

**Lac qui Parle-Yellow Bank Watershed District**  
**Special Meeting Minutes #569.1**  
**July 21, 2017**

**Call to Order**

The 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 6<sup>th</sup> Street, Madison, MN. **Managers present:** Chairman Darrel Ellefson, Vice-Chairman John Cornell, Secretary David Craigmile, Treasurer David Ludvigson, & Publicity Officer Joe Ferguson participated via phone. **Staff present:** Administrator Trudy Hastad. **Others present:** none

**Purpose & Agenda of Special Meeting:**

- Discuss quotes of pickups for use at Stonehill Park Del Clark Lake.
- Approve Don Streich drainage permit in Augusta, 28
- Sign USGS Yellow Bank Gauge agreement.
- Approve bill & payment to Fairchild Construction for Bathhouse roof.

**Approval of the Agenda**

Ellefson asked for a motion to approve the agenda. **M/S/P** to approve the agenda:

**M**otion: David Craigmile, **S**econded: John Cornell, **P**assed: 5-0

Hastad informed the Board that the old park pickup was having many problems as reported by Park Manager Fjerkenstad. At the regular July Board meeting the managers' were going to get quotes on pickups, and they have since received three quotes. They looked at used pickups and new. Used pickups were hard to find and the one they found cost around price of a new one.

Manager Ludvigson reviewed the State bid site with pricing for a GMC Chevrolet 4WD long box quoted between \$24,000 to \$25,000 and a Ford F150 quoted at \$21,000 to \$24,000 as a guide to follow for pricing.

- Erickson Chevrolet in Dawson, MN quoted a 2017 Silverado 1500 4WD at \$28,088.
- Cleveland Chevrolet in Canby, MN quoted a 2017 Silverado 1500 4WD at \$28,500.
- Tenvoorde Ford in St. Cloud, MN quoted a 2017 F-150 Ford 4WD at \$24,420, delivered.

These were all quoted using State bid pricing and similar packages. Discussion followed. Board likes to buy local when feasible but the low bid of Tenvoorde Ford by approximately \$4,000 made for a tough decision for the managers.

**M/S/P** to purchase a 2017 F-150 Ford 4WD from Tenvoorde Ford in St. Cloud at the quoted price of \$24,420 plus tax, title, license and delivered to Madison.

**M**otion: David Ludvigson, **S**econded: David Craigmile, **P**assed: 5-0

**M/S/P** to purchase a 2017 Silverado 1500 4WD from Erickson Chevrolet in Dawson as second choice if the Ford pickup at Tenvoorde Ford in St. Cloud was no longer available.

**M**otion: David Ludvigson **S**econded: David Craigmile **P**assed: 5-0

The Board of Manager agreed to adding a box liner in the bed of the pickup to help with scratches and also to get the door imprinted with Stone Hill Park Del Clark Lake. Hastad will check with the Canby Print Shop to see if they can do this and Manager Craigmile & Ludvigson will check with John Buer in Madison as he does vehicle door signage.

Hastad reviewed the quote from Fairchild Construction LLP for the bathhouse roof. The actual bill was approximately \$800 more than the quote due to adding circular vents on the roof to aid with condensation in the bathhouse and tax as he thought we were tax exempt.

**M/S/P** to transfer \$30,000 from the park deposit account in Canby to the park expense account in Madison for purchase of the pickup and for payment of the bathhouse roof.

**Motion:** David Ludvigson      **Secinded:** John Cornell      **Passed:** 5-0

Hastad presented the U.S. Geological Survey Joint Funding Agreement for signature from the Board for a two year agreement for the Yellow Bank Gauge near Odessa for a total of \$5,460 for the period of October 2016 to September 30, 2018 as agreed to at the July 12, 2017 Board meeting.

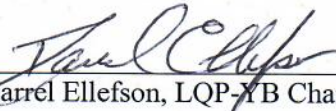
Hastad presented a Watershed permit for Don Streich for seepage, & main tile in Section 28, Augusta Township.

**M/S/P** to approve Don Streich Watershed permit in Section 28, Augusta Township.

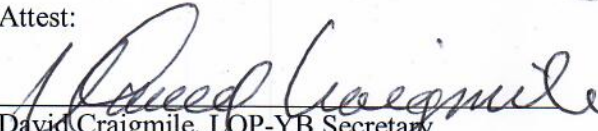
**Motion:** David Ludvigson      **Secinded:** John Cornell      **Passed:** 5-0

**Adjournment:**

The meeting adjourned at 10:05 a.m.

  
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Darrel Ellefson, LQP-YB Chairman

Attest:

  
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David Craigmile, LQP-YB Secretary

*Minutes prepared by Hastad*

**The next regularly scheduled meeting of the Lac qui Parle-Yellow Bank Watershed District is August 1, 2017 at 4:30 p.m. at the Lac qui Parle County Courthouse, Commissioners' Room.**