

Lac qui Parle-Yellow Bank Watershed District

Regular Meeting Minutes #568

June 6, 2017

Call to Order

The meeting was called to order by Chairman Darrel Ellefson at 4:30 p.m. at the Lac qui Parle County Courthouse, Commissioners' Room, Courthouse, 600 6th Street, Madison, MN. **Managers present:** Chairman Darrel Ellefson, Vice-Chairman John Cornell, Secretary David Craigmile, Treasurer David Ludvigson. Publicity Officer Joe Ferguson was absent. **Staff present:** Administrator Trudy Hastad, Coordinator Mitch Enderson, & Park Manager Ron Fjerkenstad. **Others present:** none

Approval of the Agenda

Ellefson asked for a motion to approve the agenda. **M/S/P** to approve the agenda:

Motion: David Craigmile, **Seconded:** John Cornell, **Passed:** 4-0

Staff Reports:

PARK: Park Manager, Ron Fjerkenstad met with the Board.

- Reviewed the Countryside Public Health Inspection report of the park and discussed noted repairs.
- The Boy Scouts of America contacted Ron about using the park for the boy scouts. The Board said they used to use the park but the "boy scout campground area" of the park hadn't been maintained in a few years and thought it would be a great idea.
- Ron reported they are installing the diving platform using a new anchoring system.
- Ron discussed the aquacade products he is using at the beach area and reported they were working well.
- Ron reported on the condition of the park pickup. The Board will talk to the local dealers about availability & price of a used pickup.

COORDINATOR: Coordinator Mitch Enderson reported on monthly activities.

- The rain barrel installations were completed in early May. They are located at the Hendricks school, Canby school, & Hilltop Residence in Madison. The extra barrel was installed at Northern Plains in Madison but is not working properly due to issues with their downspout. The event was deemed a huge success at the schools and at Hilltop.
- The Lac qui Parle-Yellow Bank facebook page is up and running. The Board is encouraged to like the page so more and more people will see it. This page will be used to post about events such as the canoe trip, rain barrel event etc. There is also a daily posting called "daily droplet", which is just a fun little fact about the watershed or water in general.
- Received more specific details of what will be needed for the DO delisting. We will need to collect approximately 20 samples taken before 9 AM during low to normal flow (July/August) with fewer than 10 percent of the samples exceeding the standard for delisting.
- Was asked to be a presenter at the environmental fair in September at the fairgrounds in Marshall.
- Sampling for the stressor id portion of the WRAPS process has begun and will run through the 2017 season.
- Houston Engineering has been hired to write WRAPS and reviewed the overview of the work plan and local meetings that will be held.
- There have been nine applications approved so far for SSTS in 2017.

WCA: Coordinator Mitch Enderson

- Continue to review Lac qui Parle County drainage permits for WCA.
- Conducted a site visit on the HRM banking site along with SWCD. A few minor things need to be completed prior to the initial credit release.
- I will attend delineation training June 12-16.

Treasurers Report:

M/S/P to approve the Treasurers report

Motion by: David Craigmile Second by: John Cornell, Passed: 4-0

The following warrants were presented for approval:

