

Lac qui Parle-Yellow Bank Watershed District
Special Meeting Minutes #599.1
January 15, 2020

The Special Watershed meeting was called to order by Chairman Darrel Ellefson at 9:00 a.m. at the Lac qui Parle County Courthouse, Commissioners' Room, Courthouse, 600 6th Street, Madison, MN. **Managers present:** Chairman Darrel Ellefson, Vice-Chairman John Cornell, Secretary David Craigmile, & Treasurer David Ludvigson. **Managers absent:** Michael Frank. **Staff present:** Administrator Trudy Hastad. **Others present:** none

The special meeting was called to discuss the 2020-2023 pasture/hayland lease maps and lease agreements.

Hastad reviewed the FSA maps of the Watershed property and how the managers wanted to divide the properties for the bid. The Board discussed switching to an annual payment due May 1, 2020 of each year. The Board also discussed fencing off the dam on R-6, and some fence/gate work needed on Lazarus Creek. Manager Cornell asked to separate the Southside of Del Clark in section 16 & 17 Norman Township from the R-1 site. Discussion followed.

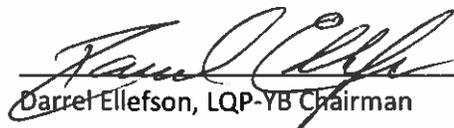
Administrator Hastad listed the parcels as:

- **134.41 acres pasture/grass/hayland including 19.6 tillable acres** in Section 9, Fortier Township, Yellow Medicine County. (Lazarus Creek)
- **71.88 acres pasture/grass/hayland** in Section 9 & 10, Fortier Township, Yellow Medicine County. (Lazarus Creek spillway - ** the 14.78 acres spillway can only be hayed)
- **215.65 acres pasture/grass/hayland** in section 14, Fortier Township, Yellow Medicine County. (R-6 - 1 cow 1 calf pair per 2 acre and grazing plan).
- **206.36 total grass/hayland acres** (no cattle) broken down as 46.46 acres section 8, Norman Township; 129.81 acres section 8 & 9, Norman Township; 12.05 acres SW1/4 Section 17, Norman Township; (all at R-1 Del Clark/Stonehill park) and 18.04 acres in section 5, Norman Township, (R-4) Yellow Medicine County.
- **54.06 acres grass/hayland** in sections 16 & 17 Norman Township (south side Del Clark Boy Scout Camp) (no cattle)

The Board discussed that bids will advertised in the Western Guard, Dawson Sentinel, Canby News, Hendricks pioneer and letters sent to those that have requested. Bids will be received by 12:00 p.m. (noon) on Tuesday, February 4, 2020 with opportunity to raise the bid at the bid opening scheduled for 6:15 p.m. in the County Commissioners' Room, Lac qui Parle County Courthouse, 600 6th Street #7, Madison, MN 56256.

Hastad was instructed to review with Attorney Matt Haugen and ask him to attend the bid opening.

Meeting adjourned at 11:15 a.m.


Darrel Ellefson, LQP-YB Chairman

ATTEST:


David Craigmile, LQP-YB Secretary

Minutes prepared by Hastad