

Sept 17, 1979 Monthly meeting.

The meeting was opened by Chairman Vangness.

The sec. report was read and approved.

Comments were made that the R1 structure had been clipped and fertilized.

The sec. was instructed to send the legal tax levy to the auditor.

The board moved to attend a training seminar on Sept 25th in the Twin Cities area.

There was some discussion on the SR + S3 structures.

Hermit Bjorkle stated that there would be a dam inspection the first part of November on R4.

He also stated that anyone wishing a small dam should plan on two years wait for planning.

Clifford Kewalligen was asked how much the home-
stead credit money amounted to. He said 1200⁰⁰.

A motion was passed to pay the following bills.

tels	\$ 94.91
Petcherms.	246.00
Silas Berg	100.00
State SS.	5.00

There being no further business, the meeting was adjourned.

yours truly
Darr Faldstad, Sec

Nov 5. 1979 monthly meeting

The meeting was brought to order by Chairman

The sec report was read and approved

The board signed a purchase agreement for installing the slide gate on RT. There was also a discussion on the problem of grazing cattle on structure. Mr. Conger said he would talk to Cornell Swanson about this.

A motion to pay the following bills was passed

tele 46.50

Business ag. 27.00

Belle View 175.00

Bond Policy

Rent

There being no further business the meeting was

Yours Truly
Dave Fargusdorf Sec

Jan 14, 1980 monthly meeting

The meeting was opened by Chm. Vengness

The Sec. report was read and approved.

There was some discussion on the drilling of the three remaining dam sites. The board concluded the only one left to be drilled was the monumara structure.

The board looked over some rules and regulations which were adopted by other districts and agreed to get together and try to draw up a set of rules and regulations for this dist.

a motion to pay the following bills was passed

tele 15.24

SCS Zumbata - flight etc. 61.50

Martin Torgem 7.50

Vernon Vengness 440.60

Clifford Terwilliger 520.00

Dave Fargusdorf 552.42

managers fees + m

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Dave Fargusdorf Sec

Mar 3 1980 monthly meeting

The meeting was brought to order by Don Langness -

The chairman instructed the secretary to mail some permit applications to Dennis Benson of Tumbata in case he should have some customers in the watershed dist.

The board discussed the railroad issue with attorney Frank Murray. A 7 acre parcel of ground is involved but nothing was happening on that as of now. Kermit Bjorkie stated that the R5 dam site has been held up because of a hazard study, so R2 would probably be built first. The state climatologist makes up part of the hazard study and the D.R.R. is waiting for his report.

A Resources Conservation act meeting to be held in Tumbata on Mar 11 is to seek input from local people on how to more effectively conserve our natural resources the soil. Everyone was urged to attend.

Kermit Bjorkie also stated that Dan Ryan, Harold Buck, and Willard Lindell had inquired about possible small dams.

There was some discussion about erosion control measures and ways of controlling runoff.

The sec report was read and approved.

The Chairman asked the sec. to look over the report handed to him by the advisory board. The sec. asked Ralph McNamee, sec of the advisory board if he would read his report. Mr. McNamee stated that he had not written a report and was not at any such meeting on Feb 28, 1980. According to John Miller only three people attended that meeting, Edward Ottens, Ewald Schaffer, and himself. The report was then read by the sec. Dave Langsdorf. The report was nearly a carbon copy of the one handed in a year earlier with questions about land treatment, number of cooperators, number of acres treated, and whether or not the bridge at Ed Ottens was to be rebuilt.

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Mar 3, 1940 Continued
 advisory boards questions answered.

The questions from pages 8 + 9 of the work plan about what 90 more farms were signed up as cooperatives, and whether 100 more acres were treated were directed to Kermit Byrnie. He stated that due to changes in farming ~~higher~~ techniques these are probably less acres treated now than in 1941 and the same would apply to the no. of cooperatives.

