

Minutes of the meeting of the Managers
Turtle Creek Watershed District
May 19th, 2026

The Turtle Creek Watershed Board of managers met at the Government Center in Hollandale, Minnesota at 5:00 PM. Present were Tony Dahl, Jon Erichson, Michelle O'Connor, Jeff Ravenhorst, Peter VanErkel, Steve Penkava and James Fett. Attending remotely were Att'y Dan Donnelly and Howard Butler.

Pete made a motion to accept the April 2026 minutes as presented seconded by Tony and carried.

James reported the only correspondence he received was a check from FEMA which Jon will deposit in the checking account.

The Treasurers report showed \$235,051.31 in checking. Jon made a motion to accept this subject to audit seconded by Pete and carried.

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

Jones, Haugh, Smith, Inc.	\$ 4,200.00 (routine maintenance)
Jones, Haugh, Smith, Inc.	\$ 7,375.50 (County Ditch #J27)
Rinke Noonan	\$ 259.00 (invoice 413391)

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

The following bills were submitted for payment by the district:

Lance Loverink	\$ 225.00 (beaver tails)
Haley Habana	\$ 825.00 (beaver tails)
Jones, Haugh, Smith, Inc.	\$ 2,887.50 (J24)
Rinke Noonan	\$ 495.00 (Board meeting)

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

An application for permit was submitted by Kevin Finley to repair damage tile in section 22 Moscow Twsp Freeborn County to outlet into private tile. Adam Bishop is the Contractor for this project. Pete made a motion to approve this application seconded by Jeff and carried.

Steve presented a Contract between Hodgman drainage and Turtle Creek Watershed for the Repair & Improvement on County ditch J27 for Michelle to sign. Steve will arrange meeting time and date and contact the Landowners.

Steve also presented a contract between Hodgman drainage and Turtle Creek Watershed District for the Wo Wacintanka Wetland Restoration Phase 4A project. After Board discussion Pete made a motion to sign the Contract. The Contract price is \$129,153.00 seconded by Jeff and carried. Michelle and Pete signed the contract and returned to Steve. Steve will set up a preconstruction meeting and plan a starting date.

Atty Kolb forwarded a copy of the policy addressing Citizen Advisory Committee Reimbursement and establishing a meeting stipend in lieu of reimbursement. This policy is retroactive to January 1st 2026. After discussion by the Board, roll call was taken, Pete, aye, Jeff, aye, Jon, aye, Tony aye. Motion carried on the adoption of the resolution and policy. Nancy will send out the forms to each one who attended the meeting in 2026.

Jon reported on project discussion from the One Water One Plan meeting he recently attended.

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

Respectfully, Submitted,
Nancy K. Finley,
Recording Secretary.