

Minutes of the Meeting of the Managers  
Turtle Creek Watershed District  
March 21st, 2017

The Turtle Creek Watershed Board of Managers met at the Government Center in Hollandale Minnesota at 0700 P.M. Present were Jeff Ravenhorst, Jon Erichson, Michelle Miller, Dave Vanderploeg, Peter VanErkel, Steve Lawler, Steve Penkava and Att'y Kale VanBruggen. Att'y Kurt Deter was absent.

Also attending the meeting were Tom Butler, Dennis Magnuson, and Owen Ferguson.

The minutes from February 2017 were approved with a motion by Dave seconded by Pete and carried.

The Treasures report showed \$22,150.80 in savings and \$81,000.91 in checking. Jon made a motion to accept this report subject to audit seconded by Dave and carried. Jon did not have the Bank Reconciliation and Financial reports for February 2017 available due to the accountants working on the audit. They will be available at the March meeting.

An application for permit was submitted by Dale Wicks to tile approx. 124 acres in Moscow twsp. Freeborn county section 26 S 1/2 NE 1/4 and N 1/2 NE 1/4 on 80 acre tracts and section 25 NW 1/4 NW 1/4 on 39.24 acres. to outlet in private tile without agreement. Downstream landowner has signed this application. Contractor will be himself. Pete made a motion to grant this permit seconded by Dave and carried. Permit number 03-01-17.

An application for permit was submitted by John Penkava to tile in Moscow twsp. Freeborn County E 1/2 NE 1/4 section 14 to outlet into private tile with agreement. Bill Wilkie has signed this application as downstream landowner. Hodgman Drainage will be the Contractor. Pete made a motion to grant this permit seconded by Dave and carried. Permit number 03-02-17.

An application for permit was submitted by Dennis Magnuson requesting to abandon the upper portion of Branch 1 to Deer Creek in the Section 35 Newry Township. After discussion Pete made a motion to table this application until Att'y Deter gives the Board some guidance for this procedure. Motion seconded by Jeff and carried.

Steve Lawler provided the registration information for the MAWD Legislative Breakfast and Day at the Capital for March 29-30. Any of the Managers able to attend are encouraged to do so. Steve would contact the legislators for a visit if so requested by the Managers.

The Cedar River Watershed One Watershed One Plan was discussed. Steve thanked Pete for his commitment as a Policy Committee member and his input at the first meeting on March 2nd, 2017. Steve explained how the Grant money works and the number of Watersheds it involves. For those who wish to monitor the progress of this water planning process you can visit the Mower SWCD website at <http://www.mowerswcd.org>.

Jeanine Vorland will be holding a Geneva Lake meeting for Advisory committee members and anyone else interested in attending on Thursday March 23rd, 2017 at the Government center in Hollandale at 0700 P.M.

The following bills were submitted for approval to be forwarded to Pat Martinson Freeborn County Auditor-Treasurer:

Jones, Haugh, Smith, Inc.	\$ 8,626.13 (brush control)
Jones, Haugh, Smith, Inc.	\$ 2,960.00 (Olson Excavating LLC)
Jones, Haugh, Smith, Inc.	\$ 532.52 (flood damage Rice Lake)
Jones, Haugh, Smith, Inc.	\$ 540.00 (flood damage Deer Creek)
Jones, Haugh, Smith, Inc.	\$ 250.00 ( Lateral 5-5)

Jones, Haugh, Smith, Inc.	\$ 1,010.00 ( Goodrich 2)
Jones, Haugh, Smith, Inc.	\$ 580.00 ( MC BR 1)
Jones, Haugh, Smith, Inc.	\$ 580.00 (Deer Creek)
Jones, Haugh, Smith, Inc.	\$ 500.00 (Rice Lake)
Jones, Haugh, Smith, Inc	\$ 500.00 (Mud Creek)
Jones, Haugh, Smith, Inc.	\$ 300.00 (Engineering Serv)

Dave made a motion to approve and forward the bills seconded by Pete and carried.

The following bills were submitted for payment by the District:

Levi Bolinger	\$ 900.00 (beaver tails)
Mn. Viewers Assoc	\$ 150.00
Hill, Larson, Walth, & Benda P.A.	\$ 431.50
Verizon Wireless	\$ 53.72
Hollandale Gov't Center Rent	\$ 625.00
Rinke Noonan	\$ 950.00
Peter VanErkel	\$ 466.05
Dave Vanderploeg	\$ 308.03
Michelle Miller	\$ 241.05
Jon Erichson	\$ 366.36
Jeff Ravenhorst	\$ 300.00
Nancy Finley	\$ 1062.00

Jeff made a motion to pay the bills seconded by Dave and carried.

Dave made a motion to adjourn the meeting seconded by Jeff and carried.

Respectfully Submitted,

*Nancy K. Finley*

Recording Secretary