Number	Vendor	Details	05/03/17 to 06/06/17
<u>General Klein Account:</u>			
6453	Paul Lund/Monnens Excavation	SSTS Loan	\$13,497.44
6454	Mitch Enderson	WRAPS mileage, supplies, probe solution	\$147.00
6455	LQP Broadcasting Company	WRAPS – 4/12/17 radio show	\$17.50
6456	Lincoln County SWCD	WRAPS rain barrel event	\$112.84
6457	LQP SWCD	WRAPS4/28/17 rain barrel event	<u>\$40.00</u>
		TOTAL	\$13,814.78
<u>Park Account:</u>			
5796 – 5799	park payroll	May payroll	\$4,360.43
5800	Doug's Service & Marine	lawn mower blades	\$228.96
5801	Kockelman Construction	blading & rolling	\$646.00
5802	Olson Sanitation	May trash	\$361.23
5803	Farmers Coop Association	gas & 30 gallon tank	\$88.31
5804	Lund Implement Company	service call for tractor	\$113.00
5805	Acaquide Company	100 lbs acaquide & 100 lbs aquaclear pellets	\$1,428.58
5806	AT&T Mobility	park cell phone	\$46.59
5807	Canby True Value	May supplies	\$299.86
5808	Rod VanDeVeire Tree Service	top 6 tree's, 2 taken down, stump grinding	\$654.60
5809	Running's Supply	park supplies	\$247.23
5810	Canby Builders Supply	park supplies	\$246.88
5811	Frontier Communications	park phone, internet, fax	\$188.69
5812	Sogn Valley Fence	Lazarus creek fence Fales/ws;Fokken/ws	\$6,004.69
5813	Lincoln Pipestone Rural Water	water @ park	\$149.52
5814	Lyon-Lincoln Electric Coop	electricity @ park	\$1,848.90
5815	Canby True Value	May supplies	\$692.31
5816	Running's Supply	park supplies	\$18.97
5817	C.A.S. Plumbing & Heating	stool, wax ring, install	\$430.34
5818	Canby Print Shop	business cards, weekly reports, adding tape	<u>\$96.60</u>
		TOTAL	\$18,151.69
<u>United Prairie Bank General Account:</u>			
3029-3030	semi-monthly payroll	4-16-17 to 4-30-17 payroll	\$3,159.10
3031	PERA	semi-monthly deductions	\$611.46
3032	LQP County Auditor/Treasurer	health insurance	\$3,112.00
3033-3034	semi-monthly payroll	5-1-17 to 5-15-17 payroll	\$3,159.10
3035	PERA	semi-monthly deductions	\$611.46
3036	LQP-YB Ditch Account	LQP May/June settlement WS #92	\$52.57
3037	PERA	monthly deductions	\$344.16
3038-3039	semi-monthly payroll	5-16-17 to 5-31-17 payroll	\$3,159.09
3040	PERA	semi-monthly deductions	\$611.46
3041	Western Guard	CD #54 improvement project	\$66.50
3042	Mitchell Enderson	WCA mileage reimb	\$14.98
3043	Dawson Sentinel	advertising expense	\$62.40
3044	Canby News	2 nd week hayland ad	\$46.58
3045	LQP County Auditor/Treasurer	May postage	\$61.78
3046	PERA	(2013) 8-20-13 deductions	\$195.14
3047	MN State Auditor	2-22-17 to 4-18-17 audit	\$1,271.50
3048	Quill Corporation	toner & envelopes	\$471.75
3049	VOID	VOID	\$0.00
3050	Trudy Hastad	web-site renewal reimbursement	\$214.20
3051	Jeffrey Johnson	36 nuisance beaver	\$450.00
3052	Mike Johnson	12 nuisance beaver	\$150.00
3053	Valley Office Products	envelopes & pocket file folders	\$67.82
3054	Frontier Communications	office phone	\$36.53
3055	Frontier Communications	coordinator phone	\$39.77
3056	MPCA	SSTS loan repayments	\$49,410.88

3057	MAWD	summer tour registrations	\$850.00
3058	LQP-YB Liability Acct	Federal withholding	\$3,792.58
3059	LQP County Auditor/Treasurer	June health insurance	\$3,112.00
3060	MAWD	summer tour registration – Mitch	\$175.00
3061	Darrel Ellefson	LQP ditch work & mileage	\$2,256.97
3062	Darrel Ellefson	per diem, mileage	\$780.36
3063	David Craigmile	per diem, mileage	\$177.90
3064	John Cornell	per diem, mileage	\$470.54
3065	David Ludvigson	per diem, mileage	\$74.62
3066	Minnesota Revenue	May sales & use tax	\$3,790.00
3067	Rinke Noonan	CD #54, monthly retainer	<u>\$3,365.50</u>
		TOTAL	\$86,225.70

Ditch Account:

none **TOTAL** **\$0.00**

M/S/P to approve the warrants.

Motion: David Ludvigson, **S**ecoded: John Cornell, **P**assed: 4-0

Secretary's Report:

Hastad presented special meeting minutes #566.1 for approval.

M/S/P to approve special minutes #566.1.

