

Minutes of the Meeting of the Managers

Turtle Creek Watershed District

November 19<sup>th</sup>, 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, Dave Vanderploeg, Peter VanErkel, Steve Lawler and Att’y Kurt Deter. Michelle Miller and Steve Penkava were absent.

Also attending the meeting were Lowell Schlotzhauser , Mark Behrends, and Chris Christianson.

The meeting was called to order by Secretary Peter VanErkel.

Jon made a motion to approve the October 15<sup>th</sup> 2019 minutes as submitted seconded by Jeff and carried.

The Treasurers report showed \$162,220.33 in checking and \$ 22,182.46 in savings. Jon made a motion to accept this subject to audit seconded by Jeff and carried. Jon distributed the Bank Reconciliation and Financial reports for October 2019. There was no discussion.

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

Jones, Haugh, Smith	\$ 27,392.03 (Brush control)
Jones, Haugh, Smith	\$ 1,012.50 (Deer Creek)
Jones, Haugh, Smith	\$ 5,769.57 ( main open ditch)
Jones, Haugh, Smith	\$ 10,447.54 (Deer Creek)
Jones, Haugh, Smith	\$ 7,485.00 (South Hollandale & Rice Lake Branch)
Jones, Haugh, Smith	\$ 10,986.70 ( Rice Lake Branch)

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

The following bills were submitted for payment by the District:

Hill,Larson, & Walth P.A.	\$ 158.00
Verizon wireless	\$ 55.08
Scott Christenson	\$ 420.00 (beaver tails)
Gary Faber	\$ 120.00 (beaver tails)
Rick Wangsness	\$ 2,745.45 (cost share)
Rinke Noonan	\$ 950.00

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

Mark Behrends and Chris Christianson attended the meeting to give an update on the redetermination of benefits for JCD-J24. The Viewers are just finishing up on the assessment numbers and are close to preparing for the second information meeting to be scheduled by Townships. More information will be available in the next month after they meet with Pat to finalize the names.

An application for permit was submitted by CDN, LLC to tile in section 32 part of S  $\frac{1}{2}$  NE  $\frac{1}{4}$  and part of SE  $\frac{1}{4}$  NE  $\frac{1}{4}$  Newry Twsp Freeborn Cty R 19 to out let into Wetland Restoration private ditch. Jon made a motion to grant this permit seconded by Dave and carried. Permit #11-01-19.

An application for permit was submitted by Thomas Austin/Mn DOT for Bridge/Culvert replacement 13 crossings on Hwy 251 from 1232 ft east of the CD #30 branch A crossing to the eastern boundary of the watershed district at Hwy 251 in Geneva, Riceland, Newry, and Moscow twsp in Freeborn county. Barbara Louters and Marla Peters have both signed this application. Jeff made a motion to grant this permit seconded by Jon and carried. Permit # 11-02-19.

An application for permit was submitted by Allan Brown to tile in S  $\frac{1}{2}$  E  $\frac{1}{2}$  SE  $\frac{1}{4}$  section 36 Bath twsp Freeborn Cty approx.. 2000 ft of 4 inch tile to outlet into #30. Morreim Drainage is the Contractor for this project. Jon made a motion to grant this permit seconded by Dave and carried. Permit # 11-03-19.

An application for permit was submitted by Allan Brown to tile in section 31 Geneva twsp 10683110420 on 161.78 acres approx. 3000 ft of 4 inch tile to outlet into #30. Morreim Drainage is the Contractor for this project. Jon made a motion to grant this permit seconded by Dave and carried. Permit # 11-04-19.

An application for permit was submitted by Pete VanErkel to clean existing ditch in SE  $\frac{1}{4}$  of NW  $\frac{1}{4}$  Geneva twsp section 36 Freeborn Cty to outlet into JD #24 .Jensen Excavating is the Contractor for this project. Jeff made a motion to grant this permit seconded by Dave and carried. Pete Abstained. Permit # 11-05-19.

An application for permit was submitted by Gary Braaten to tile in SE  $\frac{1}{2}$  SE  $\frac{1}{4}$  section 2 Moscow twsp Freeborn Cty to outlet into private tile. Downstream landowner on Tollefson farms has signed this application. Boe Bros tiling is the Contractor for this project. Jeff made a motion to grant this permit seconded by Jon and carried. Permit # 11-06-19.

An application for permit was submitted by Casey Staloch to tile in tract # 52489 section 33 Newry twsp Freeborn Cty T104R19. Adam Bishop is the Contractor for this project. Jon made a motion to grant this permit seconded by Dave and carried. Permit # 11-07-19.

Steve Penkava reports Moscow Twsp is planning to install the culvert on 890<sup>th</sup> Ave next week. The pipe is on site and they are waiting for better weather.

Dave Vanderploeg's Manager position is up for reappointment. Freeborn County has their next meeting in December.

Steve Lawler report on the Multipurpose Drainage grant. The TCWD has committed to cost share for the practices being constructed in the headslope area of CD#8. Several practices have been finished and he expects the Freeborn SWCD to request payments from TCWD in early December to finalize the projects.

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

Respectfully Submitted,

Nancy K. Finley

Recording Secretary