

## Meeting #541

The regular meeting of the Lac qui Parle-Yellow Bank Watershed District Board of Managers was held on Wednesday, March 4, 2015 at the Lac qui Parle County Courthouse at 3:00 p.m. The meeting was called to order by Chairman Darrel Ellefson. Managers present were: David Craigmile, John Cornell, and Joe Ferguson. Manager Ludvigson was absent. Others present were: Trudy Hastad, Mary Homan, Ron Fjerkenstad, & Burt Hendrickson.

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

**PARK REPORT:** Ron discussed upgrading the plug-ins in "The Glen" to 50 amps. They are currently 30 amps and not sufficient. He is getting a quote from Vlaminck Electric. Ron thought we could possibly do six at a time depending on the quote. The Board gave approval to change them out six at a time if a good quote. Ron discussed vacation plans with the Board. No further action was taken.

**CWP REPORT:** Homan informed the Board that final items were sent to MPCA so the SWAG contract will be ready to start on March 16<sup>th</sup>. The total SWAG grant is \$101,660.37. Homan reported she will be sending out a newsletter to the residents in the Yellow Bank grant area as there is still grant money available for some BMP practices. Homan reported that two filter strip practices went into effect on March 1<sup>st</sup> in the Southfork Yellow Bank area. One was a 12.61 acre filter strip practice duration 10 years, 7 months; and the other for a 10.54 acre filter strip practice duration of 10 years, 7 months. Total incentive for both projects is \$8,366.09. LQP SWCD will also get technical service assistance for the projects.

Homan informed the Board that WRAPS meetings are being planned. There will be an educational committee meeting with SWCD's and Water planners to develop the best approach for community meetings to be held in all three counties and to identify educational opportunities/needs. Then in the afternoon a Terrain Analysis demonstration by Rick Moore followed by discussion of data needs/desires of partners to include in the WRAPS workplan due on or before June 30.

**WCA REPORT:** A scoping document was sent out from Bolton & Menk for a second site in Maxwell 4. A TEP meeting will be held on March 12 to further discuss the application. Comments were received from the State Banking Coordinator concerning the Ludvigson ag banking site. More details are needed in the plan in order for the State to accept it.

**TREASURER'S REPORT:** Hastad presented the Treasurer's report. Manager Craigmile motioned to approve the Treasurer's report, seconded by Manager Cornell. Upon vote, all voted in favor.

**SECRETARY'S REPORT:** Secretary report #540 was presented as mailed. Manager Cornell motioned to approve report #540 as mailed, seconded by Manager Ferguson. Upon vote, all voted in favor.

Special meeting report #540.1 was presented as mailed. Manager Craigmile motioned to approve special meeting #540.1 as mailed, seconded by Manager Ferguson. Upon vote, all voted in favor.

The next meeting date was set for Tuesday, April 7, 2015 at 4:30 p.m. in the Lac qui Parle County Commissioners room.

ADMINISTRATOR'S REPORT: Hastad reported on the status of the LQP County Ditch #70 repair, and on the Br 11 County Ditch #27 improvement project. No action was taken. Hastad informed the Board that the Bonding Bill number for Floodwater Retention Planning & Design is Senate File #34 and House File #58. We were to be heard in the House Committee meeting on Tuesday, March 3, but was postponed due to the blizzard on Tuesday. She did not know if it would be rescheduled or not. Discussion followed. No action was taken. Hastad reminded the Board of the 2015 MAWD Legislative Reception & Breakfast Day at the Capitol on Wednesday & Thursday March 11 & 12, 2015. The Annual Township meeting will be held on March 30, 2015.

Burt Hendrickson from the Madison NRCS office met with the Board to discuss information on the Federal RCPP program. There could be some possible federal dollars for flood control projects. Burt shared the application forms and discussed what he had learned about the program. The Board thanked Burt for taking time to discuss the RCPP program with the Board. No further action was taken.

## BILLS

### GENERAL KLEIN ACCOUNT:

None

### PARK ACCOUNT:

02-27-15	5393	monthly park payroll	February payroll	\$1,722.80
02-27-15	5394	Minnesota Pump Works	2015 Annual Inspection agreements	\$175.00
03-03-15	5395	Farmers Coop Association	gas	\$40.81
03-03-15	5396	Canby True Value	heater, tarp	\$63.04
03-03-15	5397	Doug's Service & Marine	accelator pmp kit, choke cable, oil & air filters	\$388.53
03-03-15	5398	AT&T Mobility	park cell phone	\$41.24
03-03-15	5399	Frontier Communications	park phone, fax, internet	\$220.32
03-06-15	5400	Lincoln Pipestone Rural Water	water meter @ park	\$35.09
03-06-15	5401	Lyon-Lincoln Electric Coop	park electricity	\$764.82
03-06-15	5402	Postmaster	yearly PO Box #2 rent	\$58.00
03-06-15	5403	Farmers Coop Assn.	gas	<u>\$37.38</u>
			<b>TOTAL</b>	<b>\$3,547.03</b>

