

SPECIAL WATERSHED MEETING #560.1

A special meeting of the Lac qui Parle-Yellow Bank Watershed District Board of Managers was held on Tuesday, October 11, 2016 in the Lac qui Parle County Courthouse at 9:30 a.m. The meeting was called to order by Chairman Darrel Ellefson. Manager's present were: David Ludvigson, David Craigmile, John Cornell, & Joe Ferguson. Others present were: Trudy Hastad, Mary Homan, and the interview candidates.

Chairman Ellefson asked for additions to the agenda. There being none, Manager Ludvigson motioned to approve agenda, seconded by Manager Cornell. Upon vote, all voted in favor.

The special meeting was called to conduct interviews for the Coordinator position, MAWD attendance, and to approve Watershed permit applications.

Hastad reviewed interview questions, score sheets, and questions not allowed to ask in an interview with the Board of managers' and staff prior to the first interview. The Board discussed starting salary & start date for the Coordinator position. The first candidate was interviewed at 10:00 a.m. and the second candidate was interviewed at 11:00 a.m.

After interviews were conducted, score sheets were tallied and Hastad was instructed to check references for both candidates.

Manager Ludvigson motioned to offer the Coordinator position to Mitchell Enderson if references check out, seconded by Manager Cornell. Upon vote, all voted in favor.

Hastad asked who was planning on attending the MAWD Annual meeting to be held in Alexandria, MN Dec 1-3. Discussion followed. Hastad will make room reservations. No further action was taken.

Hastad presented the following watershed permits for approval:

PERMITS:

11604	Roy Anderson	Camp Release, 21	Restore/cleanout waterway	10/11/16 DE
11605	Jacob Dove	Cerro Gordo, 10	seepage, main tile	10/11/16 DE
11606	Arvid Gollnick	Garfield, 8	seepage lines	10/11/16 DL
11607	Craig Kanstrup	Augusta, 13	seepage lines	10/11/16 DL
11608	Craig Kanstrup	Arena, 31	seepage, main tile	10/11/16 DL
11609	S & K Farms	Marble, 18	main tile	10/11/16 JC
11610	Todd Bach	Riverside, 23	seepage lines	10/11/16 DC
11611	Richard Maatz	Walter, 23	clean ditch	10/11/16 DE

PERMITS HELD: None

Manager Ludvigson motioned to approve the permits, seconded by Manager Cornell. Upon vote, all voted in favor.



Darrel Ellefson, LQP-YB Chairman

ATTEST:



David Craigmile, LQP-YB Secretary