

Mr. Wengness stated that the board would have one appraiser, the landowners would have one, and the judge could appoint five. Three had been appointed by this meeting date. The appraisals should be completed by the first of the year.

There being no further business the meeting was adj.

yours truly  
Duke Fergsdorf Sec.

Apr 4, 1977 Monthly Meeting

The meeting was brought to order by Chairman Wengness.

The Sec Report was read and approved.

The Treasurers report was read and approved.

A motion by Wengness and seconded by Terwalliger to pay Frank Murray \$964.20 for legal work and expenses was passed.

A motion by Terwalliger and seconded by Wengness to pay a 2.00 bill at the White Rock bank was passed.

A motion by Fergsdorf and seconded by Terwalliger to correct an error in the lien statement on the property of Robert Forsell from sec 19 to 8 was passed.

A motion by Fergsdorf and seconded by Wengness to pay the \$75.00 for State watershed paper was passed.

Frank Murray suggested that a written form stating each assessment for all of the utilities, business and traps in the dist. be mailed out.

Frank Murray talked briefly about some bills in the state legislature supported by the state watershed assoc. and also about the Supreme Court proceeding in St Paul. The meeting was adj.

yours truly  
Duke Fergsdorf Sec.

monthly meeting 6-6-77

The meeting was called to order by Chairman Wang

The Sec report was read + approved

The Treas report was read + approved

Attorney for the watershed Frank Murray explained  
was happening with the appeals in the Supreme Court  
Legislation in the state would give landowners two  
of appeal. one, on estimate and a second in the  
proceedings itself. The methods for obtaining an est  
vague since this has not been done before in the state  
the courts proceedings remain unsure. The supreme  
will have to outline for the dist court how to proceed

an appraiser from the Davis + Logerman Company  
sent the board a bill and a motion by Wangness  
seconded by Langsdorf to pay half and request a motion  
bill was passed.

Kermit Byrke said that cement work on R 4 was  
and work was going well. He also talked about a  
site involving Erwin Kvittum and some of his neighbors  
Kvittum said he would talk to Erwin about it.

Herald Ryan asked the board if they knew when the  
Robertson would be built since the trap has some  
roadwork before the dam site. Chairman Wangness  
that it was several years away and unsure at this

Bills paid.

Frank Murray	Legal work + fees	384.
Misty Agency	Board for County Treas.	126.0
Betcher in Agency	Field ins.	231.0
Sleepy Eye Tel Co		58.9
Davis + Logerman	appraisal. 1/2 part.	1125.0

there being no further business the meeting was

yours truly  
Dave Langsdorf Sec

aug 1, 1977 monthly meeting

The meeting was brought to order by Chairman Fangersdorf.

The Sec. report was read and approved with a correction on the amount paid to Davis + Fogerman.

old business.

Mr Terwilliger stated that Ervin Kvittum would probably not go ahead with his dam this year as the cost was still high for him.

Kenneth Bjorkie brought the Project measure agreement, the land and water rights agreement, and the operations and maintenance agreement, for structure R.1.

a motion was made by Terwilliger and seconded by Fangersdorf authorizing the chairman to sign these agreements.

a motion was made by Fangersdorf and seconded by Terwilliger to pay the remaining \$1125.00 to Davis + Fogerman.

Fencing of R.4 was discussed. Plans were to begin as soon as work areas were finished at the site.

Frank Murray stated that the supreme court had sent the appellants appeal back to District court and a hearing would be held in August.

Bills Paid.

Davis + Fogerman	1125.00
Tel. Bill	23.81
Frank Murray	76.20

There being no further business the meeting was adjourned.

yours truly  
Dave Fangersdorf Sec.

Aug 1977

other board activities.

The Belle Creek watershed board of managers were together a number of times during August. Twice they met at the county court house in Red Wing for hearings brought by the attorney for the three landowners, Mike Robertson, and attorney Lance Johnson charged the board with contempt of court, secret meetings, and failure to pay his clients attorneys fees. Judge Revlok took the matter under advisement and set the court proceedings for condemnation at Dec. 5<sup>th</sup> 1977. He said that if the commissions were done with their work sooner that date could be moved up.

