## Minutes of the Meeting of the Managers Turtle Creek Watershed District October 18th 2022

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

Pete chaired the meeting.

Jeff made a motion to accept the September 2022 minutes as presented seconded by Jon and carried.

The Treasurers report showed \$238,076.41 in checking and \$72,194.76 in savings. Jon explained that he has now completed the Money Market move to Home Federal in Austin. Jeff made a motion to accept this report subject to audit seconded by Jon and carried.

Jon distributed the Bank Reconciliation and Financial reports ending Sept. 30<sup>th</sup> 2022. There was no discussion.

The following bills were submitted for approval to be forwarded to Pat Martinson, Freeborn Cty Auditor:

	Jones, Haugh, & Smith Inc	\$ 5,601.80 (Freeborn Construction)
	Jones, Haugh, & Smith Inc	\$ 560.00 (Meetings w/viewers)
	Jones, Haugh, & Smith Inc	\$ 1,411.70 (Routine Maintenance)
	Jones, Haugh, & Smith Inc	\$ 16,274.75(Brush Control—B & W Spec)
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Jeff made a motion to approve and forward the bills second by Jon and carried.

The following bills were submitted for payment by the District:

Nationwide Ins.	\$	495.00
Accurant Hill Larson Walth	\$	316.00
Nancy Finley	\$	54.23 (Verizon Reimbursement)
Rinke Noonan	\$	950.00
Home Federal	\$ 15	50,000.00
Ion made a motion to nay the hills seconded by lef	f and carr	ied

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

Jon made a motion to cancel check # 1373 dated 10-20-2020 in the amount of \$1767.07 made out to Corey Wangsness seconded by Jeff and carried.

An application for permit was submitted by Adam Warnke to tile in W1/2 of SW ¼ section 14 Bath Twsp Freeborn Cty R21 to outlet into County tile to JD #8. Both adjacent landowners have signed this application. Hodgeman Drainage is the Contractor for this project. Jeff made a motion to grant this permit seconded by Jon and carried. Permit # 10-01-22.

An application for permit was submitted by Wangen Bros to tile approx. 68,000 ft in NE ¼ section 18 Moscow twsp Freeborn Cty R19W to outlet into JD #24. Ellingson drainage is the Contractor for this project. Jeff made a motion to grant this permit seconded by Jon and carried. Permit # 10-02-22.

An application for permit was submitted by Paul Brekke to tile in NW1/4 section 17 on 92 acres Moscow Twsp Freeborn Cty T103 R19, section 17 T103 R19 SE ¼ 11 acres and section 16 T103 R NW1/4 SW ¼ 36

acres to outlet into JD#24. No Contractor is listed on this application. Jeff made a motion to grant this permit seconded by Jon and carried. Permit # 10-03-22.

An application for permit was submitted by Jon Van Erkel to clean open ditch NW section 10 T103 R20 Freeborn Cty. Jensen Excavation is the Contractor for this project. Jeff made a motion to grant this application seconded by Jon, Pete abstained, motion carried. Permit # 10-04-22.

An application for permit was submitted by Jon Van Erkel to tile on 82158 267<sup>th</sup> St Hollandale, NW ¼ section 10 Riceland twsp Freeborn cty T103 R20 approx. 21449 ft 4 inch and 859 ft 6 inch to outlet into private open ditch. Adjacent landowner has signed this application. Morreim Drainage is the Contractor for this project. Jeff made a motion to grant this permit seconded by Jon, Pete abstained, motion carried. Permit # 10-05-22.

An application for permit was submitted by Peter Van Erkel to tile SW ¼ SE ¼ section 32 Newry twsp Freeborn Cty to outlet into J30. Morreim Drainage is the Contractor for this project. Jeff made a motion to grant this permit seconded by Jon, Pete abstained motion carried. Permit # 10-06-22.

An application for permit was submitted by Peter Van Erkel to tile NE ¼ NE ¼ section 6 Moscow Twsp Freeborn Cty to outlet into JD#24. Pump reinstallation. Morreim Drainage is the Contractor for this project. Jeff made a motion to grant this permit seconded by Jon, Pete abstained, motion carried. Permit # 10-07-22.

During the September 2022 meeting the Repair Levy was approved for \$150,000.00. Pete signed the Certification forms at this meeting, Nancy will forward one copy to Mower County Auditor-Treasure and one copy to Sandy Tomschin Freeborn Cty.

Jon Erichson's 3-year term was reappointed by Mower County Commissioners from November 1<sup>st</sup> 2022 through Oct. 31<sup>st</sup> 2025. Congrats Jon.

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

Respectfully Submitted,

Nancy K. Finley Recording Secretary