The report also asks about Page 20 which states that an additional estimated \$25,000.⁰⁰ would be used to recalculate the application of practices during the dam building period. The board's comment was that due to the fact that the dist. was forced to pay inflated prices for some of the land and the court proceedings before the settlements were made, there was no more money available to do those practices.

The question about whether the budget at Ed Ottemus's would be changed depended on the final approval of plans for R 2 and would not be decided until that time.

John Miller asked when the sections of lion trap that were missed in the lion statement would be assessed. The board's comment was the same as before. It would not move to bring those sections into the lion statement since the assessments would raise. Our attorney advises us that it would not be in the best interest of the project to create any new basins until the dams are all built. At this time a new lion statement may be filed to correct mistakes in the previous one. The board is fully aware that some members of advisory board would like nothing better than to discredit or destroy the dist, and for that reason they will do nothing to endanger the completion of the dams as planned so that the people in the flood plain will get the practice they are paying for.

Bills Paid

Frank Murray	\$ 276.27
PERA	30.88
FICA	39.85
tele.	19.54
state Dues.	175.00

There being no further business the meeting was adjourned
 yours truly
 Dave Forsgren sec

Apr 9, 1980 monthly meeting.

The meeting was opened by Sec Dave Longstaff until
Chm Vernon Wagners arrived due to the bad weather.

Kermit Byrbe was called upon and introduced John
Degeert & Bob Bintzler from the state SCS and Ted
Thurson and Ken Kaul from the Rockwater SCS office.

John Degeert spoke about the status of the three
remaining dams and the two S structures. He
assumed that even though cutbacks are a certainty
due to the recession there should be enough funds to
complete the projects in our dist. The schedule and
this date is to finish the S2 & S2 projects as soon
as the weather permits. R2 should be let to bids by
July 1 with construction to begin soon after that. R3
classification is still tied up in the hazard
study. He said the plans should be finalized by
the end of April. If classification is changed the
height of the dam would have to be raised 3 feet
and the spillway increased from a 40 foot bottom to
a 100 foot bottom. This would require more land
rights to be purchased.

R9 is scheduled for the fall of 81.

Bob Bintzler answered a question by Ed Ottman
as to how the R2 dam would be built. He
gave the procedure for tying the abutments into
the existing hills and said a B classification was
very sufficient for the construction of R2. He also
stated that he felt a B classification on R5 was
sufficient and hoped it would not be changed but
the completion of the hazard study would be the
determining factor on that.

The Sec Report was read and approved.

A question by Ed Ottman as to how much the bridge
should have to be changed near his farm was answered
by Bob Bintzler. He said that 4 to 6 inches was
probably all that was needed to meet the specifications.
Mr. Bintzler assumed that he would let us know
what the specs for the Robinson & Ottman Bridges
were as soon as the study were completed.

over

Apr 9, 1980 monthly meet continued.

Mr Pintyle also stated that with the current speed being used, water could be expected to go over these two roads only on 50 year frequency floods.

John Degroot mentioned a project where a road was temporarily closed during high water by legislative action. He said the Holstein bridge could possibly be handled in this way.

Kermit Bjorkie commented on the Hauled Back Dam. He said that adjoining landowners did not want water on their land for long periods of time and asked if a draw down pipe could be included in the structure to solve that problem.

John Miller again questioned the board about the lean trap assessments missing from the lean statement. He said according to his figures about \$5500⁰⁰ should be collected from that area. Mr Langness stated that if the board were to hold a hearing for that area he was sure Mr Miller would attempt to initiate new appeals which in the long run could cost the dist more than they would hope to gain in the assessments and might also jeopardize the entire project. He said that upon completion of the dams as scheduled the board should review the entire district for possible errors in the lean statement.

Ken Kaul informed us that the new engineer for the project was John Orvola who would take over Don Erickson's position. Mr Erickson was killed in a car accident in March and all board members commented that he would be very much missed by all.

also present at the meeting were Joe Soleberg and Don Banks of the County SCS and Carl Pizge + Walt Betcher, County Commissioners.

a motion to pay the following bill by Longdorf was recorded by Langness -

Hob Johnson	\$151. ⁰⁰	Damages to corn mae
Business Agency	523. ⁰⁰	
tele	641	The meeting was adj. Dave Longdorf Sec.
Frank Murray	83. ⁸⁷	
PERA.	7. ¹²	

June 9, 1980 monthly meeting.