The board also tried on several occasions to settle the land rights out of court by offering to settle for double the original offer of two years ago and the offer was turned down. All three board members felt at this time that was no way short of court condemnation to settle the land rights issue.

The board was also present for the Sept 1 final inspection of R 4. where they talked about fencing and decided to put up a steel gate which would be chained and padlocked the following day.

Sept 6, 1977 monthly meeting.

The meeting was brought to order by Chm Vangness.

The sec. report was read and approved.  
Under old business it was stated that no further word had come from Irwin Kvistens about his dam.

A motion by Terwilliger to pay the townhall rent of 50.<sup>00</sup> was seconded by Bangsdruf and passed.

Mr Vangness made a motion to levy one mill for administrative purposes, was seconded by Mr Terwilliger and passed.

assessment notices against the Turps and utility company were to be made out by the treas. and the Sec.

was to send them out as soon as possible.  
attorney Frank Murray would furnish a typewritten letter  
for each of the trusts and utility co's.

Liability on the dam sites was discussed and the board  
decided to do more checking and put up signs on the  
gates.

### Bills Paid

town Hall rent.	50. <sup>00</sup>
tele Bill.	16.71
Jane Johnson - super. Gunt Brief.	547.44
Frank Murray	1281.32

The Budget for 1978 was set up as follows.

attorney	4,500. <sup>00</sup>
Board	2,500. <sup>00</sup>
Phone	250. <sup>00</sup>
Rent.	50. <sup>00</sup>
misc.	500. <sup>00</sup>
Postage	100. <sup>00</sup>
Commissioners	1,500. <sup>00</sup>
assn. Pres	175. <sup>00</sup>
Salary	600. <sup>00</sup>
Total.	10,175. <sup>00</sup>

There being no further business, the meeting was adjourned.

Yours truly  
Dave Ferguson Sec

Nov 24 1977 Monthly meeting.

The meeting was brought to order by Chm. Vangness.

The Dec Report was read and approved.

Mr Vangness made a motion to draw \$5000.<sup>00</sup> from the savings acct and deposit the same amount in checking acct. to pay some of our outstanding bills. Motion was seconded by Terwilliger and passed.

Mr Terwilliger stated that Virgil Carlson and Sundell had requested financial help from the board for a structure they had built. a motion by Terwilliger and seconded by Vangness to pay each of them \$100.<sup>00</sup> as their structure cost about \$400.<sup>00</sup> total. The motion passed.

Chm Vangness stated that fencing of R 4 was completed. Only the chain link fence around the dam remained to be done. The dam had been drained the week before to allow a new shaft to be put in the control gate. The work was done by the contractor and the S.C.S. according to Hermit Bjork and the contractor wheel was chained and padlocked so that no one could tamper with it.

#### Old Business

The board was notified in Sept. by Judge Pavlik of the changes brought by Janice Johnson and the appeals were dismissed in Dist Court. Frank Murray informed the board that they were appealing to the supreme court.

The board also met with the court appointed appraisers and visited the three appellants farms for their appraisal. These commissioners also met two days later with the SCS engineers from Rochester, touring the three dams and the R4 dam site.

The condemnation proceedings were still set for Dec. This time provided the commissioners were through with their reports.

Clifford Terwilliger and Dave Fargodaf were named delegates to the state convention at Alexandria Dec 2+3. There being no further business, the meeting was adjourned.  
 adjourned  
 yours truly Dave Fargodaf

Bills Pd Nov 24 - 1977

Christopher Columbus - Court Reporter	4829.
Slugg Eye tile 9-	52.14
Frank Murray	1119.62
Dean Lundell	100.00
Angie Carlson	100.00

Dec 21 1977 Monthly Meeting

The meeting was opened by Chm. Vangness.

The Dec report was read and approved.

There was a brief discussion on Court proceedings, both Dist + supreme Court hearings and it was also mentioned that condemnations proceedings were delayed from Dec 5<sup>th</sup> to sometime in Feb.

