

## Meeting #543

The regular meeting of the Lac qui Parle-Yellow Bank Watershed District Board of Managers was held on Tuesday, May 5, 2015 at the Lac qui Parle County Courthouse at 4:30 p.m. The meeting was called to order by Chairman Darrel Ellefson. Managers present were: David Craigmile, John Cornell, David Ludvigson, and Joe Ferguson. Others present were: Trudy Hastad, Mary Homan, and Ron Fjerkenstad.

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 reported finding and purchasing a 1989 Evinrud 9hp motor for the park boat on consignment. Ron said the motor works great and should get many years of use out of it. They already had put it to use when they put in the dock. Ron discussed working with MVTV to get access for Wi-Fi at the park. We would just need to provide a spot for the modem and electricity. The campers who choose to use this would pay MVTV directly. The Board authorized this as they felt it was a good improvement to offer to campers. Ron reported the water and sewer were turned on and there was a small leaky spot in the water that Cass Plumbing & Heating were repairing, otherwise they were ready for the 2015 camping season. Opening was scheduled for Mothers' Day weekend. No further action was taken.

**CWP REPORT:** Homan said she sent out a newsletter in the Yellow Bank Grant area and had received some calls checking on programs available to them. She received a couple calls on stream bank erosion but she did not think Ryan Bjerke, DNR Area Hydrologist, would issue permits for this problem as similar to other sites in Yellow Bank with streambank erosion. Discussion followed with no action being taken. Homan reported the WRAPS meeting for UMRWD was held on April 8 and concentrated on Education and public participation.

This past month Homan attended the Canby Rotary meeting, & the Lions Club meeting in Dawson to discuss the LQP WRAPS. Homan reported setting up a display at the MN West College on Earth Day and in the afternoon from 3-6 held an Earth Day Event at the Storm shelter at the park. Attendance was light but the people that did attend were treated well and had some good discussion and one on one. We were able to borrow the river mural that Susan Armington did with a grant from the Clean Water Funds which was a hit at the event. Homan reported working on the work plan for the WRAPS which will be reviewed at the TEAM meeting on May 19<sup>th</sup>. Homan reported the radio program has started again on Wednesday mornings at 9:15 a.m.

Homan reported that Rick Moore accepted a position with the DNR so Andy Meyer will finish up the Terrain Analysis for the Watershed District. He has been working on this project with Rich so they felt the grant would continue on target date. Homan presented a request from John & Richard Maatz for cost-share for alternative intakes in sections 10, 14, & 23 in Walter Township with funds from the Yellow Bank Grant. Homan also had a request from Paul Streich for a 4.18 acre filter strip incentive in Section 9 of Augusta Township, with funds coming from the Yellow Bank Grant.

Manager Craigmile motioned to approve two alternative intakes for John Maatz, and two intakes for Richard Maatz in section 10, 14, & 23 Walter Township with Yellow Bank grant cost-share of 75% up to \$400 per intake, seconded by Manager Ludvigson. Upon vote, all voted in favor.

Manager Ludvigson motioned to approve a 4.18 acer filter strip incentive from the Yellow Bank grant to Paul Streich, with total incentive of \$3,263.52. This is a new contract for ten years and five months, seconded by Manager Ferguson. Upon vote, all voted in favor.

Manager Ludvigson motioned to authorize payment to Paul Radermacher for his alternative intake in the amount of \$400 from the Yellow Bank grant, seconded by Manager Ferguson. Upon vote, all voted in favor.

Homan asked for permission to dispose of an old answering machine and scanner that no longer works. The Board authorized this disposal. No further action was taken.

Homan asked for authorization to do the photo contest for 2015. The Board authorized this request. No further action was taken.

WCA REPORT: Homan reviewed the monthly tiling permits for WCA and made contact with a few regarding possible wetland concerns. She also set up a TEP meeting for May to review the possible wetland bank sites.

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

SECRETARY'S REPORT: Secretary report #542 was presented as mailed. Manager Ludvigson motioned to approve report #542 as mailed, seconded by Manager Cornell. Upon vote, all voted in favor.

The next meeting date was set for Tuesday, June 2, 2015 at 4:30 p.m. in the Lac qui Parle County Commissioners room.

ADMINISTRATOR'S REPORT: Hastad presented a pay request for the Br 11 CD #27 Improvement Project to Heinrich Excavating in the amount of \$30,337.56 as submitted as pay request #1 by Heinrich Excavating & approved by Bolton & Menk. Discussion followed.

