Minutes of the Meeting of the Managers Turtle Creek Watershed District November 15th, 2022

The Turtle Creek Watershed Board of Managers met at the Government Center in Hollandale, Minnesota. Present were Jeff Ravenhorst, Jon Erichson, Michelle O'Connor, Dave Vanderploeg, Peter VanErkel, Steve Penkava, James Fett and Att'y Kurt Deter.

Pete made a motion to accept the October 2022 minutes as presented seconded by Dave and carried.

The Treasurers report showed \$160,404.46 in checking and \$150,043.02 in money market. Jon explained the recent bank transactions for those absent at the last month's meeting. Pete made a motion to accept this report subject to audit seconded by Dave and carried.

Jon distributed the Bank Reconciliation and Financial reports ending October 31st, 2022 there was no discussion.

Jon reminded the Managers all remaining bills will need to be submitted at the December meeting for the end of year bookkeeping records.

A bill was submitted by Jones, Haugh, Smith Inc. for \$21,890.00 for Ditch #8. Dave made a motion to approve and forward this to Pat Martinson Freeborn Cty Auditor-Treasure seconded by Pete and carried.

The following bills were submitted for payment by the District:

Corey Wangsness \$ 1767.07 (Replacement check)

Paul Heijerman \$ 420.00 (beaver tails)

Nancy Finley \$ 54.21 (Verizon reimbursement)

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

An application for permit was submitted by Ryan Wangen to tile NW ¼ section 30 Moscow Twsp Freeborn Cty R19W to outlet into private open ditch with agreement. Mr. Wangen is his own Contractor. Pete made a motion to grant this application seconded by Jeff and carried. Permit Number 11-01-22.

An application for permit was submitted by Allan Ravenhorst to tile in section 34 Geneva Twsp Freeborn Cty T104N to outlet into JD #24. Ellingson Drainage is the Contractor for this project. Pete made a motion to grant this application seconded by Dave. Jeff Abstained. Permit number 11-02-22.

Congratulations to Dave for being reappointed for another 3 year term on the Board.

Steve Penkava distributed copies of the Repair and Improvement on Cty Ditch 31 in Freeborn County for review from the Managers for a future preliminary hearing.

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

Sending Thanksgiving wishes and Blessings to all.

Respectfully Submitted, Nancy K. Finley, Recording Secretary