

Meeting #622				LQP-YB WATERSHED DISTRICT			
				600 6th Street Suite #7			
				Madison, MN 56256			
Meeting Description:				Regular Monthly Meeting with ZOOM option			
Date: Tuesday,				TIME: 4:30 p.m.		Location: ZOOM virtual meeting	
4:30 p.m.				Call meeting to order - Chairman - Welcome new Board member			
				Additions to Agenda - Chairman			
STAFF REPORTS & OTHERS:							
1	4:35 p.m.	Reconvene Br 3 CD #4 final engineer hearing					
2	4:45 p.m.	meet Abby VanKempen					
3	5:00 p.m.	Ron Fjerkenstad					
4	5:15 p.m.	Jared Roiland					
5	5:30 p.m.	Mitch Enderson					
6	5:45 p.m.	Darby Hemish - discuss weed control					
7	6:00 p.m.						
8	6:30 p.m.						
ITEMS FOR APPROVAL							
1	Treasurer's Report						
2	Secretary Report #621 and special meeting #621.1						
NEXT MEETING DATE:							
Tuesday, January 4, 2021							
ADMINISTRATOR/OLD/NEW BUSINESS							
1 Advisory Board meeting - December 8, 2021 @ 6:00 p.m.							
2 set 2022 salaries							
3	2021 new auditor rates	\$7,250.00					
4	updating personnel policy						
5	playground fundraiser update/status?						
6	new time sheets						
7	Volkenant/Strei dispute						
8							
9							
10							
11							
MAIL BOX:							
1							
2							

3					
PERMITS APPLIED FOR:					
1	Jerome Schuelke	Riverside, 36		seepage lines	
2	Steve Haas	Hamlin, 10		culvert replacement	
3	Jim Theisen	Florida, 5		seepage lines	
4	Matt Borman	Madison, 29		cleaning ditch	
5	David Haas	Madison, 32		cleaning ditch	
6	Jim Thorpe	Freeland, 30		main tile, intakes	
7	Keith & Jill Citrowski	Ten Mile Lake, 29		seepage lines	
8	Karen Jackson Revokable Trust	Lake Shore, 28		seepage, main tile	
9	Gerard Radermacher	Walter, 3		seepage, main, intakes, cleaning ditch	
10	Sidney Johnson	Madison, 28		seepage, intakes	
11	Sidney Johnson	Madison, 28		seepage, main, intakes	
12	Sidney Johnson	Maxwell, 24		seepage, intakes	
13	Don Denekamp	Manfred, 30 & 29		seepage lines	
14	Don Denekamp	Manfred, 20		seepage, intakes	
15	Josh Peterson	Hammer, 13		seepage, main tile, intakes	
16	Gary Nelson	Riverside, 31		cleaning ditch	
17	Sidney Johnson	Hantho, 21		seepage, main tile, intakes	
18	Jerome Schuelke	Riverside, 36		seepage, main tile	
19	Jordan Peterson	Hammer, 24		seepage, main tile, intakes	
20	Eldon Haas	Manfred, 31		seepage, main tile, intakes	
21					
22					
23					
24					
25					
26					
27					
28					
BILLS TO BE PAID					
OLD NATIONAL GENERAL ACCT:					
1	Houston Engineering, Inc	1W1P work through 11-13-21			\$7,249.00
2	Western Guard	survey ad 1w1p kickoff meeting			\$283.50
3					
4					
UPB - GENERAL ACCOUNT					
1	Canby News	two week job ad			\$140.00
2	Quill	paper			\$39.99

3	Western Guard	two week job ad			\$200.00
4	Houston Engineering	Br 3 CD #4 improvement			\$5,336.50
5	Rinke Noonan Attorneys at Law	Br 3 CD #4 improvement, CD #42 impr, monthly ret			\$2,895.50
6	Nelson Oyen Torvik	Stoks, shop lease agreement			\$850.00
7	Dawson Sentinel	Br 3 CD #4 final engineer hearing notice			\$222.75
8	Lac qui Parle County Auditor/Treas	November postage			\$40.24
9	City of Madison	shop electric, garbage, sewer			\$100.43
10	Tamie Steffen Hornstein	1st place photo contest			\$50.00
11	Mary Quick	2nd place photo contest			\$30.00
12	Mary Swenson	3rd lace photo contest			\$20.00
13	Lac qui Parle Coop	gas			\$92.31
14	Lac qui Parle County Auditor/Treas	2021 - three phone lines @ \$33/month			\$396.00
15	Lac qui Parle County Auditor/Treas	Abby - December health insurance			\$787.50
16	LQP-YB Liability Acct	Federal withholding			\$4,265.92
17	LQP County Auditor/Treasurer	January health insurance			\$5,888.46
18					
19					
20					
Debit Card payments:					
1					
2					
PARK EXPENSE:					
1	Vlaminck Electric Inc	repair camper outlet 4/29; 7/1; 7/7; 7/27			\$562.29
2	City of Canby	October sewer			\$722.44
3	Countryside Public Health	2022 park license			\$431.50
4	LQP County Environmental Office	park cell phone			\$41.25
5	Minnesota Pump Works	service agreement			\$806.37
6	Frontier Communications	park phone, fax, internet			\$292.43
7	Olson Sanitation	November trash			\$40.95
8	Doug's Service & Marine	lawn mower blades			\$146.37
9	Ag Plus Cooperative	gas			\$47.17
10	Lincoln Pipestone Rural Water	November water			\$34.64
11	Lyon Lincoln Electric Cooperative	park electricity			\$611.50
12					
13					
DITCH:					
1					
2					
3					

