

Minutes of the Meeting of the Managers  
Turtle Creek Watershed District  
March 19th, 2019

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, Justin Hanson and Att'y Kurt Deter.

Also attending the meeting was Austin Assistant City Engineer Mitch Wennum.

Pete made a motion to accept the February 2019 meeting minutes as presented seconded by Dave and carried.

Correspondence was received from the Minnesota Viewers Association regarding annual dues of \$200.00. After discussion Pete made a motion to table the bill and authorize Steve Penkava to check with the Viewers of our Watershed area for confirmation if they pay these dues and what are the benefits of Membership. Motion seconded by Jeff and carried. Nancy will hold the application and bill until the April 2019 meeting.

The Treasurers report showed \$131,946.56 in checking and \$22,175.12 in savings. Jon made a motion to approve this subject to audit seconded by Pete and carried. Jon distributed the Bank Reconciliation and Financial statements ending February 28th, 2019, there was no discussion.

A bill was submitted for approval to be forwarded to Pat Martinson Freeborn County Auditor-Treasurer:  
Jones, Haugh, Smith, Inc. \$1,815.00 (Routine maintenance)

Pete made a motion to approve and forward this bill 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
Peter VanErkel	\$ 225.00
Dave Vanderploeg	\$ 225.00
Jeff Ravenhorst	\$ 300.00
Jon Erichson	\$ 540.60
Rinke Noonan	\$ 950.00
Nancy Finley	\$ 1,243.19

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

An application for permit was submitted by the City of Austin for a project from 12th St to 21st St SW-4 NE-9 sections 4 & 9 Twsp 102 R18 Mower County. After explanation of this project from Austin Assistant City Engineer Mitch Wennum, Steve Penkava, and Jon Erichson, Pete made a motion to grant this application seconded by Jeff and carried. Permit # 03-01-19.

An application for permit was submitted by Peggy Tashima and Michelle Miller for a Wetland Restoration project in part of the W 1/2, SW 1/4 Section 28 T 104 N R19W in Newry Twsp Freeborn County into private tile without agreement. Adjacent landowners have signed this application. Pete made a motion to grant this application seconded by Jeff and carried. Michelle Abstained. Permit # 03-02-19.

Pete made a motion to accept the 2019 work plan with the changes and additions that were made at the workshop in February 2019 seconded by Jeff and carried.

Pete reported on the Informational meeting on re-determination of benefits for JCD J24 that was held on March 4th 2019. Pete stated the Viewers presented an excellent agenda and program, but, there was very low attendance of landowners.

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

Respectfully submitted,

*Nancy K. Finley*  
Recording Sec'y

