

Minutes of the Meeting of the Managers

Turtle Creek Watershed District

April 16th 2019

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

Also attending the meeting were Lynn Huston, Dusty Meyer, and Lowell Schlotzhauer.

Michelle said she had a request from Peggy Tashima regarding the permit for herself and Michelle from last month to note in the minutes she was in agreement to this permit application. With that note Pete made a motion to approve the March 2019 minutes seconded by Dave and carried.

Due to Jon’s absence there was not a Treasures report.

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

Jones, Haugh, Smith Inc.	\$ 296.35 (Freeborn Construction)
Jones, Haugh, Smith, Inc.	\$ 750.00 (Ditch J12)
Jones, Haugh, Smith, Inc.	\$ 1,300.00 (Ditch #8)
Jones, Haugh, Smith. Inc.	\$ 1,679.10 (Routine Maintenance)

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

The following bills were submitted for payment by the District:

Verizon Wireless	\$ 73.08
Michelle Miller	\$ 321.70
Rinke Noonan	\$ 950.00

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

An application for permit was submitted by Dennis Magnuson to tile 22,000 ft in Newry Twsp section 21 to outlet into private tile with agreement. Michael O’Connor has signed the application. Ellingson Drainage is the Contractor. Pete made a motion to grant this permit seconded by Jeff and carried. Permit number 04-01-19.

An application for permit was submitted by Dennis Magnuson to tile 1500 ft in Newry Twsp Section 35 to outlet into JD #24. Ellingson Drainage is the Contractor. Pete made a motion to grant this permit seconded by Jeff and carried. Permit number 04-02-19.

An application for permit was submitted by Chris Jensen to clean ditch in section 25 Freeborn Cty T104 R 021 and new intake approx 700 ft of 12 or 15 inch tile to outlet into private ditch. Pete made a motion to grant this permit seconded by Jeff and carried. Permit number 04-03-19.

An application for permit was submitted by Dean Reed for culvert replacement 70 feet in Riceland twsp Freeborn Cty section 4. Jensen Excavating is the Contractor. Pete made a motion to grant this permit seconded by Jeff and carried. Permit number 04-04-19.

An application for permit was submitted by Tom Dearmin to tile in SE $\frac{1}{4}$ SW $\frac{1}{4}$ & $\frac{3}{4}$ of W $\frac{1}{2}$ SE 1/4 section 24 Riceland twsp Freeborn cty to outlet into private tile total approx. 42,625 ft. Boe Brothers are the Contractor. Pete made a motion to grant this permit seconded by Jeff and carried. Permit number 04-05-19.

An application for permit was submitted by Dusty Meyer to replace culvert on Lateral 1-1 of Deer Creek Branch to Joint County Ditch #J24 in SE $\frac{1}{4}$ section 3 Moscow Twsp. Pete made a motion to grant this permit seconded by Dave and carried. Permit number 04-06-19.

Steve Lawler distributed a draft of a Memorandum of Understanding between TCWD and Freeborn SWCD for the Managers review. This outlines responsibilities for both parties in the administration of both 103E (Ditch law) and 103F (the new buffer law). Hopefully this will help to eliminate any confusion and duplication when implementing the Buffer requirements on JCD J 24. This is only a draft and will be on the agenda for discussion next month.

Steve reported on the Re-Determination of Benefits meeting with the Viewers in Hollandale on April 10th for the final informational meeting on re-determination of benefits for JCD J24. Steve reports approx. 14 landowners attended with excellent questions. The Viewers will have more informational meetings in the fall when they have some assessment numbers to discuss.

Lowell Schlotzhauer from Newry Twsp attended the meeting in regard to road damage near Deer Creek which has been an on going issue for some time. Steve Penkava will assess the damage and possible solutions to discuss to improve the area at the next meeting.

Steve Lawler confirmed the date that the MAWD representatives are available to come to the Watershed meeting with a presentation to the District for being a Watershed for 50 years. Before the regular meeting on May 21st 2019 at 4:30 in the afternoon the Managers will be presented with an award followed by the regular Board meeting with refreshments to follow.

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

Respectfully submitted,

Nancy K Finley

Recording Secretary