

MR. SHEPHERD ASKED THE BOARD IF HE COULD PETITION THE BOARD FOR WORKS OF IMPROVEMENT ABOVE THE MAJOR STRUCTURE OF CONCERN TO HIM. IT WAS AGREED THAT HE COULD PETITION THE BOARD ANY TIME HE WANTED TO. A DISCUSSION AROSE CONCERNING THE BEST WAY TO HANDLE THE FINANCING OF SMALL DAMS AND DISAGREEMENT AROSE AS TO WHETHER THE BOARD COULD BECOME INVOLVED IN SUCH A PROJECT BY OTHER THAN DIRECT PETITION. THE ANSWER WAS LACKING AND THE SECRETARY WILL RESEARCH THAT REQUEST

THE BOARD MADE IT CLEAR THAT LINDA TREATMENT ABOVE THE PROPOSED STRUCTURE WAS OF VITAL IMPORTANCE TO THE OVER-ALL SUCCESS OF THE PROJECT AND AGREED IT SHOULD GO INTO THE M.T.A. WITH THE SCS AND ADVISORY BOARD.

MR. OTTENESS BROUGHT UP THE MATTER OF THE ADVISORY COMMITTEE WHICH WAS DISCUSSED FOR SOME TIME.

ROBERT FARRILL MADE THE MOTION THAT THE SECRETARY WRITE THE PRESENT ADVISORY COMMITTEE TO GET THEM INVOLVED AGAIN. NO SECOND, DROPPED.

BEST MADE THE MOTION THAT 10 NEW MEMBERS BE ADDED, 1 ABOVE AND 1 BELOW EACH STRUCTURE. NO SECOND, DROPPED.

VANNESS MADE THE MOTION THAT ANY ACTION BE TAKEN PENDING THE RECEIPT BY THE BOARD OF A LIST OF NAMES TO BE SUBMITTED BY THE GOVERNOR CALIFORNIA SOIL CONSERVATION BOARD. SECOND AND CARRIED.

A QUESTION AROSE FROM A PERSON PRESENT AT THE MEETING IF THEY COULD ALSO ADD NAMES TO THE ADVISORY BOARD LIST AND IT WAS AGREED THEY COULD.

THERE WERE 13 PEOPLE PRESENT  
THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

RESPECTFULLY

STEWART C. BEST, SECRETARY.

B. 110 CREEK TOWN HALL  
FEB 3, 1975

ROBERT FARRELL, BOARD CHAIRMAN CALLED THE MEETING TO ORDER.

Minutes of DECEMBER Meeting READ and APPROVED.

THE FOLLOWING BILLS WERE PRESENTED BY MR. FARRELL AND PAID:

- <sup>GOODHUE COUNTY SOIL CONSERVATION</sup>
- 1) JCS ZUMBERTA \$12.30
  - 2) STATE OF MINN - DEPARTMENT OF HIGHWAYS \$168.85
  - 3) FRANK PHERRY - ATTORNEY 1974 \$2570.13
  - 4) ORLO PETERSEN - VIEWER \$9,486.36
  - 5) G.O. MILLER \$13.96 + 11.11
  - 6) SIDNEY FLO - VIEWER \$402.51 + \$700.00
  - 7) HAROLD A. MYERS \$1370.01

OLD BUSINESS - IT WAS THE OPINION OF THE ATTORNEY GENERAL THAT THE GOODHUE COUNTY BOARD OF COMMISSIONERS COULD NOT ADD TWO NEW MEMBERS TO THE BOARD OF MANAGERS. SEE ATTACHED OPINION.

MR. ERWIN SCHEFFER REQUESTED THE BOARD TO GET A LEGAL OPINION ON HOW MUCH WORK WOULD BE REQUIRED FOR PARTIAL FOR ADDITIONAL WORKS OF IMPROVEMENT. DISCUSSION AROSE, BUT NOT ANSWERED. SECRETARY WILL RESEARCH.

4 RESOLUTIONS WERE INTRODUCED AND IN SUMMARY WERE AS FOLLOWS

- 1) PROFESSIONAL APPOINTMENTS AND ATTENDANCE OF MEETINGS - ADOPTED
- 2) EXPANSION OF THE ADVISORY COMMITTEE FROM 7 TO 10 MEMBERS AND THE APPOINTMENT OF ED OTTERNESS, ERWIN SCHEFFER AND RALPH McNAMARA TO THE COMMITTEE - ADOPTED (ALSO REQUESTED GOODHUE COUNTY SOIL CONSERVATION BOARD FOR LIST OF POSSIBLE MEMBERS)
- 3) ADVISORY COMMITTEE MEMBERS MUST USE CONSERVATION PRACTICES ON THEIR FARMS.
- 4) REPRODUCTION OF ALL WRITTEN MATERIALS SO ALL BOARD MEMBERS ARE FULLY INFORMED.