Several SCS board members were present to ask the board to attend a D.R. meeting on Jan 6<sup>th</sup> to help in the classification of all lakes, rivers, and streams in the area.

Mrs Ray Arendt was present to ask permission to pursue a permit from D.R. to straighten 400 ft of Bell Creek which had moved from its original course and was eroding a corn field. After considerable discussion the board voted 2 to 1 to grant a conditional permit depending on D.R. findings.

Dale Fluigen asked about the 11 sections in Leon Traps which were not included on the lein statement. Chm Vangness again stated that other legal priorities have held the Dist back from the filing of a separate lein statement and hearing for these eleven sections. We also discussed roads ~~and~~ bridges above structures.

Bills Paid

Thore Nelsonson	1.00	Clifford Kewelliger	435.00
Martin Stigen	7.50		
W.R. Bent	3.00		
Bernie Vangness	645.79		
Dave Fanzdorf	475.60		

Mating was adj.  
Gives Thaly  
Dave Fanzdorf Sec

Feb 2, 1978 monthly meeting

The meeting was called to order by Jim

The Sec report was read and approved.

A question was asked about the cost liability for new bridge and road repairs near the Robert Dam site. Kermit Bjork stated that it was townships liability.

The secretary reported that the D.N.R. had a permit to Mrs Roy credit for Creek straight

County Commissioner John Davidson was present and asked if the county could be held liable in case of a dam failure. He was assured that Dist planned to get liability insurance as a reasonable policy could be obtained.

Kermit Bjork stated that the S.C.S and D.N.R. planning another meeting with the townships for the creeks + streams in the area.

The interrogatories sent by Lance Johnson on the condemnation proceedings were signed by vengeance

John Miller asked about assessments. He was informed that all new assessments required a hearing. Property already assessed can be reassessed or repairs without a hearing. Frank Murray said he would check on that and answer for sure.

The Board decided to ask Al Hoffman, an insurance man to a meeting to discuss ins coverage.

The board was asked to meet with Leon Taylor on Feb 21, at 8:30, at wally Jacobsens home to discuss their assessment.

Bills Paid.

Frank Murray 691.21

PERA 61.75 deducted from above

tel bill 90.25 -- 90.50

There being no further business the meeting was adjourned

Yours truly

Dave Jensen



Mar 7, 1978 monthly meet.

The meeting was opened by Chairman Vangness.

The sec. report was read and approved with one correction.

Kermit Byrnie stated that roads + bridges repairs above dam sites were local and district work rather than the townships liability.

Frank Murray was asked to check with the William Bows Pipeline Co to see if their pipe was weighted enough to be covered by the pool from the R 2 Dam.

Kermit Byrnie stated that the SCS would accept major responsibility on completed dams for 3 years after const. joint inspections should be held periodically.

Mr Terwilliger made a motion to withdraw \$5,000.<sup>00</sup> from the savings acct and deposit the same amount in the checking acct. Seconded by Vangness.

Mr Al Hoffman on insurance rep from Business Agency inc. gave the board some facts + figures on different types of ins coverage.

A motion by Terwilliger to buy personal injury and public official liability for the board was seconded by Terwilliger and passed.

Frank Murray gave the board the report of the court appointed Commissioners. Total figure on that report was \$135,940.<sup>00</sup> No final commitment had been made at this time by either side to settle at that figure.

A discussion about the township budgets above dam sites left both sides unsure and more checking was to be done with the appraisers and the county Engineers office.

Frank Murray asked that the board withhold from his salary enough money to pay his retirement funds and sign the necessary papers.

over

Mar 7 1978 cont.

Bills Paid.

Goodhue County S.W.C.D. stakes, flags, etc.	100.95
Count Commissioners.	
Duane McWaters	719.50
Conrad Jacobson	765.00
Duane Beranger	812.00
Chandler Davis. Court appearance	300.00
Phone Bill.	44.70
Frank Murray      totl. 1185.80	865.50
" "      PERA	106.28
" "      FICA	214.02
Business Agency inc. personal & gen'lial.	476.00

There being no further business the meeting was adjourned

yours truly  
Dave Fongsdorf Sec