

Minutes of the Meeting of the Managers  
Turtle Creek Watershed District  
May 15th, 2018

The Turtle Creek Watershed Board of Managers met at the Government Center in Hollandale, Minnesota at 0500 P.M. Present were Jeff Ravenhorst, Jon Erichson, Michelle Miller, Dave Vanderploeg, Peter VanErkel, Steve Penkava, Steve Lawler and Att'y Kurt Deter.

Also attending the meeting were Jim Bagley, Barry Hoffman, Justin Kohn, and Tom Butler.

Dave made a motion to approve the April 2018 minutes as submitted seconded by Jeff and carried.

Correspondence was received from MAWD regarding sub committee directors.

The Treasures report showed \$85096.16 in checking and \$22,165.84. Jon made a motion to accept this report subject to audit seconded by Pete and carried. Jon distributed the Bank reconciliation and financial statements. On the Bank reconciliation statement an asterisk is showing check number 1114 is missing. This check has been destroyed. After discussion Jon made a motion to void the check and reissue a new one seconded by Jeff and carried. Dave abstained.

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

Rinke Noonan	\$ 975.00 (Buffer Implementation)
Rinke Noonan	\$ 1,350.00 (Improvement & Repair CD#8 Branch tile J7)

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

The following bills were submitted for payment by the District:

Hill, Larson & Walth, P.A.	\$ 158.00
Verizon Wireless	\$ 53.08
Austin Daily Herald	\$ 151.30 (legal notice meeting time change)
MAWD	\$ 2629.00 (2018 annual dues)
Mark VerHey	\$ 100.00 (beaver tail)
Troy Hawkshead	\$ 400.00 (beaver tails)
Rinke Noonan	\$ 950.00

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

Numerous landowners south of 285<sup>th</sup> Street in Section 32, Newry Township attended the meeting. A wetland restoration north of 285<sup>th</sup> Street does not appear to have an outlet and water is seeping under the road, impacting adjacent landowners. After lengthy discussion Dave made a motion to direct Steve Penkava to contact the local agencies working on the project to gather information and meet with them if necessary, seconded by Jeff and carried.

An application for permit was submitted by Peter VanErkel to tile in Moscow Twsp section 6 approx 400 ft of 10 inch tile to outlet into Deer Creek. VanWilgen is the Contractor for this project. Jon made a motion to grant this application seconded by Jeff and carried. Pete abstained. Permit number 05-01-18.

Att'y Deter reports he has reviewed the J7 Petition which meets the requirements by law. Pete made a motion to appoint Steve Penkava--Jones, Haugh, & Smith Engineering to as the Engineer of the project seconded by Dave and carried.

Steve Lawler reported on the Buffer Law administration. BWSR approved a draft for TCWD Buffer Enforcement Rule. This requires 45 days for public review. The next step is to formally establish this new rule by noticing to road authorities and then holding a hearing.

Steve Lawler reports he has sent Chad Billat at Freeborn SWCD a list of questions including any anticipated TCWD commitments and the benefits of any involvement for the Muilenburg CREP project. He has not received a response at this time.

Hearing no other discussion Dave made a motion to adjourn the meeting seconded by Jeff and carried.

Respectfully submitted,

*Nancy K. Finley*

Recording Secretary

**THE AVTT TRAVELING  
VIETNAM WALL  
IS COMING TO  
AUSTIN, MINNESOTA**



**May 17-20, 2018**  
**MOWER COUNTY FAIRGROUNDS**  
Opens at noon on May 17<sup>th</sup>

Opening Ceremony Friday, May 18th at 6:00 p.m.  
Closing Ceremony Sunday, May 20th at 12:00 p.m.  
Viewing is free and open 24 hours a day to the public.

Special Tribute to Mower County Vietnam Veterans.



Hosted by Beyond the Yellow Ribbon - Austin

[www.americaveteranstravelingtribute.com](http://www.americaveteranstravelingtribute.com)