

Meeting #557

The regular meeting of the Lac qui Parle-Yellow Bank Watershed District Board of Managers was held on Tuesday, July 5, 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 Cornell, and Joe Ferguson. Others present were: Trudy Hastad, Mary Homan, & Ron Fjerkenstad.

Chairman Ellefson asked for additions to the agenda. Manager Craigmile motioned to approve the agenda as presented, seconded by Manager Cornell. Upon vote, all voted in favor.

PARK REPORT: Ron met with the Board and reported it was a busy 4th of July. They put up the slip & slide and pumped water from the lake and it was a huge success. The campers held a "golf cart parade" with over 20 entries, and even had some fireworks to finish out the night. Ron reported that his crew had removed the trees on the Canby Creek Dams as requested. He discussed his concerns with the flow of water at R-6. The Board instructed Ron to open the gate further when he gets a chance. It could be plugged with some vegetation. Hastad presented a contract agreement with Minnesota Pump Works for maintenance of the pumps on the dry pit stations at the park. Ron said they have had them the last few years and felt they did great work and would recommend renewing the contract for three years. Discussion followed.

Manager Ludvigson motioned to contract with Minnesota Pump Works for a three year service agreement at the guaranteed pricing of \$529.50/inspection with an additional fee of \$150 if confined space entry is required per station, seconded by Manager Ferguson. Upon vote, all voted in favor.

CWP REPORT: Homan informed the Board that she completed the tillage survey for the Watershed for the WRAPS project. Homan reported water sampling was going well and she has a Big Stone SWCD Conservation Corp worker that goes with to sample the steep sites. She samples two days versus three days as MPCA requests less bottles at each site. Homan attended the Lac qui Parle local work group meeting for the EQUIP program. Homan discussed the septic loan application that was sent into MPCA. The current loan program runs out in August. Homan & Kody Nesvold attended a training session on Terrain Analysis at the Yellow Medicine Watershed District. Homan reported on the training session "Effects of Climate change on Insurance" attended at MAWD Summer Tour.

WCA REPORT: Homan attended a TEP meeting for the Marsh Lake Construction project. She also attended two days of training with DNR staff on identification of native plants which was held between Appleton & Montevideo. Homan was on site as non-perf tile was installed on the Matt Bormann project as was condition of his permit. This was completed on June 27, 2016.

TREASURERS'S REPORT: Manager 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's report #556 was presented for approval. Manager Ludvigson motioned to approve report #556, seconded by Manager Cornell. Upon vote, all voted in favor.

The next meeting date was set for Tuesday, August 2, 2016 at 4:30 p.m.

ADMINISTRATOR'S REPORT: Hastad reviewed the Global Winds Harvest, Inc. easement agreement for wind towers on Lazarus Creek. She explained that Attorney Kolb had worked with Global Winds on the language in the contract. Discussion followed.

Manager Craigmile motioned to table signing of the easement until the August 2nd, 2016 meeting and instructed Hastad to invite Mr. Tol with Global Winds Harvest to the meeting, seconded by Manager Ferguson. Upon vote, all voted in favor.

Hastad discussed the need to hire an engineer for the Improvement of County Ditch #54 project. After a face to face meeting with ISG Engineering firm from Mankato, Minnesota, Hastad would recommend them for this project. Discussion followed.

Manager Ludvigson motioned to hire the Engineering firm ISG from Mankato, Minnesota as the engineer's for the County Ditch #54 Improvement Project, seconded by Manager Ferguson. Upon vote, all voted in favor.

Hastad shared a representation letter for the state auditor and asked for signature. Discussion followed. Manager Ludvigson motioned to approve the State Auditor representation letter and authorize Chairman Ellefson to sign, seconded by Manager Ferguson. Upon vote, all voted in favor.

Hastad received a letter from the Yellow Medicine Soil & Water Conservation District requesting a LQP-YB representative to serve on the Yellow Medicine County Buffer Committee. Discussion followed. Manager Ferguson volunteered to serve on this committee being he is the Yellow Medicine Watershed representative. No further action was taken.