### UNITED PRAIRIE BANK GENERAL ACCOUNT:

02-20-15	2308-2309	Feb 1-15 payroll	semi-monthly payroll	\$3313.42
02-20-15	2310	PERA	semi-monthly payroll	\$619.09
03-03-15	2311	Frontier Communications	office phone 320-598-3117	\$37.23
03-03-15	2312	Minnesota State Auditor	audit services	\$1,034.00
03-03-15	2313	MAWD	2015 Dues	\$3,500.00
03-03-15	2314	Rinke Noonan Attorney's	monthly retainer, Br 11 CD #27	\$377.00
03-03-15	2315	Bolton & Menk	Br 11 CD #27 engineering	\$5,009.00
03-03-15	2316	Daniel Lee	Br 11 CD #27 viewing & mileage	\$906.35
03-03-15	2317	Minnesota Viewers Association	2015 membership dues	\$125.00
03-03-15	2318	MAWD	registrations for Legislative Reception	\$400.00
03-03-15	2319	Frontier Communications	CWP office phone 320-598-3319	\$37.96
03-03-15	2320	LQP-YB Liability Acct.	Federal withholding	\$2,810.42
03-05-15	2321 - 2322	semi-monthly payroll	Feb 16-28 payroll	\$3,313.39
03-04-15	2323	LQP County Auditor/Treasurer	February postage	\$54.45
03-06-15	2324 - 2328	manager monthly payroll	February manager payroll & ditch	\$1,463.73
03-06-15	2329	PERA	monthly & semi-monthly deduct	\$949.62
03-06-15	2330	Minnesota Revenue	monthly sales & use tax	<u>\$113.00</u>
			<b>TOTAL</b>	<b>\$24,063.66</b>

### DITCH FUND:

None

**TOTAL** **\$0.00**

Manager Craigmile motioned to approve the bills, seconded by Manager Ferguson. Upon vote, all voted in favor.

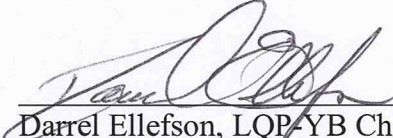
**PERMITS:** The following permit applications were applied for:

11088	Larry Bendix	Ten Mile Lake, 31 & 32	seepage, main tile	03/04/15 DC
11089	Larry Bendix	Ten Mile Lake, 13	seepage lines	03/04/15 DC
11090	Larry Bendix	Maxwell, 26	seepage lines	03/04/15 DC
11091	Ray Bjornson	Arena, 34	small berm	03/04/15 DE
11092 Renew #10775	Tom Bornhorst	Madison, 30	seepage, main tile,pump	03/04/15 DE
11093 Renew #10731	Gary Enevoldsen	Camp Release, 22	seepage lines	03/04/15 DE
11094	Eldon Haas	Mehurin, 35	seepage, main tile	03/04/15 DE
11095 Renew #10748	Roger Hanson	Manfred, 35	seepage lines	03/04/15 DE
11096	Dale Kemen	Riverside, 9	seepage lines	03/04/15 DE
11097	Nate Ludvigson	Hamlin, 31	seepage, main tile	03/04/15 DE
11098	Luke Oie	Perry, 25	seepage, main tile	03/04/15 DE
11099 Renew #8902	Luke Oie	Madison, 12	seepage, main tile	03/04/15 DE
11100	Darin Plessner	Hamlin, 13	seepage lines	03/04/15 DE
11101	Ryan Smith	Hamlin, 7	seepage, main tile, close ditch	03/04/15 DE
11102	Lee Ulstad	Hantho, 29	seepage lines	03/04/15 DE
11103	Lee Ulstad	Hantho, 32	seepage lines	03/04/15 DE
11104	Lee Ulstad	Hantho, 29 & 31	seepage lines	03/04/15 DE
11105	Lee Ulstad	Hantho, 31	seepage lines	03/04/15 DE

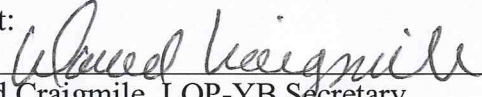
**PERMITS HELD: Paul Hacker for wetland basic application**

Manager Craigmile motioned to approve the permits except those held, seconded by Manager Cornell. Upon vote, all voted in favor.

The meeting adjourned at 4:25 p.m.

  
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Darrel Ellefson, LQP-YB Chairman

Attest:

  
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David Craigmile, LQP-YB Secretary