Motion: David Craigmile **S**ecoded: David Ludvigson **P**assed: 4-0

Hastad presented meeting minutes #567 for approval.

M/S/P to approve meeting minutes #567.

Motion: David Ludvigson **S**ecoded: David Craigmile **P**assed: 4-0

Administrator Report/Old & New Business:

- Updated the Board on the CD #54 Improvement Project.
- Canby Creek dam inspections with NRCS were completed on May 22.
- Reminded of the MAWD Summer Tour June 21-23 in Bemidji.
- Reported on the partial abandonment of CD #13 – Volkenant property in Perry, 2.
- The fencing on the Lazarus Creek property was completed. Hastad asked for approval for payment to Sogn Fence Company.

M/S/P to approve payment to Sogn Fence Company for ½ of the fencing bill as agreed to by Fokken's & Fales.

Motion: David Ludvigson **S**ecoded: John Cornell **P**assed: 4-0

- The McCracken violation was resolved with letter sent by Attorney Torvik.
- Hastad reported DNR has been discussing the possibility of restoring Florida Creek to it's original channel in Garfield Township and asked if the Board new any of the history. Manager Ludvigson shared some of the history he knew of Florida Creek.
- Buffer Law enforcement was discussed.

M/S/P to elect jurisdiction on all public drainage ditches for which it is the drainage authority located in the Watershed, and also elect jurisdiction on all public drainage ditches for which it is not the drainage authority and public waterways located within its boundaries if the County has not elected jurisdiction for the Buffer Law. (see attached resolution #3-2017)

Motion: David Craigmile **S**ecoded: John Cornell **P**assed: 4-0

Manager Cornell discussed tiling done in section 5, Hendricks Township without a watershed permit. The property is owned by John Harrington & managed by Northwestern Farm Management Company. Manager Cornell said this is the second time they have tiled without a permit. Discussion followed with Hastad to contact Attorney Torvik to send a letter.

PERMITS - The following permit applications were applied for:

