

Minutes of the meeting of the Managers  
Turtle Creek Watershed District  
November 20th 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 Tom Butler, Tom Beenken, Mike DenHerder, and Jeanine Vorland.

Pete made a motion to accept the October 2018 minutes as presented seconded by Jeff and carried.

Correspondence reported by Steve Lawler included MAWD will be recognizing TCWD at the Winter Conference and trade show in Alexandria on Friday night (November 30th) during the banquet for the 50th anniversary of Turtle Creek Watershed District. Steve Lawler will try to attend the banquet if his schedule can be arranged.

Also Steve reported he has received estimates for Nancy's new computer and ask the Boards approval to hire Taggert Medgaarden to do the set up and educational instructions for Nancy.

The Buffer enforcement letters that were previously sent out by Freeborn County SWCD with out their jurisdiction was discussed. Pete and Steve Penkava will set up a meeting with that Board to discuss this and report back to the Board.

Jon has not received the monthly financial reports for this meeting, he will submit them at the December 2018 meeting.

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

Jones, Haugh, Smith, Inc.	\$ 650.00 (County Ditch J27)
Jones, Haugh, Smith, Inc.	\$ 2,161.35 (J24 routine maintenance)
Jones, Haugh, Smith, Inc.	\$ 4,005.00 (Grass strip)
Jones, Haugh, Smith, Inc.	\$ 12,438.13 (tree & brush control)

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
US Post office	\$ 315.00 (box 500 stamped busn envelops)
Steve Tureson	\$ 200.00 (beaver tails)
Troy Hawkshead	\$ 500.00 (beaver tails)
Michael Marsolek	\$ 200.00 (beaver tails)
Michelle Miller	\$ 321.70
Rinke Noonan	\$ 270.00 (buffer implementation)
Rinke Noonan	\$ 950.00

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

Jeanine Vorland attended the meeting and reports they started pulling stop logs on November 1st with 1 row of 6" logs. Pulled another row of 6" logs last week and hope to grab one more row on Friday. Finally have the lake dropped below the high spillway with the freeze up. If the dry weather can continue for more than a few days it should start to drop a little more quickly.

An application for permit was submitted by Tom Beenken to tile in N1/2 SW 1/4 Geneva Twsp section 32 Freeborn county to outlet into county ditch 30. Mr. Beenken is his own Contractor. Pete made a motion to grant this application seconded by Dave and carried. Permit # 11-01-18.

An application for permit was submitted by Tom Beenken to tile in SE 1/4 Bancroft twsp section 12 Freeborn County R21W to outlet into private ditch. Bradley Bjerke has signed this application as downstream landowner. Mr. Beenken is his own Contractor. Pete made a motion to grant this application seconded by Dave and carried. Permit # 11-02-18.

An application for permit was submitted by Daryl & Kathy Reed to tile NW 1/4 in Geneva twsp section 29 R20W in Freeborn county to outlet into private open ditch. Gene DenHerder and Steve Ladlie have signed this application as adjacent landowners. Lee Loverink is the Contractor. Pete made a motion to grant this application seconded by Dave and carried. Permit # 11-03-18.

An application for permit was submitted by Laverne Kehret to clean open private ditch in NW 1/4 section 33 Lansing Twsp. 1150 ft ditch cleanout channel excavation 12 inches or less, no sideslope excavation. Jim Baster is the Contractor. Pete made a motion to grant this application seconded by Dave and carried. Pete, aye, Dave, aye, Jeff aye, Jon, Nay. Permit #11-04-18.

An application for permit was submitted by Christina Holtberg to tile in SE and SW corner of section 24 Newry twsp Freeborn county. Adam Bishop is the Contractor. Pete made a motion to grant this application seconded by Jeff and carried. Permit # 11-05-18.

An application for permit was submitted by Brad Edwards to tile in Cty Rd 30 and 270th street in Hollandale section 7 Moscow twsp Freeborn county. Sunny VanWilgen is the Contractor. Pete made a motion to grant this applicaton seconded by Dave and carried. Permit # 11-06-18.

An application for permit was submitted by Peter VanErkel to tile in Geneva Twsp section 22 Freeborn county. Adjacent landowner has signed this application. Morriem Drainage is the Contractor. Jeff made a motion to grant this application seconded by Dave and carried. Pete abstained. Permit # 11-07-18.

CliftonLarsonAllen is again proposing auditing services for the District for the 2018 year. The firm's schedule of fees is proposing an all-inclusive maximum of \$4,460.00, Last year their bid was \$3500.00 and total expenditures for services was \$3500.00. The Managers agreed to stay with this firm for the 2018 audit and authorized Jon to research costs from other companies for the future.

The MAWD winter meeting and trade show runs from November 29th through December 1st at Arrowwood Conference Center in Alexandria. Managers training is being offered on November 29th. To date the program and schedule are not yet available. Steve Lawler and Att'y Deter will attend.

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

Respectfully Submitted,  
*Nancy K. Finley*  
Recording Secretary

***HAPPY AND BLESSED THANKSGIVING TO ALL***

