

Meeting #555

The regular meeting of the Lac qui Parle-Yellow Bank Watershed District Board of Managers was held on Tuesday, May 3, 2016 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 Ludvigson, David Craigmile, John Cornel, and Joe Ferguson. Others present were: Trudy Hastad, Mary Homan, & Ron Fjerkenstad.

Chairman Ellefson asked for additions to the agenda. Manager Ferguson added a tiling permit to agenda. Manager Craigmile motioned to approve the amended agenda, seconded by Manager Cornell. Upon vote, all voted in favor.

CWP REPORT: Homan reported completing the BWSR Biennial Budget request on e-link. The final report for the Yellow Bank Grant was completed and sent to MPCA with \$72,327.89 being returned to MPCA. Homan discussed the SRF loan program. The current program ends on June 30th, 2016. It takes approximately 60 days to process the new loan applications. This would be a three year program with an option to amend for another year. The past four years we had \$450,000 used for SSTs loans and think we should request the new general obligation promissory note for \$500,000. Homan has the application ready to submit pending Board approval. Discussion followed.

Manager Craigmile motioned to accept the resolution to apply for \$500,000 SRF loan program thru MPCA for all of LQP County, seconded by Manager Cornell. Upon vote, all voted in favor.

Homan informed the Board that the radio program was starting up again on Wednesday mornings at 9:15 a.m. The radio program season started up during Governor Dayton's Water Action Week where we encouraged Earth Day activities including a scavenger hunt park clean-up and a radio call in for your favorite Environmental Hero with Ranger Ron being selected as one of the winners. Prizes were things that were found in storage closets. Homan reported working on the Emergency Action Plan for the Canby Creek Dams with a meeting to be held in Canby with Nicholas Johnson, Canby Administrator, Tim Yerigan, Yellow Medicine County Sheriff/Emergency Manager, and Trudy Hastad.

WCA REPORT: Homan reported a Wetland Banking full application was submitted for the Moen Family Farm, LLC for about 71.95 acres earning credits of 38.18 to 48.63 acres. This should come to the Board for full approval sometime in the next two months.

PARK REPORT: Ron discussed dock repairs. He hired Yackley Gravel to come with their extended boom backhoe to help with the repair. Ron reported cementing in benches by bathhouse where flowers used to be as people seem to congregate around this area. Ron reported being pleased with the new tractor/mower. Ron discussed the reservations and said the holidays are already filled up for this season. He reviewed the "wait/request" list or seasonal spots. Discussion followed with no action taken. Ron discussed having Kockelman's out to fix the road on R-1. Ron reported the water was going down on R-6 as designed. Ron informed the Board that the 50amp plug-ins are in and discussed putting in LED lights in the main campground bathroom as it really brightens things up. No further action was taken.

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

SECRETARY'S REPORT: Secretary's report #554 was presented for approval. Manager Ferguson motioned to approve report #554, seconded by Manager Cornell. Upon vote, all voted in favor. Secretary report #554.1 was presented for approval. Manager Cornell motioned to approve report #554.1, seconded by Manager Ferguson. Upon vote, all voted in favor.

The next meeting date was set for Tuesday, June 7, 2016 at 4:30 p.m.

ADMINISTRATOR'S REPORT: Hastad updated the Board on the JD #4 status. Hastad reported working with the State Auditor on the 2015 audit. This has consumed the majority of her time the past month. Hastad discussed the Emergency Action Plan for the Canby Creek Structures. No action was taken. Hastad reported that Kody Nesvold has been working in the office the past month on GIS for his school internship. He has been working with Steve Kloiber with DNR Buffer maps project, getting the LQP County and Watershed Ditches correctly identified on their maps. He will also be doing some work for the WRAPS grant, and the LiDar in-kind. No further action was taken. Hastad reviewed the Lake Hendricks Association Dues letter and update on the feedlot appeal in South Dakota. The Board authorized Hastad to pay \$25 to the Lake Association for yearly dues. No further action was taken. Hastad presented a letter from the Yellow Medicine Zoning Board for notice of decision to amend the Yellow Medicine Comprehensive Local Water Management Plan. No further action was taken. Hastad discussed summer tour and who would be attending so rooms could be reserved. No further action was taken

