

Dec 6, 1978
monthly meeting

The meeting was opened by Chairman ~~Vangness~~
The rec. report was read and approved

a brief discussion on the board's attempt to get additional funds through a special assessment prompted a question from Don Herbie as to why the board needed additional funds. The board's response was, that the additional money would have been used for the two bridges which will probably have to be raised in the dist. However, the County auditor informed the board that this type of special assessment money could be used only for surveys and engineering costs.

Mr. Vangness told John Miller that he had not yet received the information requested by Kelly Jackson of the Town of Board but would send it to him as soon as he got it.

Business Agency inc, on ins. Co. had sent a bill of \$7.00 to the board for the three bonds of the board members. This was a reduction from the 60.00 that had been paid previously.

Frank Murray said that he had gotten back more material from the Chicago office of F.H.A. and asked for board permission to enter into discussions with William Pava pipeline as to a possible settlement. A motion made by Longdorf and seconded by Tennelberg was passed to allow him to check out the aspects of a possible settlement.

Hermit Byrdie talked about 13 or 20 possible dam sites in the dist and also stated that all dams now built must have at least 50% conservation practices above them. He also said that 52 + #2 would be built in 1979

Dec 6 continued

Kermit Brooke said that structure costs had risen sharply in the last few years. He gave a breakdown of possible costs.

no. of acres	cost.
30 - 100	\$ 4,000. ⁰⁰
120 - 250	10,000. ⁰⁰
300 - 450	25,000. ⁰⁰
450 - 2000	50,000. ⁰⁰

Owen Kristerson talked briefly about cost sharing a motion by Langsdorf and seconded by Vangsness to reorganize the advisory board to help with drafting some land-use rules for the district was passed.

Bills Paid.

Frank Murray \$ 436.30
 P&H 48.69
 FICA 62.01
 \$ 547.00

Business Agency inc 27.00
 telephone 21.18
 Webster Corp. 250
 Martin Tingen 750.
 Clifford Terwilliger 430.40
 Verner Vangsness 789.31
 Dave Langsdorf 760.77
 Arwood J 107.82

There being no further business the meeting was adjourned.

Yours truly
 Dave Langsdorf Sec.

Feb 5, 1979.

Monthly Meet.

The meeting was opened by Chas. Vongpess.

The secretary's report was read and approved.

Due to the cold weather very little business was conducted at this time. There was some discussion on new advisory board members and the problems that the board members help with.

Dor Banks said that he would set up a meeting for later in the month and the sec was to contact some new members for the advisory board.

Vincent Vongpess told John Miller of Loan board he would deliver to the clerk the info. requested on R5 Bills Paid.

John Peterson. expenses	241.80
Business Agency inc. ins. acc	90.00
Telephone	32.17

There being no further business the meeting was adjourned.

Yours truly
Dave Langford Sec.

Feb 19, 1979

The full board met for about 2 hours to discuss the interrogatories and admissions for the upcoming hearing with Williams Bros Pipeline Co.

Yours truly
Dave Langford of Sec.

Mar 15 1979

Regional Conservation Program -

The full board attended an all day meeting in Rochelle where water quality and management were discussed. We were told that this county would be in serious trouble by 1985 as far as water quality goes if we don't start waste and erosion control programs.

Mar 16 1979

Williams Bros Pipeline problem.

The full board met with the attorney Frank Murray and representatives of the pipeline Co. The board had some good discussion with the pipeline Co. reps and they were going back to the company and discuss it further with them. No date was set for the trial.

yours truly
Dave Poppy, Sec

Apr 2, 1979

monthly meeting

The meeting was opened by Chm. Vangness.

The sec report was read and approved.

There was some discussion about the Williams Bros Pipeline and the Robertson bridge. The board reported no date had been set for the pipeline case and they also voted to attend the Leon trip meeting on Apr 17, to try to solve the Robertson bridge problem.

No action was taken on extra help after a brief discussion, and there was no report from the advisory board after two meetings. They were to meet again on Apr 18. 9:00 at the town hall.

over

Apr 2, 1979
Monthly meet.

Chas Fongness said that he would order the rest of the Chain link fencing for the inlet on R 7. The fencing on R1 which was belted last fall because of bad weather would be completed this spring by the same two men hired previously.

Bills Paid.

Tele Bill.	5.79
Travel Agency	569.00
P&R	63.00
State material	175.00

There being no further business the meeting was adj

your truly
Dave Fongness Sec

June 4, 1979 Monthly Meeting.

