

Minutes of the Meeting of the Managers

Turtle Creek Watershed District

October 15th, 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, Pete VanErkel, Steve Lawler and Att'y Kurt Deter. Steve Penkava was absent.

Also attending the meeting were John Angell and Jeanine Vorland.

Pete made a motion to accept the minuetts from the September 2019 meeting as presented seconded by Dave and carried.

The Treasurers report showed \$163,985.91 in checking and \$22,181.55 in savings. Jon made a motion to accept this report subject to audit seconded by Pete and carried. Jon distributed the Bank Reconciliation and Financial reports for September 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.	\$16,191.31
Jones, Haugh, & Smith Inc.	\$ 6,030.34

Jon made a motion to approve and forward these bills seconded by Pete and carried.

The following bills were submitted for payment by the District:

Hill, Larson, & Walth P.A.	\$ 158.00
Verizon Wireless	\$ 75.08
Nationwide Surety Bond	\$ 495.00
Rinke Noonan	\$ 82.50 (890 th Ave Culvert)
Rinke Noonan	\$ 950.00

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

An application for permit was submitted by Louise Peterson to tile in Newry Twsp Freeborn Cty NE ¼ section 13 R19W to outlet into Deer Creek. Downstream landowner has signed this application. Boe Brothers are the Contractor for this project. Dave made a motion to grant this application seconded by Jeff and carried. Permit #10-01-19.

An application for permit was submitted by Henry Post to tile in Newry Twsp Freeborn Cty E ½ NW ¼ section 13 T104 R19 to outlet into Deer Creek. Approx. 1200 ft of 6 inch and 12000 ft of 4 inch. Boe Brothers are the Contractor for this project. Pete made a motion to grant this application seconded by Dave and carried. Permit #10-02-19.

An application for permit was submitted by Pete VanErkel to tile in Newry Twsp Freeborn Cty NW ¼ of S ¼ approx. 38,000 ft 4 inch tile add 4 laterals to existing main to outlet into JD #24. Carl Ravenhorst has signed this application as downstream landowner. Mark Morreim is the Contractor for this project.

Dave made a motion to grant this application seconded by Jeff and carried. Pete abstained. Permit # 10-03-19.

An application for permit was submitted by Gordon Ramey to tile in Riceland Twsp Freeborn Cty sections 14 & 23. T103N R20. S ½ section 14 N ½ section 23 to outlet into private ditch. Lani Delgado has signed this application as downstream landowner. Tony Dahl is the contractor for this project. Pete made a motion to grant this application seconded by Jeff and carried. Permit #10-04-19.

An application for permit was submitted by Gordon Ramsey to tile in Riceland twsp Freeborn cty section 34 T103N R20W W ½ of NE ¼ to outlet into CD 36. Downstream landowner has signed this application. Tony Dahl is the Contractor for this project. Pete made a motion to grant this application seconded by Jeff and carried. Permit #10-05-19.

An application for permit was submitted by Nathan Gregor MnDOT District 6 for bridge/culvert replacement on Interstate 90 Freeborn Cty 34 to just West of Austin near the junction of Hwy 105 Riceland, Hayward, Moscow and Oakland Twsp Freeborn cty. Dave made a motion to grant this application seconded by Pete and carried. Permit #10-06-19.

Jeanine Vorland gave an update on Geneva Lake. The Managers stated their appreciation for Jeanine attending the meetings when she is available and also the email updates that keep them informed and provides information when the Managers are ask questions from the public. Thank you Jeanine.

Steve Lawler presented a bill for the Surety bond that is due. This is actually called an Employees Dishonesty Bond covering all Managers. Pete made a motion to pay this for another 3 years seconded by Dave and carried.

Jon has been re-appointed by the Mower County Board for another three years starting in November 2019. Steve Lawler read the Oath of Office, Jon responded and signed the Oath documentation for Steve to keep in the files.

Steve Lawler informed the Managers the 2019 MAWD Annual meeting will be held on December 5-7, 2019 at the Arrowwood Conference Center in Alexander, Mn. Pete made a motion to approve 2 Managers to attend the conference seconded by Dave and carried. Steve will assist in making reservations for anyone who is available to attend.

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

Respectfully Submitted.

Nancy K. Finley

Recording Secretary