

## Meeting #542

The regular meeting of the Lac qui Parle-Yellow Bank Watershed District Board of Managers was held on Tuesday, April 7, 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, and David Ludvigson. Manager Joe Ferguson was absent. Others present were: Trudy Hastad, Mary Homan, Ron Fjerkenstad, Bill Croat, & Brian Croatt.

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 access issues for fishing on R-6. The path/road to the boat access was being torn up due to traffic and mud /spring conditions. Discussion followed. The Board instructed Ron to post walk-in access only to R-6 for fishing, to try and salvage the road. Ron reported that Steve Sroka, Tyler Sroka, Wyatt Johanson, & Pat Stanley will be summer help at the park. Ron said campers were getting anxious to start the season as the weather has been nice. Water and sewer won't be turned on until end of month.

Manager Cornell reported the hay bales were just removed last week from Lazarus Creek. He inquired what the current contract said about bale removal. Discussion followed with it noted that the contract didn't specify a time frame for bale removal. The Board also discussed the spillway area on Lazarus Creek. This area will need to be included in the next hayland contract due to some landowner changes. No further action was taken.

**CWP REPORT:** Homan reported the SWAG grant started on March 15, 2015. Homan attended the Upper MN Watershed Wraps meeting. The LQP Wraps meeting was held March 10, with an education meeting held in the morning. Homan met with the annual Township Boards in Lincoln & Yellow Medicine Counties to discuss the WRAPS program. She will be meeting with the Lions Club, Kiwanis Club, and the Hendricks Lake Association in April. Homan discussed an Earth Day event being planned at the park. Homan reported getting an extension on the SSTS Yellow Bank Grant. Lincoln County is not able to use their portion of the SSTS dollars so that will also be rolled into the Lac qui Parle portion instead of having to be sent back to the State.

**WCA REPORT:** Homan, Hastad, Manager's Ellefson, Craigmile, Ludvigson & Cornell attended the WCA training held in Marshall in March. Homan & Hastad also attended the WCA meeting held in Redwood Falls on March 30. Homan & SWCD Brian Zabel visited the proposed banking sites so Zabel could become familiar with them.

**TREASURER'S REPORT:** Ludvigson 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 #541 was presented as mailed. Manager Ludvigson motioned to approve report #541 as mailed, seconded by Manager Cornell. Upon vote, all voted in favor.

The next meeting date was set for Tuesday, May 5, 2015 at 4:30 p.m. in the Lac qui Parle County Commissioners room.

Hastad reminded the Board that the April meeting was time for re-organization of the Watershed Board of Managers. She reported that Manager Ellefson was appointed for another three year term by the Lac qui Parle County Commissioners, & Manager Ferguson was appointed for a three year term by the Yellow Medicine County Commissioners, and John Cornell was appointed for a three year term by the Lincoln County Commissioners.

Chairman Ellefson called for nominations for Chairman, Vice-Chairman, Treasurer, Secretary, & Publicity person.

Manager Craigmile nominated Darrel Ellefson for Chairman, John Cornell for Vice-Chairman, David Ludvigson for Treasurer, & Joe Ferguson for Publicity person. Manager Ludvigson nominated David Craigmile for Secretary. Chairman Ellefson asked for other nominations. There being none, Manager John Cornell moved that nominations cease and a unanimous ballot be cast.

Manager Craigmile motioned to accept the ballot as stated with Darrel Ellefson as Chairman, John Cornell as Vice-Chairman, David Ludvigson as Treasurer, David Craigmile as Secretary, & Joe Ferguson as Publicity, seconded by Manager Ludvigson. Upon vote, all voted in favor.

Brian & Bill Croatt met with the Board to discuss a proposed watershed permit in section 11, Arena Township for seepage lines & main tile. The proposed tile project would outlet into the FW on their own property. The Board questioned why they decided not to go with the pump into the grove. The Croatt's responded that they decided to enroll the land around the FW into a CRP program. They would not need a pump with this proposed plan. Discussion followed.

Manager Craigmile motioned to approve the permit pending Attorney Kolb's approval, seconded by Manager Ludvigson. Upon vote, all voted in favor.