11807	Larry Bendix	Ten Mile Lake, 13	seepage lines	06/06/17 DC
11808	Kevin Bergeson	Cerro Gordo, 36	seepage lines	06/06/17 DC
11809	Cori Bothun	Riverside, 12	repair sinkhole	06/06/17 DE
11810	Cori Bothun	Providence, 22	seepage lines	06/06/17 DE
11811	Cori Bothun	Providence, 28	repair, add inlet	06/06/17 DE
11812	Joe Bothun	Riverside, 12	seepage lines	06/06/17 DE
11813	Joe Bothun	Baxter, 6	adding inlet	06/06/17 DE
11814	Joe Bothun	Riverside, 1	seepage lines	06/06/17 DE
11815	Joe Bothun	Riverside, 32	seepage lines	06/06/17 DE
11816	Joe Bothun	Hantho, 34	adding inlet	06/06/17 DE
11817	Call Family Farms	Arena, 24	seepage, main tile	06/06/17 DE
11818	Jim Call	Mehurin, 2	clean ditch	06/06/17 DE
11819	Ernest Chrtt	Fortier, 36	seepage lines	06/06/17 JC
11820	Jim Clark	Augusta, 28	clean ditch, repair tile	06/06/17 DL
11821	Bill Croatt	Arena, 14	seepage, main tile, close ditch	06/06/17 DE
11822	Dave Estling	Cerro Gordo, 23	seepage lines	06/06/17 DC
11823	Dave Fernholz	Madison, 25	clean ditch & waterway	06/06/17 DL
11824	David Haas	Madison, 7	berm to redirect water	06/06/17 DL
11825	Eldeen Haas	Manfred, 30	seepage lines	06/06/17 DE
11826	Eldeen Haas	Manfred, 31	seepage, main tile, berm	06/06/17 DE
11827	Eldeen Haas	Mehurin, 35	seepage, main tile	06/06/17 DE
11828	Morgan Haas	Manfred, 36	cleanout waterway	06/06/17 DE
11829 Renewal #11373	Patty & Loran Haas	Freeland, 29	seepage, main tile	06/06/17 DE
11830	Jeff Hanson	Garfield, 23	seepage lines, main tile	06/06/17 DL
11831	Darrel Johnson	Hendricks, 4	seepage lines	06/06/17 JC
11832	Lee Johnson	Baxter, 15	seepage, 3 intakes	06/06/17 DC
11833	Derek Kuechenmeister	Providence, 26	clean ditch	06/06/17 DE
11834	Robert Kuechenmeister	Perry, 26	clean ditch	06/06/17 DE
11835	Tom Kuhlmann	Ten Mile Lake, 6	clean ditch	06/06/17 DC
11836	DeWayne & Gloria Larson	Agassiz, 3	replace culvert	06/06/17 DE
11837	Josh Ludvigson	Perry, 21	seepage, main tile	06/06/17 DE
11838	Richard Maatz	Walter, 23	seepage lines	06/06/17 DE
11839	Richard Maatz	Walter, 14	seepage lines	06/06/17 DE
11840 Renewal #11480	Tom Milbrandt	Manfred, 11	clean ditch	06/06/17 DE
11841	Becky Mortenson	Arena, 29	seepage, main, clean ditch	06/06/17 DL
11842	Becky Mortenson	Arena, 30	seepage, main, clean ditch	06/06/17 DL
11843	Thomas Nelson	Agassiz, 25	seepage lines	06/06/17 DL
11844	Steve Norman	Ten Mile Lake, 33	seepage lines	06/06/17 DC
11845	Bernice Oellien	Lake Shore S, 35	replace existing tile	06/06/17 DE
11846	Paul Olson	Lac qui Parle, 28	seepage lines	06/06/17 DE
11847 Renewal #11497	Paul Palmgren	Freeland, 11	seepage lines	06/06/17 DE
11848	Perry Township	Perry, 13/14	replace culvert	06/06/17 DE
11849	Steve Schmidt	Augusta, 21	seepage, main tile	06/06/17 DE
11850	Steve Schmidt	Augusta, 16	seepage, main tile	06/06/17 DE
11851	Jerry Schuelke	Baxter, 31	seepage lines	06/06/17 DC
11852	Jerry Schuelke	Baxter, 31	seepage lines	06/06/17 DC
11853	Jerry Schuelke	Baxter, 21	seepage, main tile	06/06/17 DC
11854	Brett Stratmoen	Baxter, 28	seepage, pattern tile	06/06/17 DC
11855	Brett Stratmoen	Baxter, 28	seepage lines, intake	06/06/17 DC
11856	Brett Stratmoen	Riverside, 13/14	seepage, pattern tile	06/06/17 DC
11857	Brett Stratmoen	Providence, 28	seepage lines, intakes	06/06/17 DC
11858	Brett Stratmoen	Ten Mile Lake, 3	3 intakes	06/06/17 DC
11859	Brett Stratmoen	Ten Mile Lake, 10	seepage lines, pattern tile	06/06/17 DC
11860	Brett Stratmoen	Ten Mile Lake, 5	seepage, pattern tile	06/06/17 DC
11861	Brett Stratmoen	Ten Mile Lake, 4	inlets	06/06/17 DC
11862	Larry Tollakson	Hamlin, 33	clean ditch	06/06/17 DC

11863	Travis Volkenant	Perry, 2	close ditch & replace w/tile	06/06/17 DE
11864	Curtis Wildung	Mehurin, 9	seepage, main tile, pattern	06/06/17 DE
11865	Curtis Wildung	Mehurin, 9	seepage, main tile	06/06/17 DL
11866	Loran & Patty Haas	Florida, 16	control basins, main tile	06/06/17 JF
11867	David Vogt	Hammer, 13	seepage lines	06/09/17 JF
11868	Dean Pearson	OshKosh, 1	seepage lines	06/09/17 JF

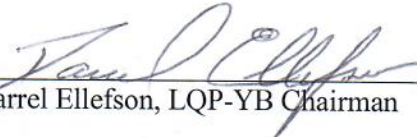
Permits Denied: none

M/S/P to approve watershed permits.