Manager Craigmile motioned to accept, sign, & pay request #1 for the BR 11 CD #27 Improvement of open ditch in the amount of \$30,337.56 to Heinrich Excavating, seconded by Manager Ferguson. Upon vote, all voted in favor.

Hastad reported the LQP County Ditch #70 repair project was moving forward as expected. Manager Ellefson & Hastad met with the Army Corp of Engineer, City of Dawson, and Commissioner Marihart to discuss the lift station and JD #4 concern in Dawson. Discussion followed with no action taken.

Hastad informed the Board that the web-site is getting a new look and discussed some new ideas for the site with the Board. Hastad reported the new look should be completed by end of the month. Melissa Bormann is doing the new updated look. No further action was taken.

Hastad shared a letter received from MCIT advising the Board that the Goerke Family Partnership claim was closed on 4/28/2015, and the letter stated total paid expenses. Discussion followed with no action taken.

Hastad told the Board she had been working on completing the worksheets for the audit and sending to State Auditor's Office. She had a few more to complete but felt she was making progress.

Hastad reminded the Board that MAWD Summer Tour was scheduled for June 24-26, 2015 in Duluth. Manager's Craigmile & Cornell will not be attending.

Hastad shared the newspaper articles received from Duane Markus. No further action was taken.

Manager Cornell asked on the status of the Lincoln County Ditch #11 cleanout request. Manager Ellefson thought they were waiting on a quote from Kockelman Construction. Manager Cornell volunteered to check on it as it needed to be done soon.

**GENERAL KLEIN ACCOUNT:**

05-05-15	6295	Trudy Hastad	Pre-Wraps mileage reimb	\$26.88
05-05-15	6296	Lincoln County SWCD	Pre-Wraps TEAM & mileage reim	\$220.50
05-05-15	6297	LQP Environmental Office	Pre-Wraps TEAM reimb.	\$70.00
05-05-15	6298	Mary Homan	Pre-Wraps mileage & meeting reim	\$38.08
05-05-15	6299	Josh Snortum & Monnens Excavating	SSTS Loan	\$11,370.00
05-05-15	6300	Stan Munstermann & Monnens Excavating	SSTS Loan	\$1,744.00
05-05-15	6301	Paul Radermacher	YB Grant alternative intake	<u>\$400.00</u>
			<b>TOTAL</b>	<b>\$13,869.46</b>

**PARK ACCOUNT:**

04-30-15	5412 - 5415	monthly payroll	April payroll	\$3,474.06
05-05-15	5416	Frontier Communications	park phone, internet, fax	\$204.18
05-05-15	5417	AT&T Mobility	park cell phone	\$75.30
05-05-15	5418	Ronald Fjerkenstad	1999 Evinrude 9 hp motor	\$900.00
05-05-15	5419	Running's Supply	park supplies	\$112.71
05-05-15	5420	Canby News, In.	vandalism ad	\$175.00
05-05-15	5421	Canby Builders Supply	5 bags sakrete	\$16.19
05-05-15	5422	Lyon-Lincoln Electric Coop	park electricity	\$654.70
05-05-15	5423	Sturdevant's Auto Parts	oil filter	\$19.94
	5424-5429	(not used - out of order)		
05-05-15	5430	Lincoln Pipestone Rural Water	water usage	\$77.57
05-05-15	5431	Olson Sanitation	April Trash	\$39.80
05-05-15	5432	Doug's Service & Marine	two wheel seals	\$5.51
05-05-15	5433	Canby True Value	cases toilet paper, paper towels, etc	\$663.92
05-05-15	5434	Farmers Coop Association	gas	<u>\$170.77</u>
			<b>TOTAL</b>	<b>\$6,589.65</b>