MR. MURPHY ADVISED THE BOARD THAT THE APPRAISAL FIGURES WOULD BE IN SHORTLY, AND IT WAS DECIDED TENTATIVELY THAT THE FOLLOWING ACTION WOULD THEN BE TAKEN

- 1) A SPECIAL MEETING CALLED FOR THE 27 AFFILIATE LANDOWNERS, AT WHICH TIME THE PROJECTS, COSTS, AND ALL OTHER INFORMATION BE GIVEN TO THE 27 LANDOWNERS FOR THEIR INFORMATION AND USE
- 2) THAT AT THIS MEETING THE APPRAISAL FIGURES AND OTHER INFORMATION BE H.O.O TO THE AFFILIATE LAND OWNERS.
- 3) A MINIMUM OF 30 DAYS TIME ONLY BE FOR INDIVIDUAL NEGOTIATION BEGIN.

~~There Being No Further Business~~

MR. VANANESS PRESENT FOR THE ADVISORY BOARD TO TAKE UP THE TASK OF VISITING UPON LAND OWNERS TO FIND OUT IF THEY ARE INTERESTED IN LAND CONSERVATION MEASURES.

SEVERAL PERSONS PRESENT ASKED WHY THE REPUBLICAN ENG. L. GOT A COPY OF THE NEGATIVE DECLARATION REPORT DRAWN UP BY THE SCS, WHEN NO BOARD MEMBER RECEIVED ANY.

MR. FORRILL WAS PROBABLY ASKED IF HE HAD RECEIVED A COPY AND HE SAID NO.

BEST WAS ASKED AND HE REPLIED THAT HE HAD CALLED UPON THE SCS IN ST. PAUL AND HAD TWO COPIES MAILED TO HIM, ONE OF WHICH HE HAD GIVEN TO RICHARD McNamee.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED.

ATTORNEY GENERAL'S OPINION

LETTER FROM BOB TO MARY + RPLY

April 3, 1975

MEETING WAS CALLED TO ORDER BY ROBERT FRANKL.  
MINUTES OF LAST MEETING AND STOOD WITH EXCEPTION  
THAT BILL FOR ZUMBROTA WAS NOT SCS BUT GOODHUE  
County Soil & WATER CONSERVATION DISTRICT.

THERE WAS NO OLD BUSINESS  
BILLS WERE PAID UPON PRESENTATION AND REVIEW WITH  
PROPER MOTION AND SECOND

- A) WATERSHED ASSOCIATION FOR ANNUAL DUES \$75.00
- B) MINNESOTA STATE HIGHWAY DEPT #339.70
- C) SERVICES RENDERED BY WATERSHED BOARD MEMBERS
  - 1) ROBERT FRANKL 327.44
  - 2) VERNOR VANGSNOS 546.00
  - 3) STEWART BEST 309.92

~~D) F. L. P. H. C.~~

Other Business:

MR. ED STERNES ASKED IF THE APPRAISAL  
INCLUDED TAKING INTO CONSIDERATION DAMAGES TO  
HIS FENCE, AND ALSO DAMAGES TO HIS CATTLE  
BECAUSE OF PASTURE TAKING.

A GENERAL DISCUSSION AROSE BUT MR. STERNES  
WAS ADVISED TO ASK THE APPRAISER AT THE  
SPECIAL MEETING TO DETERMINE HOW THEY PRICED  
AT DAMAGES.

THE ADVISORY BOARD REQUESTED TO ORGANIZE  
AND FORM THEIR OWN INTERNAL OPERATING  
UNIT, AND THIS WAS GRANTED. THEY MET  
AFTER THE FORMAL WATERSHED BOARD MEETING adjourned.

THUS BEING NO FURTHER BUSINESS, THE MEETING  
ADJOURNED

Respectfully

Stewart Best  
SECRETARY

March 15, 1975 SPECIAL MEETING.

A SPECIAL MEETING WAS CALLED FOR ALL THE DAMAGED LAND OWNERS OF THE B.II. CRAIG WATKINS TO EXPLAIN THE OVER-PA PROJECT AND TO RELEASE THE APPRAISAL REPORTS TO EACH CONCERNED PARTY.

ALL LAND OWNERS WHO WERE DAMAGED WERE NOTIFIED BY LETTER D.T.O. MAR. 11, 1975. (ATTACHED)

MR. FRANK MURPHY, C.I.I.D. THE MEETING TO CRAIG, EXPLAINED THE GENERAL NATURE OF THE MEETING, INTRODUCED THREE APPRAISERS WHO THEN WENT OVER THE FORMS AND PROCESSES OF PROVING AT THE FIGURES.

