



*Lac qui Parle - Yellow
Bank Watershed District*
lqpybwatershed.org

Phone: 320-598-3117
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600 6th St #7
Madison, MN 56256

REGULAR MONTHLY BOARD MEETING AGENDA #659

DATE: January 9, 2025

TIME: 9:00 a.m.

LOCATION: LQP Commissioners' Room

9:00 a.m. Call meeting to order – Chairman

9:05 a.m. Agenda additions - Adoption

9:10 a.m. Minutes #658

9:20 a.m. Treasurer's Report

9:30 a.m. 1W1P

C23-006 Implementation Grant 2023-2025 – (\$935,410)

- Loran Haas – Contract C23-2024-002 – payment request of \$11,981.70 – structural practice in section 8, Florida Township, Yellow Medicine County
- Doug Haas – Contract C2023-001 – partial payment request of \$85,219.52 – structural practice in sections 33 & 34, Manfred Township, LQP County

C25-0264 Implementation Grant 2025-2027 – (\$1,228,526)

- Received 1st half funding (\$614,000)

9:45 a.m. Reports

- 1.) Staff Reports (Ethan, Eric, Jen, Abby, Cindy, Jared)

10:30 a.m. Others

10:40 a.m. Old Business

- 1.) Rules update
- 2.) Florida Creek update
- 3.) Wind tower contracts update
- 4.) CRP Incentive grant

10:50 a.m. New Business

- 1.) Set rates, newspapers, meeting schedule, meal reimbursement, mileage, Beaver bounty
- 2.) Sign auditor form
- 3.) New computer for Eric & Jen

11:10 a.m. APPROVALS & PAYMENTS

- 1.) Bills
- 2.) Permits

11:20 a.m. Next meeting date: Wednesday, February 5, 2025 at 9:00 a.m. (change date due to drainage conference to Monday the 3rd at 1:00 p.m. or Friday the 7th at 10:00 a.m.?)

11:25 a.m. Important Events, Dates & Reminders:

- 1.) February 4-6 – AMC drainage conference – Arrowwood, Alexandria, MN
- 2.) February 19, 2025 – Watershed Legislative Event



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11:30 a.m. Adjournment

Attachments available at meeting: Minutes, Treasurer Report, Permits