The following bills were presented for payment:

GENERAL KLEIN ACCOUNT:

04-27-2016	6407	Yellow Medicine County	SWAG – 2-29-16 team meeting	<u>\$237.80</u>
			TOTAL	\$237.80

PARK ACCOUNT:

04-29-16	5592-5596	monthly payroll	April payroll	\$2,998.74
05-03-16	5597	AT&T Mobility	park cell phone 507-829-0394	\$70.01
05-03-16	5598	C.A.S. Plumbing & Heating	quarterly softner rent	\$43.28
05-03-16	5599	Doug's Service & Marine	echo 266 polesaw	\$667.97
05-03-16	5600	Frontier Communications	park phone, fax, internet	\$256.40
05-03-16	5601	Running's Supply	gate & fence post for R-6	\$153.96
05-03-16	5602	Canby Builders Supply	park supplies	\$286.54
05-03-16	5603	Lincoln Pipestone Rural Water	water usage at park	\$51.49
05-05-16	5604	Lyon-Lincoln Electric Coop	electricity @ park	\$621.68
05-05-16	5605	Canby True Value propane, hammer, brushes, markel, sandpaper		\$290.09
05-06-16	5606	Doug's Service & Marine	throttle cable filters, A control cable	\$774.44
05-06-16	5607	Farmers Coop Association	unleaded, tire repair, lawn mower tubes	\$124.66
05-06-16	5608	Olson Sanitation	April trash expense	<u>\$69.26</u>
			TOTAL	\$6,408.52

UNITED PRAIRIE BANK GENERAL ACCOUNT:

04-20-16	2669 – 2670	semi-monthly payroll	April 1-15 payroll	\$3,436.86
04-28-16	2671	PERA	semi-monthly deductions	\$644.95
04-29-16	2672	PERA	monthly deductions	\$344.16
05-03-16	2673	Rinke-Noonan Attorney	monthly retainer	\$200.00
05-03-16	2674	Minnesota UI Fund	quarter one unemployment	\$4,129.04
05-03-16	2675	Widseth Smith Nolting & Assoc.	professional services	\$303.75
05-03-16	2676	Frontier Communications	CWP phone 320-598-3319	\$38.53
05-03-16	2677	Frontier Communications	office phone 320-598-3117	\$38.53
05-03-16	2678	Trudy Hastad	reimb website domain fee	\$179.88
05-03-16	2679	LQP County Auditor/Treasurer	April postage	\$53.12
05-03-16	2680	Kody Nesvold	GIS Intern work – buffers	\$1,340.00

05-03-16	2681	MPCA	SRF0200 \$8304.48; SRF0141 \$16,266.58	\$24,571.06
05-03-16	2682	LQP-YB Liability Acct	Federal withholding	\$3,542.06
05-04-16	2683	Lake Hendricks Improvement Assn.	2016 Dues	\$25.00
05-04-16	2684 – 2688	monthly payroll & ditch work	April payroll & ditch work	\$4,415.91
05-05-16	2689 – 2690	semi-monthly payroll	April 16-30 payroll	\$3,436.85
05-06-16	2691	PERA	semi-monthly deductions	\$644.95
05-06-16	2692	Minnesota Revenue	April sales & use tax	<u>\$519.00</u>
			TOTAL	\$47,863.65

DITCH ACCOUNT:

None	TOTAL	\$0.00
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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:

11444	Terry Milton	Hansonville, 19	outlet	04/14/16 JC
11445	Joseph Engesmoe	Hansonville, 19	main tile	04/14/16 JC
11446	Gordy Engesmoe	Hansonville, 19	seepage, main tile	04/14/16 JC
11447	Matt Bormann	Madison, 29	close ditch w/tile;seepage	04/14/16 DL
11448	Glen Radermacher	Perry, 19	clean ditch	04/14/16 DE
11449	Gary Haugen	Agassiz, 22	close ditch 2/tile	04/14/16 DE
11450	Wayne Anderson	Riverside, 1	seepage lines	04/14/16 DE
11451	Brad Lundy	Maxwell, 24	seepage lines	04/14/16 DC
11452	Myron Deslauriers	OshKosh, 6	seepage, main tile	05/03/16 JF
11453	Randy Denelsbeck	Hammer, 26	seepage, main tile	05/03/16 JF
11454	James Ferguson	Hammer, 10	surface inlet	05/03/16 JF
11455	Betty Johnson	Riverside, 1	main tile	05/03/16 DE
11456	Claude Larson	Agassiz, 26	seepage lines	05/03/16 DE
11457	Dustin Lundy	Baxter, 36	main tile, intake	05/03/16 DC
11458	Aaron Olson	Maxwell, 4	main tile	05/03/16 DC
11459	Greg Staab	Baxter, 22	seepage lines	05/03/16 DC

PERMITS HELD: Steve Haas for ditch maintenance with neighbor

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

The meeting adjourned at 5:30 p.m.

Attest:

David Craigmile, LQP-YB Secretary

Darrel Ellefson, LQP-YB Chairman



Proposal Resolution

Minnesota Clean Water Partnership (CWP)

Doc Type: Resolution

Instructions on Page 4.

Resolution of Lac qui Parle-Yellow Bank Watershed District

Be it resolved by the Lac qui Parle-Yellow Bank Watershed District to submit a proposal with the Minnesota Pollution Control Agency (MPCA) to conduct the following Project: Lac qui Parle-Yellow Bank SSTS Loan Program

Be it further resolved that Mary Homan be authorized to submit the proposal for the above-mentioned Project and shall have the authority to represent this body in all matters that do not specifically require the action of this body.

Be it further resolved that submittal of a proposal does not obligate this body to accept a grant and/or a loan if so offered.

Whereupon the above resolution was adopted at at a regular meeting held by the Lac qui Parle-Yellow Bank Watershed District
this 3rd day of May, 2016

Print name: Darrel Ellefson

Title: Lac qui Parle-Yellow Bank Watershed District Chairperson

Authorized signature: 

Date: 5/3/16

State of Minnesota

Lac qui Parle-Yellow Bank Watershed District

I, Trudy Hastad do hereby certify that I am the custodian of the minutes of all proceedings had and held by the Lac qui Parle-Yellow Bank Watershed District Board of said Lac qui Parle-Yellow Bank Watershed District that I have compared the above resolution with the original passed and adopted by the Watershed District at a Regular meeting thereof held on the 3rd day of May at 4:30 p.m. that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

In witness whereof, I have hereunto placed my hand and signature this 3rd day of May, 2016 and have hereunto affixed the seal of the Lac qui Parle-Yellow Bank Watershed District

Print name: Trudy Hastad

Title: Administrator

Authorized signature: 

Date: 5-3-16

<place seal here>



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Whereupon the above resolution was adopted at at a regular meeting held by the Lac qui Parle-Yellow Bank Watershed District
this 3rd day of May, 2016

Print name: Darrel Ellefson Title: Lac qui Parle-Yellow Bank Watershed District Chairperson
Authorized signature: [Signature] Date: 5/3/16

State of Minnesota

Lac qui Parle-Yellow Bank Watershed District

I, Trudy Hastad do hereby certify that I am the custodian of the minutes of all proceedings had and held by the Lac qui Parle-Yellow Bank Watershed District Board of said Lac qui Parle-Yellow Bank Watershed District that I have compared the above resolution with the original passed and adopted by the Watershed District at a Regular meeting thereof held on the 3rd day of May at 4:30 p.m. that the above constitutes a true and correct copy thereof, that the same has not been amended or rescinded and is in full force and effect.

In witness whereof, I have hereunto placed my hand and signature this 3rd day of May, 2016 and have hereunto affixed the seal of the Lac qui Parle-Yellow Bank Watershed District

Print name: Trudy Hastad Title: Administrator
Authorized signature: [Signature] Date: 5-3-16

<place seal here>