

Lac qui Parle-Yellow Bank Watershed District  
Special Meeting Minutes #570.1  
Friday, August 25, 2017

**Call to Order**

The special meeting was called to order by Chairman Darrel Ellefson at 10:00 a.m. in the Commissioners' Room, Lac qui Parle County Courthouse, 600 6<sup>th</sup> Street, Madison, MN. *Managers present:* Chairman Darrel Ellefson, Vice-Chairman John Cornell, Secretary David Craigmile, & Treasurer David Ludvigson. *Absent were:* Publicity Officer Joe Ferguson. *Staff Present:* Trudy Hastad. *Others present:* None

Hastad reported that the special meeting was called to review the draft buffer enforcement rule prepared for the Watershed District by Attorney John Kolb prior to sending to BWSR for preliminary review.

**Administrator Report:**

- Hastad presented the draft buffer enforcement rule prepared for the Watershed District by Attorney John Kolb. The Board of Managers' reviewed each page and added in section 4.1.4 : A buffer may not be used for cultivation farming unless it is an alternative practice as defined in section 4.4. The Board also reviewed the draft LQP County ordinance and felt the Watershed rule worked well with the draft County ordinance.

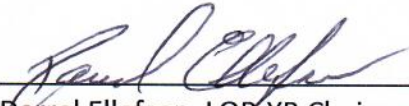
**M/S/P** to approve the draft buffer enforcement rule as prepared by Attorney Kolb, Rinke-Noonan Law Firm as amended in section 4.1.4.

**Motion:** David Craigmile      **Seconded:** David Ludvigson      **Passed:** 4-0

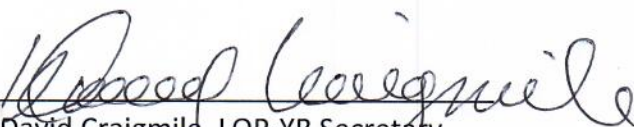
- Hastad will contact Attorney Kolb with suggested amendment and then send the buffer enforcement rule draft to BWSR for preliminary review and comment.
- Hastad reported that at the County SW/WC CCOGA Cooperative's annual health insurance renewal meeting they found out we are receiving a 0% increase for 2018. The range for the groups in our pool was 0-43%. This means that our employee health insurance options will be identical in 2018 as they were in 2017.
- Hastad reviewed all upcoming meetings with the Board of Managers.

**Adjournment:**

The meeting adjourned at 11:20 a.m.

  
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Darrel Ellefson, LQP-YB Chairman

ATTEST:

  
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David Craigmile, LQP-YB Secretary