

~~Dec.~~ March 9, 1987

the meeting was called to
order by Chairman Nemo Nany.

the sec. report was read and accepted
all correspondence was read and ~~accepted~~
acted upon

a motion was made to pay all bills

✓ Goodbone Co abstract Co.	96.75
Sleeps Eye telepho	7.32
Bussnes Agency Inc.	2949.00
Main ass of Wadsworth Dist	75.00
	<hr/>
	\$ 3108.07

a motion was made to adj.

Francis M. O'Haman
Sec.

May 4 - 87 in McManon

The meeting called to order by Chairman
Wem Varg.

The sec report was read and accepted
Lloyd Peterson was present requesting
something be done with a road
across the ditch above the dam
on his property. The board decided
to look into it.

Telephone 7.55

meeting adj

Francis McManon Sec.

Sept 14 - 87 in Mc's Van
Chairman Wangness called the
meeting to order

Sec. McNamara read the sec. report
and it was accepted.

The budget was proposed for the year
1988 and is as follows.

NOTICE OF PUBLIC HEARING
NOTICE OF PUBLIC HEARING ON PRO-
POSED BUDGET OF THE BELLE CREEK
WATERSHED DISTRICT FOR THE YEAR
1988.
PLEASE TAKE NOTICE, That the Board of
Managers of the Belle Creek Watershed
District propose to adopt the following
budget for the year 1988.
A summary of the proposed budget is as
follows:
Managers.....\$1,000.00
Income.....\$4,000.00
Phone.....\$100.00
Attorney Fees.....\$500.00
Dues.....\$75.00
Rent.....\$50.00
Repairs and Maintenance.....\$1,500.00
Miscellaneous.....\$150.00
Overall Plan Update.....\$1,500.00
Printing and Postage.....\$75.00
Total Administrative Budget.....\$8,950.00
A hearing on the foregoing shall be held
by the managers of the district on the 5th
day of October, 1987, at 8:30 o'clock P.M. at
the Belle Creek Townhall in the Town of
Belle Creek, Minnesota.
Francis McNamara, Secretary
(Sept. 21-28)

Frank Murray was present for
discussion of budget & legal matters
meeting adj.

Francis McNamara

Adapters & styles 10.40
Frank Murray 101.00

111.40

Oct 5 - 87 town hall

The meeting opened by Chairman
Vangness

The meeting was called to approve
budget for 1988

a motion by Cliff and sec. by Vern
to accept the budget but remove
\$1000 from it because of expected
~~interest~~ interest return.

also present at the meeting were

Marcy Beylear & Bill McMill

auditors for the watershed

An explain of the report given

a motion was made by Francis

& second by Cliff to accept the

report.

bills paid	Telephone	6.27
Redwing Publs.		22.68

meeting adj.

Francis Mc Sec.

March 30 - 88 From Mr. here
 the meeting was called to order
 by Cliff acting as pres.

Present was Ed. Ottersess requesting
 something be done about a
 ditch crossing on his farm
 it was decided we would
 look into it.

bills paid

Bus. agency 2974.00

Bond
 at Ottersess comp
 liability } X

meeting adj.

Francis Mc. Jr.

April 11 - 88 Vern Vangren ^{hone}

the meeting called to order by
Vern Vangren

a discussion was held on closing
gate on R1 dam it was decided
to close it because the new
owners on the land above the lake
requested it to be closed.

the pipe end was cleared of debris
and the gate was closed.

bills paid

Cliff Terrings	228.20
Vern Vangren	179.08
Francis McManis	246.00

meeting adj.

Francis Mc Sec.

April 18 - 88 Ven Vagner have
 a special meeting ~~to~~ of the board
 of managers called by unanimous consent
 of all board members to consider
 revised overall plan that is to
 be done every 10 years. a discussion
 with Erly Weiberg to rewrite
 the overall plan was had.

a motion by Cliff + second by
 Francis to hire Erly Weiberg
 to rewrite the plan.

Frank Murray was also present
 to explain two insurance policies
 that we should have to protect
 managers from suit in the event
 of trouble of any kind. he is to
 draw up the policies for our
 choosing at a later date.

It was decided to open the
 gate on R1 slightly to allow a
 little water through to
 prevent sediment build up.

meeting adj.

Francis m.c. Sec.

Aug 22 1988

the meeting was called to order by Chairman Vangsoess. The sec. report was read and accepted.

The purpose of this meeting was to prepare the budget for 1989.

The following budget was prepared

Management	1500.00
insurance	4500.00
legal fees	500.00
Fees	90.00
Phone	100.00
notices	35.00 ✓
repairs & upkeep	1000.00
Postage	50.00
	<hr/>
	7775.00
less expected interest income	1000.00
	<hr/>
Total	6775.00

a hearing will be held Sept 19-1988 on the above proposal

meeting adj.

Thomas McMormone Sec.

Sept 19 1988

The meeting was called to order by Chm. Wangsness, the Sec. report was read & accepted.

The proposed budget was discussed and adopted.

The following bills were ordered

P. d.	Telephone \$	15.03
	Frank Murray	219.50
	Red Wing Publishing Co	22.46

Franci McManan Sec.

Nov 14 - 1988 in. McVar

The meeting was called to install our new Chm. to succeed Vern Wangsness who retired. The Goodhue Co. Commission appointed Les Rygels of Minnesota Trg. so this was his first meeting

~~Franci McManan Sec.~~

The annual State Watershed meeting in Rochester Mn. was discussed and discussed that Franci McManan should attend the two day overnight meeting at the Galer Hotel for the price of \$114.00

Franci McManan Sec

Dec 19 - 1988

the meeting was called to order
by Chm LeKyllo.

the Belle Creek Watershed's certified
Public accountant, Marney M. Bergeson
of Cannon Falls was present to
explain + discuss the audit for 1987
after going through it we decided
to accept it as prepared.

a motion was made to hire
her for the year 1988 all voted
yes.

a motion was made by Cliff and
second by Francis
to put some money that is in our
money market checking account in C. D.'s

meeting adj

Francis McManan Sec.