**ADMINISTRATOR'S REPORT:** Hastad reported that the pre-construction meetings were held on April 1 for the LQP County Ditch #70 repair, and also on the Br 11 County Ditch #27 Improvement project. Attorney Kolb advised not to sign the contracts until correct insurance documents are received from all three contractors. Hastad reported on the Drainage Inspectors meeting attended with Manager Ellefson in Willmar the end of March. Hastad also reported on the WCA meeting she attended with Homan in Redwood in March. Hastad reported on Legislative updates including the Governor's proposed 50 foot buffer. Discussion followed. Hastad informed the Board her new computer was installed the beginning of the week and the County tech support are working on getting ArcView set up on the computer. Hastad reported that an informational landowner meeting is scheduled on April 9, 2015 for CD #57 & CD #63. Hastad discussed the worksheets she's working on for the State Auditor's. This should simplify the 2014 audit.

## **BILLS**

### **GENERAL KLEIN ACCOUNT:**

04-07-15	6289	Mary Homan	mileage reimbursement	\$175.84
04-07-15	6290	MN State University, Mankato	March LiDar Contract payment	\$6,657.20
04-07-15	6291	Yellow Medicine SWCD	pre-wraps March 10 <sup>th</sup> meetings	\$231.70
04-07-15	6292	Lac qui Parle SWCD	pre-wraps March 10 <sup>th</sup> meetings	\$140.00
04-07-15	6293	Lincoln County SWCD	pre-wraps March 10 <sup>th</sup> meetings	\$238.42
04-07-15	6294	Hach Company	SWAG monitoring equipment	<u>\$4,191.19</u>
			<b>TOTAL</b>	<b>\$11,634.35</b>

### **PARK ACCOUNT:**

03-31-15	5404	monthly payroll	March payroll	\$1,722.82
04-07-15	5405	Frontier Communications	park phone, fax, internet	\$202.80



04-07-15	5406	AT&T Mobility	park cell phone 507-829-0394	\$40.95
04-07-15	5407	C.A.S. Plumbing & Heating	quarterly softner rent	\$43.28
04-07-15	5408	Farmers Coop Association	gas, & 150 gallons unleaded	\$444.32
04-07-15	5409	Lyon-Lincoln Electric Coop	park electricity	\$619.82
04-7-15	5410	Canby True Value	12' chain	\$35.79
04-07-15	5411	Lincoln Pipestone Rural Water	water meter @ park	<u>\$32.78</u>
<b>TOTAL</b>				<b>\$3,142.56</b>

**UNITED PRAIRIE BANK GENERAL ACCOUNT:**

03-20-15	2331 - 2332	semi-monthly payroll	March 1-15 payroll	\$3,313.41
03-24-15	2333	PERA	semi-monthly deductions	\$619.09
04-02-15	2334 - 2335	semi-monthly payroll	March 16-31 payroll	\$3,313.38
04-07-15	2336	Frontier Communications	office phone 320-598-3117	\$37.23
04-07-15	2337	Quill Corporation	table top easel	\$28.98
04-07-15	2338	Bolton & Menk, Inc.	Br 11 CD #27	\$2,832.00
04-07-15	2339	Rinke Noonan Attorney's @ Law	monthly retainer	\$200.00
04-07-15	2340	Rural Solutions, Inc.	computer & Microsoft	\$1,199.99
04-07-15	2341	Frontier Communications	CWP office phone 320-598-3319	\$37.96
04-07-15	2342	Dwight Clark	75% beaver dam removal	\$250.00
04-07-15	2343	MN Assn of Drainage Inspectors	registration expense	\$50.00
04-07-15	2344	Trudy Hastad	mileage, lodging, postage reimb	\$513.88
04-07-15	2345	Yellow Medicine County	2015 property taxes	\$2,649.18
04-07-15	2346	LQP-YB Liability	Federal withholding	\$2,789.68
04-07-15	2347	Minnesota Revenue	1 <sup>st</sup> quarter state withholding	\$1,147.00
04-07-15	2348	Yellow Medicine County	2015 property tax	\$870.00
04-08-15	2349 - 2353	monthly payroll	manager payroll & ditch work	\$4,344.28
04-08-15	2354	PERA	monthly & semi-monthly payroll	\$949.62
04-08-15	2355	Minnesota Revenue	MN sales & use tax	\$391.00
04-08-15	2356	LQP County Auditor/Treasurer	March postage	<u>\$61.21</u>
<b>TOTAL</b>				<b>\$25,597.89</b>

**DITCH FUND:**

None	<b>TOTAL</b>	<b>\$0.00</b>
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Manager Craigmile motioned to approve the bills, seconded by Manager Ludvigson. Upon vote, all voted in favor.

