

Minutes of the Meeting of the Managers

Turtle Creek Watershed District

June 18th 2019

The Turtle Creek Watershed Board of Managers met at the Government Center in Hollandale Minnesota at 5 P.M. Present were Jeff Ravenhorst, Jon Erichson, Michelle Miller, Dave Vanderploeg, Peter VanErkel, Steve Penkava, Steve Lawler and Atty Kurt Deter.

Also attending the meeting were Lowell Schlotzhauser, Tom Butler, and Mary Donnelly.

Dave made a motion to approve the minutes from May 2019 seconded by Pete and carried.

The Treasures report showed \$124,617.83 in checking and \$22,177.82 in savings. Jon made a motion to approve this report subject to audit seconded by Jeff and carried. Jon distributed the Bank Reconciliation and Financial reports for May 31st 2019. There was no discussion.

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

Jones, Haugh, Smith, Inc.	\$ 3,105.00 (routine maintenance)
Jones, Haugh, Smith, Inc.	\$ 1,723.15 (county ditch 8)
Jones, Haugh, Smith, Inc.	\$ 650.00 (redetermination of benefits J24)
Jones, Haugh, Smith, Inc.	\$ 1,897.50 (Freeborn Construction)
Jones, Haugh, Smith Inc.	\$ 8,785.10 (Freeborn Construction)
Jones, Haugh, Smith, Inc.	\$ 2,158.66 (Freeborn Construction)
Jones, Haugh, Smith, Inc.	\$ 1,308.31 (Freeborn Construction)
Jones, Haugh, Smith, Inc.	\$ 681.54 (Freeborn Construction)
Jones, Haugh, Smith, Inc.	\$ 1,125.00 (Freeborn Construction)
Jones, Haugh, Smith, Inc.	\$ 5,192.70 (Freeborn Construction)
Jones, Haugh, Smith, Inc.	\$ 6,725.19 (Freeborn Construction)

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:

Hill, Larson, & Walth P.A.	\$ 158.00
Verizon Wireless	\$ 53.08
Darwin Bos	\$ 120.00 (beaver tails)
Jeff Ravenhorst	\$ 225.00

Dave Vanderploeg	\$ 225.00
Peter VanErkel	\$ 225.00
Jon Erichson	\$ 364.00
Rinke Noonan	\$ 950.00
Nancy Finley	\$ 1,081.87

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

Steve Penkava reported on the road damage near Deer Creek on 890th Ave. Lowell Schlotzhauser also entered this discussion and states they have tried doing repairs without success. Several options were discussed. After lengthy discussion it was agreed to hold off until the fall to avoid further damage at this time. Steve Penkava will get some cost estimates for other options for possible repair.

An application for permit was submitted by Randy Larson to tile In Riceland Twsp Freeborn County W ½ SW ¼ section 21 T03 R206 to outlet into J18. Adjacent landowner has signed this application. Mr. Larson is his own Contractor. Pete made a motion to grant his permit seconded by Dave and carried. Permit # 06-01-19.

An application for permit was submitted by Fritz Jensen to tile in section 25 Bath Twsp approx.. 5000 ft of 4 inch tile to outlet into Geneva Lake. Morreim drainage is the Contactor for this project. Pete made a motion to grant this permit seconded by Dave and carried. Permit # 06-02-19.

An application for permit was submitted by Fritz Jensen to tile in section 26 Bath Twsp Freeborn County to outlet into CD 81. Approx 5000 ft 4 inch tile. Morreim drainage is the contractor for this project. Pete made a motion to grant this permit seconded by Dave and carried. Permit # 06-03-19.

An application for permit was submitted by Neil L Jensen to tile part of the W ½ NW ¼ and part of the NE ¼ NW ¼ Newry twsp Freeborn County section 25 to outlet into Wetland Restoration and Private tile. Three adjacent landowners have signed this application. Mike Miller is the contractor for this project. Pete made a motion to grant this permit seconded by Jeff and carried. Permit nu# 06-04-19.

Jon distributed draft copies of the 2018 audit for the Managers to review for discussion at the July meeting.

Jon also distributed copies of the Proposed Turtle Creek Administrative Budget for 2019 in comparison to 2018. The 2020 Administrative Levy will need to be approved at the July meeting so Nancy can publish the legal notices for the hearing at the August meeting.

Steve Lawler distributed copies of the MAWD summer tour this year which begins on June 26th 2019 in the Red River Basin for any of the Managers that would be able to attend.

Steve Penkava reviewed the Mn DOT's proposed SH 251 culvert work, the plan project, where the culverts were located and each plan crossing would have a permit attached to each plan. MDOT plans to submit permits for the culvert work at the August meeting.

Steve Penkava also discussed the Brush control Estimate that he received just prior to coming to the meeting. Dave made a motion to approve the \$1200. estimate seconded by Pete and carried.

Steve Penkava notified the managers he had received a call regarding a Beaver issue on the Goetz property. No action was needed by the Board.

There were no other Manager reports.

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

Respectfully Submitted,

Nancy K. Finley

Recording Secretary