

SPECIAL MEETING #549.2

A special meeting of the Lac qui Parle-Yellow Bank Watershed District Board of Managers was held on Monday, November 16, 2015 at 5:00 p.m. The meeting was called to order by Chairman Darrel Ellefson. Managers present were: David Craigmile, David Ludvigson, & John Cornell. Manager Joe Ferguson was absent. Others present were: Trudy Hastad, Joe Drietz, Menno Fokken, Terry Witnebel, Roy Marihart, Nate Ludvigson, & Roger Ellefson.

Manager Ellefson recessed the special meeting to follow the Annual Advisory Board Meeting.

At 6:05 p.m. Manager Ellefson re-opened the special meeting. Manager Craigmile updated the Board on the Minnesota River Congress. No action was taken.

PERMITS: The following permit applications were applied for:

11367	Chris Femrite	Riverside, 4	Seepage, main tile
11368	Chris Femrite	Riveside, 9	seepage lines
11369	Chris Femrite	Riverside, 9	seepage lines
11370 Renew #10904	Keith Citrowske	Maxwell, 25	seepage lines
11371	Paul Radermacher	Walter, 1	seepage lines
11372	Tom Miller	Madison, 20	seepage lines
11373	Patricia & Loran Haas	Freeland, 29	seepage, main tile

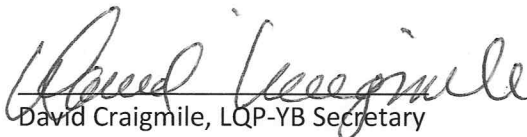
PERMITS HELD: none

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

The special meeting adjourned at 6:20 p.m.


Darrel Ellefson, LQP-YB Chairman

ATTEST:


David Craigmile, LQP-YB Secretary

Lac qui Parle-Yellow Bank Watershed
Advisory Board Meeting Minutes
November 16, 2015

The annual meeting of the Lac qui Parle-Yellow Bank Watershed Advisory Board was held on Monday, November 16, 2015 at the Lac qui Parle County Courthouse Commissioners' Room at 5:00 p.m. The meeting was called to order by Lac qui Parle-Yellow Bank Watershed Chairman Ellefson. Advisory Board members present were: Joe Drietz, Menno Fokken, Terry Wittnebel, Roy Marihart, Nate Ludvigson, & Roger Ellefson. Advisory board members absent were: Harvey Swenson, Ron Antony, & Dennis Johnson. Others present were: Darrel Ellefson, David Ludvigson, David Craigmile, John Cornell, & Trudy Hastad.

Watershed Chairman Ellefson opened the meeting at 5:00 p.m. and called for introductions of all present. Administrator Hastad discussed the role of the Advisory Board according to Minnesota Statute 103D.331. Chairman Ellefson asked for nominations for a Chairman and recorder from the Advisory Board members.

Roger Ellefson nominated Roy Marihart for Advisory Board Chairman. There being no other nominations, Roy Marihart was unanimously appointed Chairman of the Advisory Board.

There being no nominations forthcoming for a recorder, Nate Ludvigson volunteered for the position. The Advisory Board unanimously appointed Nate Ludvigson as recorder of the Advisory Board.

Discussion followed regarding how often the Board wished to meet. Terry Wittnebel asked if the Watershed Board had any suggestions. Administrator Hastad suggested the spring and/or possibly fall as the spring is when they are finalizing projects and applying for grant dollars and possibly fall to review status of projects and discuss possible future projects. Discussion followed. The Board felt a spring meeting would be best with time frame to be the end of March/beginning of April. No further action was taken.

Administrator Hastad gave a brief re-cap of things accomplished in 2015 and current projects being undertaken by the Watershed District along with Grant updates. She also asked the Advisory Board's opinion on how the public perceived the Watershed District and asked if there was anything that the Advisory Board felt should be improved upon. Discussion followed with no action being taken. Hastad & Wittnebel discussed the proposed buffer law, timelines, and the role the SWCD's, Watershed's, & Counties would have according to BWSR. No further action was taken.

Hastad reminded the Board to use the Watershed District web-site at www.lqpybwatershed.org to stay up-to-date on the happenings of the Watershed District and thanked everyone for attending.

There being no other business, the meeting adjourned at 6:05 p.m.

Respectfully submitted,

Nate Ludvigson, Recorder
LQP-YB Advisory Board