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


11106	Jordan Anhalt	Manfred, 12	seepage, replacing ditch w/tile	04/07/15 DL
11107	Myron Anhalt	Manfred, 12	seepage, main tile	04/07/15 DL
11108	Carol Asche	Walter, 17	seepage, main tile	04/07/15 DE
11109	Gary Bandemer	Manfred, 17	seepage lines, clean ditch	04/07/15 DE
11110	Donald Blahosky	Lake Shore S, 5	seepage lines	04/07/15 DE
11111	Todd Brehmer	Perry, 20	seepage lines	04/07/15 DE
11112	Reid Buer	Freeland, 18	seepage lines	04/07/15 DE
11113 Renew #10716	Reid Buer	Providence, 19	seepage, main tile	04/07/15 DE
11114 Renew #10746	Bill Croatt	Hamlin, 4	seepage lines, move intake	04/07/15 DL
11115 Renew #10747	Brian Croatt	Arena, 11	seepage lines	04/07/15 DL
11116	Dan Croatt	Hamlin, 20	seepage lines	04/07/15 DL
11117	Mike Croatt	Madison, 18	berm & intake	04/07/15 DL
11118	Jordan Dahl	Lac qui Parle, 10	seepage lines	04/07/15 DE
11119	Wayne Erickson	Maxwell, 1	main tile	04/07/15 DE
11120	Steve Ketelsen	Camp Release, 35/36	seepage lines	04/07/15 DC
11121	Steve Ketelsen	Camp Release, 33	seepage lines	04/07/15 DC
11122	Jon Kleven	Hantho, 36	seepage, main tile	04/07/15 DE
11123	Kremer Farms	Hansonville, 15	seepage, main tile	04/07/15 JC
11124	Kirk Kuechenmeister	Cerro Gordo, 20	seepage lines	04/07/15 DE
11125	Adam Lund	Providence, 25	clean ditch	04/07/15 DE
11126	Jason Lund	Lake Shore S, 2	seepage, main tile	04/07/15 DE
11127	Jeff Olson	Cerro Gordo, 30	seepage lines	04/07/15 DE
11128	Lon Moen	Cerro Gordo, 24	seepage, main tile	04/07/15 DC
11129	Lon Moen	Baxter, 17	seepage, main tile	04/07/15 DC
11130 Renew #10537	Corey Nelson	Freeland, 25	main tile	04/07/15 DL

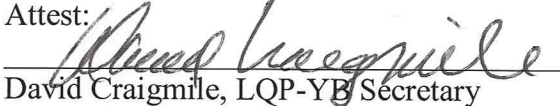
11131	Bill Sterzenger	Marble, 30	seepage lines	04/07/15 JC
11132	Jeff Thompson	Maxwell, 1	main tile	04/07/15 DC
11133	Neil Trygestad	Lake Shore S, 4	seepage lines	04/07/15 DE
11134	Glen Radermacher	Walter, 12	seepage lines	04/07/15 DE
11135	Jeff Thompson	Riverside, 36	seepage lines	04/07/15 DC
11136	Jeff Thompson	Riverside, 35	seepage lines	04/07/15 DC
11137	Warren Trygestad	Perry, 1	seepage lines	04/07/15 DE
11138	ChuckShellenbarger	Camp Release, 25	seepage lines, pump	04/07/15 DC
11139 Renew #10768	Yellow Bank Twp	Yellow Bank, 28/33	replace culvert	04/07/15 DE
11140	Yellow Bank Twp	Yellow Bank, 25/36	replace 12" culvert w/15"	04/07/15 DE
11141	William King	Norman, 3	main tile, clean ditch	04/07/15 JF
11142	Menno Fokken	Florida, 27	seepage, main tile	04/07/15 JF
11143	Carolyn Nelson	Omro, 8	seepage lines	04/07/15 JF
11144	Tim Miller	Wergeland, 5	clean ditch	04/07/15 JF

**PERMITS HELD: Bill Croatt for attorney approval, Darin Brandenburger for WCA info**

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

The meeting adjourned at 6:45 p.m.

  
 Darrel Ellefson, LQP-YB Chairman

Attest:   
 David Craigmile, LQP-YB Secretary