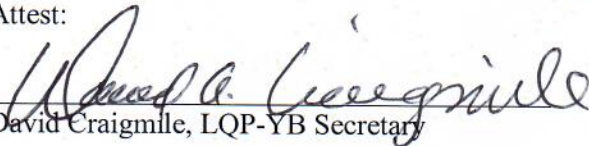
Motion: David Craigmile, **S**econded: John Cornell **P**assed: 4-0

Adjournment:

The meeting adjourned at 7:08 p.m.


 Darrel Ellefson, LQP-YB Chairman

Attest:


 David Craigmile, LQP-YB Secretary

Minutes prepared by Hastad

The next regularly scheduled meeting of the Lac qui Parle-Yellow Bank Watershed District is July 12, 2017 at 4:30 p.m. (date change due to July 4 being on the 1st Tuesday of the month) at the Lac qui Parle County Courthouse, Commissioners' Room.



Lac qui Parle - Yellow Bank Watershed District

lqpybwatershed.org

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600 6th St #7
Madison, MN 56256

A RESOLUTION REGARDING THE ELECTION OF JURISDICTION FOR
THE MINNESOTA BUFFER LAW
LGU – LAC QUI PARLE-YELLOW BANK WATERSHED DISTRICT
Resolution # 3-2017

WHEREAS, provisions in Minnesota Statute 103F.48 (Buffer Law) allow a County or Watershed District to affirm jurisdiction to carry out the compliance provisions regarding riparian vegetated buffers and alternative water quality practices for those waterbodies identified on the Department of Natural Resources' Buffer Protection Map; and

WHEREAS, a watershed district with jurisdiction over a noncompliant site shall enforce corrective actions through a coordinated approach under the authority granted in the Minnesota Statute 103B.101, subd.12a, the Buffer Law and Minnesota Chapter 103D; and

WHEREAS, the Lac qui Parle-Yellow Bank Watershed District agrees to carry out corrective actions on a parcel basis to ensure compliance with the buffer requirements, which may include an Administrative Penalty Order (APO) plan under the authority provided in Minnesota Statutes 103B.101, subd. 12a and 103F.48; and

WHEREAS the Lac qui Parle-Yellow Bank Watershed District is electing jurisdiction on all public drainage ditches for which it is the drainage authority identified on the Department of Natural Resources' Buffer Protection Map located in the individual Counties as follows:

County Name:	Lac qui Parle County	Yellow Medicine County	Lincoln County
<i>Miles of 103E Public Drainage Ditch:</i>	350.076 miles	365 miles	105 miles
<i>Miles of 103E public drainage ditch which the WD is the drainage authority</i>	12.076 miles	0 miles	14.91 miles

and;

NOTE: Under BWSR Policy 8: Election of Jurisdiction, a Watershed District may elect jurisdiction over public ditches and public waters within its boundary if the county has not elected jurisdiction.

WHEREAS, the Lac qui Parle-Yellow Bank Watershed District is electing jurisdiction on all public drainage ditches for which it is not the drainage authority and public waterways located within its boundaries if the County has not elected jurisdiction for the Buffer Law; and

WHEREAS, the Buffer Law requires that each Local Government Unit provide notice affirming jurisdiction and identify the rule, ordinance, or other official controls that will be used to carry out the compliance provisions of the buffer requirements to the Board of Water and Soil Resources, including a copy of the adopting resolution.

THEREFORE, BE IT RESOLVED that the Lac qui Parle-Yellow Bank Watershed hereby accepts the authority and administrative responsibility to implement the Buffer Law as the Local Government Unit within the legal boundaries of Lac qui Parle-Yellow Bank Watershed for the water features identified above as of 6/6/2017 in accordance with Minnesota Statute 103F.48.

Adopted this 6th day of June, 2017.

By:

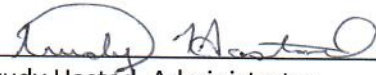

Chair of the Board of Managers, Darrel Ellefson

Offered by David Craigmile, seconded by John Cornell, adopted by

a vote of 4-0 at the regular meeting of the Board of Managers of Lac qui Parle-Yellow Bank Watershed

District on June 6, 2017.

Attest:


Trudy Hastad, Administrator