Hastad reported the Canby Fire Department requested support to supply fire safety material to children in the Canby area. Discussion followed. Manager Craigmile motioned to contribute \$80.16 to sponsor five safety books to children in the Canby area, seconded by Manager Cornell. Upon vote, all voted in favor.

Hastad requested permission to sign the standard joint-funding agreement with the U.S. Geological Survey, Minnesota Water Science Center, for the stream gauge on the Yellow Bank river. Discussion followed.

Manager Craigmile motioned to enter into the standard joint-funding agreement with the U.S. Geological Survey and allow Administrator Hastad to sign agreement, seconded by Manager Ludvigson. Upon vote, all voted in favor.

The following bills were presented for payment:

GENERAL KLEIN ACCOUNT:

06-21-2016	6409	Randy Reszel & Jerry Stensrud	SSTS loan	\$7,000.00
07-05-16	6410	Mary Homan	tillage transect survey mileage	\$311.58
07-05-16	6411	Mary Homan	May & June water sampling mileage	\$1,314.90
07-05-16	6412	Isaac Johnson	6-21-16 water sampling mileage	\$33.48
07-05-16	6413	RMB Laboratories Inc.	water sample lab work	\$1,125.00
07-05-16	6414	LQP-YB UPB Checking	YB Grant salary reimb.	\$72,193.79
			TOTAL	\$81,978.75

PARK ACCOUNT:

06-30-16	5632 – 5636	monthly payroll	June park payroll	\$5,953.25
07-5-2016	5637	Frontier Communications	park cell phone, fax, internet	\$256.40
07-05-16	5638	AT&T Mobility	park cell phone 507-829-0394	\$41.07
07-05-16	5639	Yackley Gravel & Excavating	3 hrs. lift fishing pier, repair	\$300.00
07-05-16	5640	Canby True Value	May & June charges	\$859.41
07-05-16	5641	Lund Implement Company	oil filters	\$112.14
07-05-16	5642	D&K RV Sales	adapter 50 amp to 30 amp	\$26.48
07-05-16	5643	Running's Supply	park supplies	\$140.96
07-05-16	5644	Sturdevant's Auto Parts	park parts	\$8.89
07-05-16	5645	C.A.S. Plumbing & Heating	quarterly softner rent	\$43.28
07-06-16	5646	Lincoln Pipestone Rural Water	water usage @ park	\$201.12
07-06-16	5647	Running's Supply	24" wand bean, cat litter	\$113.26
07-06-16	5648	Lyon-Lincoln Electric Coop	park electricity	\$2,753.51
07-06-16	5649	Olson Sanitation LLC	park trash	\$514.82
07-06-16	5650	Doug's Service & Marine, Ins.	Fuel filter, chainsaw carb kit, fuel line	\$128.23
07-06-16	5651	Kockelman Construction Inc	roller, blading, 22 yds sand, 12 yd gravel	\$1,456.75
07-06-16	5652	Farmers Coop Association	179 gallons unleaded gas	\$445.18
07-06-16	5653	D & K RV Sales	30 amp replacement ale plug	\$21.72
			TOTAL	\$13,376.47

UNITED PRAIRIE BANK GENERAL ACCOUNT:

06-20-16	2718 – 2719	semi-monthly payroll	June 1-15 salary	\$3,436.86
06-20-16	2720	PERA	semi-monthly deductions	\$644.95
06-28-16	2721	LQP-YB Ditch Acct.	LQP Ditch June settlement money	\$16,127.32
06-30-16	2722	PERA	monthly deductions	\$344.16
07-05-16	2723 – 2724	semi-monthly payroll	June 16-30 payroll	\$3,436.84
07-05-16	2725	PERA	semi-monthly deductions	\$644.95
07-05-16	2726	LQP-YB Liability Acct	Federal withholding	\$4,681.02
07-05-16	2727	Minnesota Revenue	Q2 – State withholding	\$1,840.00
07-05-16	2728	Frontier Communications	office phone 320-598-3117	\$38.53
07-05-16	2729	Minnesota State Auditor	audit services 4/20/16 to 5/31/16	\$3,175.50
07-05-16	2730	Rinke-Noonan Attorney's	monthly retainer	\$200.00
07-05-16	2731	Office Depot	business card paper	\$32.18
07-05-16	2732	MAWD	summer tour registrations	\$865.00
07-05-16	2733	VOID	VOID	\$0.00
07-05-16	2734	Frontier Communications	CWP office phone 320-598-3319	\$38.53
07-05-16	2735	Trudy Hastad	summer tour mileage & lodging	\$723.69
07-05-16	2736	Mary Homan	mileage & lodging reimb	\$684.90
07-05-16	2737	LQP Broadcasting Co., Inc.	5-4-16 to 5-18-16 radio show	\$35.00
07-06-16	2738 – 2743	monthly payroll & ditch work	June manager payroll/ditch work	\$3,729.08
07-06-16	2744	Minnesota Revenue	June sales & use tax	\$436.00
07-06-16	2745	LQP County Auditor/Treasurer	June postage	\$66.10
07-06-16	2746	Community Safety Net	Canby Fire safety materials	\$80.16
			TOTAL	\$41,260.77

DITCH ACCOUNT:

None

TOTAL**\$0.00**

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:

11488	Brian Croatt	Arena, 13	seepage lines, close ditch	07/05/16 DE
11489	Dan Jibben	Arena, 18	close ditch w/tile, main	07/05/16 DE
11490	Dan Jibben	Arena, 14	close ditch w/tile, main/seepage	07/05/16 DE
11491	Dan Jibben	Arena, 22	close ditch w/tile, main/seepage	07/05/16 DE
11492	Dan Jibben	Arena, 18	seepage lines, main tile	07/05/16 DE
11493	Dan Jibben	Arena, 21	seepage, main, pumps	07/05/16 DE
11494	Val Johnson	Lac qui Parle, 22	close ditch, main/seepage	07/05/16 DE
11495	Letrud Farms, Inc.	Lake Shore N, 21	clean ditch, remove trees	07/05/16 DE
11496	David Ludvigson	Madison, 31	seepage, main, pump, clean ditch	07/05/16 DE
11497	Paul Palmgren	Freeland, 11	seepage lines	07/05/16 DE
11498	Susan Macy, SM Management Trust	Perry, 35	clean ditch	07/05/16 DE
11499	Paul Volkenant	Yellow Bank, 11	seepage lines	07/05/16 DE
11500	Scott Wittnebel	Perry, 30	close ditch	07/05/16 DE
11501	Roger Larson	Freeland, 25	seepage lines	07/05/16 DE
11502	Thomas Nelson	Agassiz, 25	seepage lines	07/05/16 DE
11503	Aaron Tasto	Madison, 22	seepage lines	07/05/16 DL
11504	Craig Kanstrup	Arena, 29	close ditch w/tile	07/05/16 DL
11505	Craig Kanstrup	Augusta, 26	close ditch 2/tile	07/05/16 DL
11506	Ryan Smith	Hamlin, 7	seepage lines	07/05/16 DL
11507	DeLon Clarksean	Florida, 8	seepage lines	07/05/16 JF
11508	Canby Public Schools #891	Norman, 4	seepage lines	07/05/16 JF
11509	Kevin Olson	Garfield, 28	seepage, main, pump, close ditch	07/05/16 DL

PERMITS HELD: Tim Milbeck, Colin Tilbury, & Ken Perkins for wetland info

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

The meeting adjourned at 5:35 p.m.

Attest:


David Craigmile, LQP-YB Secretary


Darrel Ellefson, LQP-YB Chairman