

Minutes of the meeting of the Managers

Turtle Creek Watershed District

September 17th, 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 Penkava, Steve Lawler and Att'y Kurt Deter.

Also attending the meeting were Hans Hinricks, Tom Butler, and Ann Bowman.

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

The Treasures report showed \$161,103.40 in checking and \$ 22,180.61 in savings. Dave made a motion to accept this report subject to audit second by Pete and carried. Jon distributed the Bank Reconciliation and Financial reports for August 2019. There was no discussion.

A bill was submitted from Jones, Haugh, Smith for \$1,413.29 J24 Contractor, MHF of Freeborn County payment to be approved and forwarded to Pat Martinson Freeborn County Auditor-Treasure. Pete made a motion to approve and forward this bill seconded by Jeff and carried.

The following bills were submitted for payment by the District:

Hill Larson & Walth P.A.	\$ 158.00
Verizon Wireless	# 55.08
Jon Erichson	\$ 354.36
Peter VanErkel	\$ 150.00
Dave Vanderploeg	\$ 225.00
Jeff Ravenhorst	\$ 150.00
Rinke Noonan	\$ 950.00
Nancy Finley	\$1,070.05

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

An application for permit was submitted by Hans Hinricks to tile in Riceland Twsp Freeborn county section 10 with pump station to outlet into JD #24 Rice Lake branch. Hodgmen Drainage is the Contractor for this project. Pete made a motion to grant this application seconded by Dave and carried. Permit # 09-01-19.

An application for permit was submitted by Roger Medd to tile in Riceland twsp Freeborn cty section 10 SW 1/4 SW 1/4 approx. 2200 ft of 8 inch tile to outlet into JD #24. Sharon King has signed this application as adjacent landowner. VanWilgen is the Contractor for this project. Jeff made a motion to grant this application seconded by Dave and carried. Pete abstained. Permit # 09-02-19.

An application for permit was submitted by Dan and Andrea Kuhn to tile in Riceland twsp Freeborn city section 9 SE ¼ SE ¼ approx. 2000 ft of 5 inch tile to outlet into their own private ditch. VanWilgen is the Contractor for this project. Pete made a motion to grant this application seconded by Dave and carried. Permit # 09-03-19.

An application for permit was submitted by Ryan Wangen to tile in Mosow twsp section 31 Freeborn city NW ¼ of NW ¼ R19W to outlet into surface outlet in CD #31. Mr. Wangen is his own Contractor. Pete made a motion to grant this application seconded by Jeff and carried. Permit # 09-04-19.

An application for permit was submitted by Rick Veldman to tile in Freeborn City approx. 17000 ft 4 inch laterals. Pump station on file. Peter VanErkel has signed this application as downstream landowner. Mark Morreim is the contractor for this project. Jeff made a motion to approve this application seconded by Dave and carried, Pete abstained. Permit # 09-05-19.

An application for permit was submitted by Dean Reed to tile in Geneva twsp Freeborn city section 36 tract 662 R20 to outlet into JD#24. VanWilgen is the Contractor for this project. Dave made a motion to grant this application seconded by Jeff and carried. Permit # 09-06-19.

An application for permit was submitted by Chris Christianson to tile in Riceland twsp Freeborn City SW ¼ section 4 T 103 N 20W to outlet into JD #12. Lee Loverink is the Contractor for this project. Pete made a motion to grant this application seconded by Jeff and carried. Permit # 09-07-19.

An application for permit as submitted by Don Olson to tile in Moscow twsp SW ¼ section 10 T19W approx. 1000 to 2000 ft 4 and 5 inch tile. The downstream landowner has signed this application . Hodgman drainage is the Contractor for this project. Pete made a motion to grant this application seconded by Dave and carried. Permit # 09-08-19.

An application for permit was submitted by John Miller to tile in S ½ of NW ¼ sec. 35 Moscow twsp Freeborn city R 19W to outlet into private tile. Both downstream landowners have signed this permit. Daren Boe is the Contractor for this project. Pete made a motion to grant this application seconded by Dave and carried. Permit # 09-09-19.

An application for permit was submitted by Shawn Lanier of American Towers LLC for Bridge/culvert replacement into private open ditch. 1911 18th Ave Austin, Mn Mower city NW sec 33 103 North R 18W. CellSite Solutions is the Contractor for this project. Dave made a motion to grant this application seconded by Jeff and carried. Permit # 09-10-19.

Ann Bowman attended the meeting with questions regarding the DOT wanting to buy part of her ditch on Hwy 251. After discussion Att'y Deter advised her to fax her information to Steve Penava for his review to help her understand the project. Steve will do some research and get in contact with Ms. Bowman.

Steve Penkava distributed a copy of the Repair fund Levy status from 2009-2019 for yearly comparisons. After discussion Dave made a motion to levy \$200,000.00 for the 2020 repair levy fund seconded by Pete and carried. Pete signed the appropriate forms that Nancy will forward to each county Auditor-Treasure and keep a copy of our records.

Steve Lawler reminded Jon and Dave of their TCWD terms expiring this November so they will submit a letter of request to the County Commissioners to be reinstated for another 3 year term before the County monthly meeting in October.

Steve Lawler reports the bids for the Multi-purpose drainage grant above CD #8 came back fairly reasonable. We committed approx. \$9000. to this project. The new bids will increase our contribution to around \$12,500. The project will construct 3 water and sediment control basins, 1 drop basin, 1 drop structure and ½ mile of waterway. CD # 8 outlets directly into Geneva Lake so this project will no doubt reduce phosphorus in the lake.

Steve Lawler passed around the 2018 MCIT annual report for the Managers to review.

Steve Penkava reports he spoke with gentleman regarding the culvert that was replaced on 890th Ave. They have ordered a new culvert and waiting for it to come. Steve will give the Managers a better report at the October meeting.

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

Respectfully submitted,

Nancy K. Finley

Recording Secretary