**UNITED PRAIRIE BANK GENERAL ACCOUNT:**

04-20-15	2357 - 2358	semi-monthly payroll	April 1-15 payroll	\$3,313.40
04-20-15	2359	PERA	semi-monthly deductions	\$619.09
05-05-15	2360 - 2361	semi-monthly payroll	April 16-30 payroll	\$3,313.41
05-05-15	2362	Frontier Communications	CWP office phone	\$38.06
05-05-15	2363	Frontier Communications	office phone 320-598-3117	\$37.33
05-05-15	2364	MN Assn of Drainage Inspectors	2015 Annual Dues	\$75.00
05-05-15	2365	MN State Auditor	2015 auditing	\$1,462.00
05-05-15	2366	LQP County Auditor/Treasurer	April postage	\$144.69
05-05-15	2367	Bolton & Menk, Inc.	Br 11 CD #27 engineering	\$7,572.50
05-05-15	2368	Rural Solutions	2013 Microsoft Office Pro	\$389.95
05-05-15	2369	Rinke-Noonan Attorney's	monthly retainer & Br 11 CD #27	\$642.50
05-05-15	2370	MN UI Fund	1 <sup>st</sup> quarter unemployment	\$3,328.23
05-05-15	2371	Heinrich Exavating & Hauling	Br 11 CD #27 pay estimate #1	\$30,337.56
05-05-15	2372	Trudy Hastad	postage reimbursement	\$18.60
05-05-15	2373	LQP-YB Liability	Federal Withholding	\$3,451.18
05-05-15	2374 - 2381	monthly payroll & ditch work	April payroll & ditch work	\$4,016.99
05-05-15	2378 - 2379	VOID		
05-05-15	2382	PERA	monthly & semi-monthly deduct	\$949.62

05-05-15	2383	Minnesota Revenue	April sales & use tax	<u>\$1,563.00</u>
			<b>TOTAL</b>	<b>\$61,273.11</b>
<b><u>DITCH FUND:</u></b>				
05-05-15	1343	Wollschlager Exavating	WS #92 level spoils Cerro Gordo, 5&6	<u>\$700.00</u>
			<b>TOTAL</b>	<b>\$700.00</b>

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


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

11145 Renewal	Maren Bakken	Riverside, 11	seepage lines, clean ditch	05/05/15 DE
11146 Renewal	Maren Bakken	Riverside, 11	seepage lines	05/05/15 DC
11147 Renewal	Maren Bakken	Riverside, 12	seepage lines	05/05/15 DE
11148 Renewal	Maren Bakken	Riverside, 11, 14, 15	seepage, main tile, clean ditch	05/05/15 DE
11149 Renewal	Jerome Berglund	Baxter, 7	seepage lines	05/05/15 DE
11150 Renewal #10783	Bill Croatt	Madison, 33	main tile, close ditch	05/05/15 DL
11151 Renewal #10782	Bill Croatt	Arena, 11	seepage lines	05/05/15 DL
11152	Gregg Enevoldsen	Baxter, 13	seepage lines	05/05/15 DC
11153	Tim Hayden	OshKosh, 4	main tile, wetland restoration	05/05/15 JF
11154 Renewal #10364	Galen Hegg	Florida, 6	seepage, main tile	05/05/15 JF
11155	Adrian Hemish	Fortier, 15	seepage, main tile	05/05/15 JF
11156	Taylor Hoffman	Florida, 6	seepage lines	05/05/15 JF
11157	Francis Karels	Yellow Bank, 20	seepage, main tile, approach	05/05/15 DE
11158 Renewal #10876	Brian Moen	Lake Shore S, 36	Seepage, main tile, clean ditch	05/05/15 DE
11159	Dwight Mork	Lake Shore S, 32	seepage lines	05/05/15 DE
11160 Renewal #10540	Paul Radermacher	Walter, 2	seepage, main tile	05/05/15 DE
11161	Corey Ransom	Augusta, 22	clean ditch	05/05/15 DL
11162 Renewal #10741	Gary Robertson	Providence, 25	seepage lines	05/05/15 DC
11163	Gary Robertson	Providence, 26	seepage lines	05/05/15 DE
11164 Renewal #10724	Gary Robertson	Providence, 26	seepage lines	05/05/15 DE
11165	Chuch Shellenbarger	Camp Release, 25	close ditch with tile	05/05/15 DC
11166	Jeff Thompson	Riverside, 36 and Maxwell, 1	seepage, main tile	05/05/15 DC
11167	Yellow Bank Township	Yellow Bank 35/36	replace culvert	05/05/15 DE

**PERMITS HELD: Paul Hacker for WCA, Stan Strei for DNR approval**

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

The meeting adjourned at 6:05 p.m.

  
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 Darrel Ellefson, LQP-YB Chairman

Attest:   
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 David Craigmile, LQP-YB Secretary