

PRELIMINARY MINUTES SUBJECT TO THE MANAGERS APPROVAL

Minutes of the Meeting of the Managers

Turtle Creek Watershed District

June 15th, 2021

The Turtle Creek Watershed Board of Managers met at 5 P.M. at the Government Center in Hollandale, Minnesota. Attending were: Jeff Ravenhorst, Jon Erichson, Michelle O'Connor, Dave Vanderploeg, Steve Penkava, Steve Lawler, and Att'y Kurt Deter. Pete VanErkle was absent.

Also attending the meeting was Dennis Magnuson.

Dave made a motion to accept the May 2021 minutes as presented seconded by Jeff and carried.

The Treasures report showed \$ 216,370.03 in checking and \$ 22,189.56 in savings. Dave made a motion to accept this report subject to audit seconded by Jon and carried. Jon distributed the Bank Reconciliation and financial report ending May 31st, 2021. There was no discussion.

Jon updated the Managers with staff changes at Hill, Larson, Walth P.A.

The following bills were submitted for approval to be forwarded to Freeborn Cty Auditor-Treasure:

Jones, Haugh, Smith Inc.	\$ 3,667.50 (Cty Ditch J12)
Jones, Haugh, Smith Inc.	\$ 1,880.00 (Routine Maintenance)
Jones, Haugh, Smith Inc.	\$ 391.00 (J24 Contractor)

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

The following bills were submitted for payment by the District:

Verizon Wireless	\$ 55.93
Hill, Larson, & Walth P.A.	\$ 158.00
CliftonLarsonAllen	\$ 1,575.00
Lance Loverink	\$ 240.00 (Beaver tails)
Jeff Ravenhorst	\$ 300.00
Dave Vanderploeg	\$ 300.00
Jon Erichson	\$ 585.84
Rinke Noonan	\$ 950.00
Nancy Finley	\$ 1,425.00

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

An application for permit was submitted by Michal J. Hanson—City of Austin for an Urban Development on CSAH 21 (31st street SW) from 367' South of Centerline 5th Ave SW to TH 105 in Austin Twsp, Mower County section 5 R 18. Contractor to be determined. Jon made a motion to grant this application seconded by Dave and carried. Permit # 06-01-21.

Steve Lawler presented copies of the past two years Administrative budget for the Managers to review and share with Jon any changes they felt should be considered. Jon will prepare a proposed Administrative Budget for 2022 to present at the July meeting for publication with the hearing to be in August 2021.

Dennis Magnuson attended the meeting and is concerned about the size of rip rap placed by the Freeborn County Highway Department under the County Road 103 bridge over Deer Creek on the north line of Section 34, Newry Township. Dennis states the material is too small and will be washed away.

Steve Lawler reports over the weekend a neighborhood group of family and friends from the 6th to 8th Street SW corridor of Turtle Creek in Austin took it upon themselves to clean up this section of the creek. Approximately 250 pounds of junk was pulled out of the channel, not including a port-a-potty that floated all the down from Hollandale. Steve will send a thank you of recognition to these people.

Steve Penkava distributed a copy of the Policy handbook for the Managers to review and consider updating due to questions being brought before the Board of Managers.

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

Respectfully Submitted,

Nancy K Finley,

Recording secretary