

LAC QUI PARLE-YELLOW BANK WATERSHED DISTRICT
SPECIAL MEETING MINUTES #563.1
Tuesday, January 17, 2017

Call to Order:

The special meeting was called to order by Chairman Darrel Elleson at 9:00 a.m. in the Lac qui Parle County Commissioners' Room, Courthouse, Madison, MN. Managers present: David Craigmile, & John Cornell. Staff present: Trudy Hastad, & Mitchell Enderson. Others present: Tim Dritz, Dwight Mork, Jeff Rheingans, Stu Frzaeur, Mark Deutschman, Kris Guentzel, Drew Kessler.

Purpose of Special Meeting:

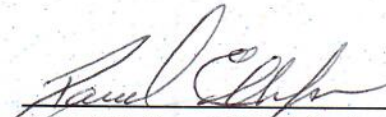
The special meeting was called to listen to a presentation from Houston Engineering regarding their experience with WRAPS/TMDL, 1W1P, PTMAApp Development and other areas of water management their company can assist with.

Houston Engineering gave presentation, discussion followed with no action taken.

Manager Cornell discussed a concern regarding the upcoming hayland bid. No action was taken.

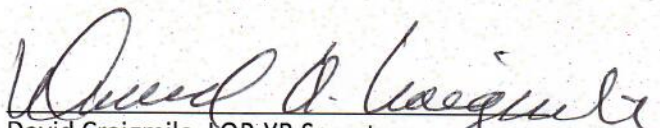
Adjournment:

The special meeting adjourned at 11:35 a.m.



Darrel Elleson, LQP/YB Chairman

ATTEST:



David Craigmile, LQP-YB Secretary

Minutes prepared by Hastad