THE REPORTS WERE THEN HANDLED OUT, AND QUESTIONS ANSWERED.

MR. FRANK MURPHY, WATKINS' ATTORNEY, WAS PRESENT AND EXPLAINED THE L.C.L. DOCUMENTS USED TO CONVEY THE PROPERTY.

THE MEETING ENDED.

## SPECIAL MEETING

MARCH 21, 1925

THE B.L.C. CREEK WATERSHED BOARD MET WITH OFFICIALS FROM USDA AND FMHA REGARDING THE FHA LOAN AND PROCEDURES THE BOARD SHOULD USE IE LAWS APPLICABLE UNDER 112 (112.69 vs 112.47-54) THIS MEETING TOOK PLACE AT THE FEDERAL COURT HOUSE IN ST. PAUL

DISCUSSION AND QUESTIONS WERE RAISED. ALL BOARD MEMBERS WERE PRESENT.

APRIL 7, 1925

MONTHLY MEETING CALLED TO ORDER BY CHAIRMAN ROBERT FRANK MURPHY. MINUTES OF PREVIOUS MEETING READ AND ACCEPTED

BILLS PAID AS FOLLOWS:

STATE HIGHWAY DEPARTMENT	\$ 227.02
G.O. MILLER / TELEPHONE	41.38
MARVIN STEVENS (Typing)	\$ 205.00
SIDNEY FLO (Appraisal)	170.49
PAYERS	267.84
RUBLE	1,013.54
BENJAMIN RAPP (BOARD BUSINESS)	93.57

NO OLD BUSINESS,

NEW BUSINESS

DEBATE AROSE OVER THE PAPER PROCEDURE TO FOLLOW UNDER STATE LAW TO OBTAIN FHA FUNDS. FRANK MURPHY ARGUED 112.69 WAS APPLICABLE, FMHA SAID IT WAS NOT. THE BOARD PASSED A MOTION TO HAVE THE FMHA COME DOWN TO A SPECIAL MEETING TO EXPLAIN THE SITUATION TO BOTH BOARD MEMBERS AND CONCERNED RESIDENTS.

THE BOARD RECEIVED A PETITION FROM 21 LAND OWNERS WITH THE DISTRICT COPY ATTACHED. NO ACTION WAS TAKEN BECAUSE OF PROCEDURAL DISPUTE OVER STATE LAW.

MRS. B. McNAMARA REPORTED TO BOARD RE: FRANK MURPHY AS ATTORNEY FOR THE WATERSHED. IT WAS TAKEN UNDER

ADVISMENT, NO ACTION TAKEN.

RECOMMENDATION BY THE ADVISING COMMITTEE WERE ACCEPTED AND JURISDICTION GIVEN TO THE ADVISING BOARD OVER THESE RECOMMENDATIONS.

THAT BEING MUCH DISCUSSED BUT NOT ANY ANSWERS, THE BOARD REVERSED THE MEETING

SINCE

ST. PATRICK'S  
SOCIETY,

### SPECIAL MEETINGS

BECAUSE THE BOARD HAD DECIDED FROM THE APPRAISERS THEIR FINDINGS OF DAMAGES TO PROPERTY OWNERS AND H.H.O. OUT SOME, THE BOARD CALLED SPECIAL MEETINGS WITH LANDOWNERS TO DETERMINE THEIR POSITION AND START NEGOTIATIONS.

MEETINGS WERE HELD ON THE FOLLOWING DATES

APRIL 9<sup>TH</sup>

10<sup>TH</sup>

~~11<sup>TH</sup>~~

15<sup>TH</sup>

16<sup>TH</sup>

18<sup>TH</sup>

OTHER MEETINGS CALLED

FHA ON APRIL 14<sup>TH</sup> RESUMING PROCEEDINGS THE BOARD BY FELLOW UNDER STATE LAW. IT WAS BY UNANIMOUS DECISION THE BOARD ELECTED TO GO UNDER SECTIONS 112.47 - 112.54, AND WRITTEN NOTICE TO THAT EFFECT WAS GIVEN TO FRANK MURPHY, BOARD ATTORNEY, ON APRIL 17, 1975.

APRIL 25<sup>TH</sup> APPRAISER WERE CALLED BACK ALONG WITH SOI OFFICIALS FROM ZUMBONI AND ROCKHURST TO DISCUSS LAND OWNER OBJECTIONS AND ANSWER THEIR QUESTIONS.

UNANIMOUS DECISION BY BOARD OF MEMBERS TO PROCEED UNDER  
112.97 - 54 APRIL 14<sup>th</sup> AND LETTER TO ATTORNEY & FIDELITY  
NIM OF SAME.