The meeting was opened by Chairman Fongness

The secretary's report was read and approved

Chas Fongness reported that Williams Bros Pipeline Co was not willing to pay the reduced figure of \$53.00 for their assessment their original assessment being some \$64.00. The board felt rather than spend \$1000. to \$1500. in Court costs they would try to settle it by dropping the assessment but the pipeline Co. would not settle for this figure. A motion by Dave Fongness and seconded by Clifford Terwilliger to stay at the \$53.00 figure passed. There was also a discussion about the railroad assessment with Terwilliger and Fongness reporting their views after seeing the property earlier this spring. They both felt that their chances of collecting this assessment were not good unless the property was to be transferred at some later date.

Cont.

Hermit Byrke stated that drilling on R 9 was now completed and R 2 would be next.

He said that he had no further word of specification changes on the R 5 structure other than that the spillway could be widened.

John Miller stated that Town Board was still waiting to see if there would be any more changes on R 5 before they made a decision on the Robertson bridge.

A motion to approve the land rights, operation, maintenance and the project measure agreement was made by Clifford Kewelliger, and seconded by Dave Ferguson.

The board moved to send a letter to Willard Lindell explaining that no grazing would be permitted on the R 4 structure without special permission from the board.

The board moved that Don Banks should continue on as liaison between the Soil Conservation District and the soil conservation service.

A report by the advisory board which is herein contained met with disappointment from the board of managers. The secretary was asked to write the chairman a letter to ask that the advisory ^{board} take some kind of positive action as a start on the rules and regulations for erosion control in the district. Vernon Bengerson suggested that they might contact a noncooperator who was having some erosion problems and see what they could do to remedy the situation.

The managers ^{were} disappointed that the advisory board had not come up with any suggestion or solutions in the five months they had been meeting.

Bills Paid: tele bill. 45.81

Relater copy 10.47 10.47

Fernand Ferguson 219.99 222.99

There being no further business the meeting adj. if you wish
Dave Ferguson Sec.

June + July

The chairman and secretary met with Ted Thomson and Don Erickson of the soil conservation service along with attorney Frank Murray to discuss the upcoming hearing in court with the Wellbore Bros. Pipeline Co. Ted stated he could only testify to the engineering facts already known to the district. It seemed to both the opinion of both engineers that an additional engineer would have to be hired in order to prove that the pipeline Co. had benefits.

In July the board met with the SCS officials for final inspection of R1. There was some work to be completed on the structure such as soldering some washes and some grate work plus the gate to control water level. The board agreed to clip the grass and weeds on the structure while the SCS agreed to furnish fertilizers to help establish the cover a little better.

aug 6 1979 monthly meeting.

The meeting was opened by Chm Vangness.

The secretaries report was read and corrected.

a motion by Dave Fangsdorf ord seconded by Vernon Vangness to establish serious negotiations with the railroad company was passed.

chairman asked that the sec. contact the chairman of the Leon town board to see if S.C.S. dam specifications were complete enough to resume negotiations on the Kolatson bridge.

In a discussion on revenues sharing Frank Murray stated that it was very unlikely that we would be eligible for any assistance.

chairman Vangness explained how the Williams Bros Pipeline Assessment had been settled at a figure of 3500.⁰⁰ The necessary papers were signed with Frank Murray.

The board moved to drop the gen liability ins coverage they had with Patchers ins since we were already covered in a policy with Business Agency ins. The treasurer was asked to recover the policy from Patchers ins. and also contact Business Agency to find out why the coverage with them had increased so much this time. The board also filled out a questionnaire from Business Agency about coverage.

Poor grass cover on R1 was discussed. The S.C.S. volunteered to furnish ~~fermish~~ fertilizer if the board would get it spread and cut the weeds. The board moved to get this done as soon as possible.

The board moved to pay the following bills

Telc bill	30.87
Montgomery Ward Fencing	333.76
Jester Bros Telc	230.00
Frank Murray	644.11
PER A.	59.38

over

aug 6 monthly meet cost

The board moved to set up the 1980 budget as follows

Attorney	\$ 4000. ⁰⁰
Board	4000. ⁰⁰
phone	350. ⁰⁰
Rent.	50. ⁰⁰
Postage	100. ⁰⁰
assn Dues.	175. ⁰⁰
Labor	2100. ⁰⁰
Misc	600. ⁰⁰
Total.	<u>11,375.⁰⁰</u>

a request for a one mill levy in the dist for administrative purposes and the budget were to be sent to the county auditor by the sec.

There being no further business the meeting was

your truly
Dave Langsdorf