

<b>Meeting #620</b>				<b>LQP-YB WATERSHED DISTRICT</b>			
				<b>600 6th Street Suite #7</b>			
				<b>Madison, MN 56256</b>			
<b>Meeting Description:</b>				Regular Monthly Meeting with ZOOM option			
<b>Date:</b> Tuesday, October 5, 2021				<b>TIME:</b> 4:30 p.m.		<b>Location:</b> ZOOM virtual meeting	
4:30 p.m.				Call meeting to order - Chairman - Welcome new Board member			
				Additions to Agenda - Chairman			
<b>STAFF REPORTS &amp; OTHERS:</b>							
1	4:35 p.m.	Ron Fjerkenstad					
2	4:45 p.m.	Mitch Enderson					
3	5:00 p.m.	Jared Roiland					
4	5:15 p.m.						
5	5:30 p.m.	Bid openings for shop building					
6	5:45 p.m.						
7	6:00 p.m.						
8	6:30 p.m.						
<b>ITEMS FOR APPROVAL</b>							
1	Treasurer's Report						
2	Secretary Report #619						
<b>NEXT MEETING DATE:</b>							
<b>Wednesday, November 3, 2021 ? (due to elections on the 2nd)</b>							
<b>ADMINISTRATOR/OLD/NEW BUSINESS</b>							
1 County proposal for Environmental services, administration cost, room revision update, advertise for position?							
2 Set hearing date for Br 3 CD #4 final hearing ( Friday, November 05, 2021) ?							
3 Bank signature cards need to be updated ASAP							
4 Insurance update - switching to Medica with 3.5% increase - split 50/50 with employees							
5 update on #42, & #54 improvement projects							
6 take new picture of Board for website							
7							
8							
9							
10							
11							
<b>MAIL BOX:</b>							
1	Area II - Annual Legislative Gathering - November 4, 2021 3:00 p.m. - RSVP by 10/18 - car pool?						
2							

3					
<b>PERMITS APPLIED FOR:</b>					
1	Aaron Tasto - renewal	Arena, 26		seepage, main tile, intakes	
2	Harvey Swenson - renewal	OshKosh, 1		seepage lines	
3	Paul Hacker	Camp Release, 24		seepage lines	
4	Paul Lund - renewal	Lake Shore N, 34		seepage lines	
5	Paul Lund - renewal	Lake Shore N, 27		seepage lines	
6	Paul Olson	Lac qui Parle, 25		replacing culvert 15", clean ditch	
7	DeRon Brehmer	Perry, 27		repairing field crossings	
8	Roger Schuelke	Augusta, 5		cleaning ditch	
9	Wesley Shephard	Manfred, 9 & 4		seepage, main tile	
10	Jim Vaala	Cerro Gordo, 9		seepage, intakes	
11	Stan Streich	Perry, 18		seepage, main tile, intakes	
12	Stan Streich	Walter, 24 & 13		seepage, main tile, intakes	
13	David Vogt	Hammer, 13 & 14		seepage lines	
14	Larry Anderson	Camp Release, 7/8		main tile	
15	Keith Erickson	Camp Release, 7/8		seepage lines, culvert	
16	Rick Hersom	Riverside, 29		seepage, main, intakes	
17	Rick Hersom	Riverside, 20		seepage, main tile	
18	John Dove	Cerro Gordo, 11		seepage, main tile, intakes, culvert	
19	Tony Ludvigson	Hamlin, 28		seepage, main tile	
20	Milton Schutte & Sons, Inc	Riverside, 35		seepage, main, intakes	
21	Lowell Tyler	Hamlin, 28		main tile	
22	David Wittnebel	Walter, 27		cleaning ditch, main tile	
23	Tony Ludvigson	Hamlin, 28/29		cleaning ditch	
24	Stan Streich	Walter, 24 & 13		seepage, main, intakes	
25					
26					
27					
28					
<b>BILLS TO BE PAID</b>					
<b>OLD NATIONAL GENERAL ACCT:</b>					
1	Houston Engineering	1W1P services thru 9-4-21			\$3,354.50
2	The Country Butcher	pulled pork for 9/21/21 meeting			\$65.84
3	Trudy Hastad	supplies for 1W1P kickoff meeting on 9/21/21			\$79.18
4	Dawson Sentinel	1w1P kickoff meeting & survey ad			\$259.37
<b>UPB - GENERAL ACCOUNT</b>					
1	Western Guard	3 week levy/budget hearing notice			\$81.00
2	Buffalo Ridge Newspaper	1 week budget ad, annual photo contest ad			\$87.73

3	Houston Engineering, Inc	CD #42 Improvement, Br 3 CD #4 Improvement		\$968.85
4	Rinke Noonan Attorney @ Law	CD #42 improvement \$1,170., monthly retainer \$200		\$1,370.00
5	Valley Office Products	1 - 2022 planner		\$9.92
6	City of Madison	shop electricity,water,sewer		\$101.68
7	Lac qui Parle County Auditor/Treas	September postage		\$48.27
8	Dawson Sentinel	Storage rent ad		\$118.58
9	LQP County Auditor/Treasurer	health insurance		\$4,679.00
10	LQP-YB Liability Acct	Federal withholding		\$5,034.72
11	Minnesota Revenue	quarterly state withholding		\$1,982.00
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20				
<b>Debit Card payments:</b>				
1	Parts Enduraplas	car modification switch for sprayer		\$22.12
2	Quill	envelopes, staples,paper clips,planner		\$177.11
<b>PARK EXPENSE:</b>				
1	Canby News	burger feed ad		\$92.00
2	Frontier Communications	park phone, fax, internet		\$295.08
3	Canby Print Shop	time sheets		\$7.48
4	Lac qui Parle Environmental Office	Park cell phone		\$41.50
5	Runnings	50 gallon blend RV antifreeze		\$44.05
6	Lyon-Lincoln Electric Cooperative	park electricity		\$2,084.96
7	Doug's Service & Marine	lawn mower blades		\$214.91
8	Lincoln Pipestone Rural Water	September water usage		\$114.81
9	Olson Sanitation	September trash		\$535.86
10	Canby True Value	seafoam, motor medic,AAAball,mouse poison		\$47.90
11	C.A.S. Plumbing & Heating	quarterly softner rent		\$43.28
12				
13				
<b>DITCH:</b>				
1	LQP-YB Watershed District	spraying WS ditch #92		\$102.92
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