The meeting was brought to order by Mr. Wargeness.

The sec. report was read and approved.

Ed Ottewill asked if final plans had been made for the two bridges above R 5 and also R 2.

John Orada commented that the Dist must submit plans for the two bridges before the final plans could be sent to Lincoln field for final approval.

SCS specs called for the road near the Ottewill property to be raised two feet at the bridge and diminished out to zero on a total of 262 feet. The private road span to be raised was 232 feet.

John Miller commented that under township rules a project of less than \$5,000.00 did not necessitate a call for bids.

John Orada said that some ⁴⁵⁰ 250 yds of dirt would be needed for the project and he felt that since the old culverts were still in good condition the additions should be made to keep the cost down as much as possible.

The board sent a letter to SCS stating that the Dist would be responsible for the top and private road above R 2.

Mr. Wargeness called John Orada about the Dam Safety Law. He explained the hazard study and said that DHR was not satisfied with the SCS study and wants to use the Nat. Weather Service procedure but no one knows how to use the computer and it remains tied up.

R 2 plans were to be sent to Lincoln this month but bids would not be let until next fiscal year. Work on R 9 should be started this fall.

A motion to contact DHR to try and get R 5 out of study was passed by the board.

June 9, 1980 Monthly Meeting Cont.

another repair was to be made on the southwest corner of R1 due to some erosion problems and the gate was supposed to go in this summer.

a motion to pay the tel. bill was passed. \$26.³⁹

there being no further business the meeting was adj.

Yours Truly
Dave Langsdorf Sec.

Aug 9 monthly meeting

The meeting was opened by Chairman Wangness.

There was a discussion about the bell creek trap bridge near or above the R2 structure. In order to raise the road two ft at the bridge and taper it out the up distance would require 485 cu yds of fill and 345 cu yds on the private road. The S.C.S. had drawn up specifications for this and the secretary was to send copies to Mr. Mung for approval.

Kenneth Bjorkie also stated that the gate was now in place on R4 and the resodding was completed. The secretary brought up a question for Gordon Hauschild about whether there was to be any stream bank riprap in the Welch area. Kenneth Bjorkie stated that the state had planned to do some trout stream riprap, but he was quite sure it had been dropped.

Mr. Bjorkie also commented that the contractor on the S projects wanted an additional \$3900.⁰⁰ for moving dirt there on the Neil Johnson property. The board took no action on this.

Clifford Tenseliger commented that Willard Lindell had asked for help in getting a better crossing above R4. The board decided this was not the district's responsibility but did recommend a rock fill for the crossing.

a motion to clip R2 was passed.

Chairman Wangness asked Kenneth Bjorkie to use his influence to get the R5 project out of the beyond study.

Aug 4 cont.

The sec Report was read and approved

a motion to pay the following bills was passed.

Murray's Welding	117.32
Telephone	25.42
Sylvester Truere wages	160.00
Melroy Woodhurst ^{W. Mil.}	203.65
Sylvester Truere supp.	169.86

There being no further business the meeting was adj.

yours truly

Dave Fungsdorf Sec.

Sept 2, 1980 Monthly Meeting

The meeting was opened by Chm. Vangness.

The sec report was read and questions about Holland Finkells crossing above R4 were answered by Mr Murray who stated the easements obtained by the board for the construction contained the right of flowage and the dist should not be liable for a crossing. The minutes were then passed.

Permit Bjorkie commented on the streambank improvement in the Welch area. He said that the state had abandoned the project.

a motion by Mr Terwilliger to levy 10,075.⁰⁰ for 1981 was seconded by Mr Fungsdorf and Passed

a motion to pay Belle Creek Trip 75.⁰⁰ for hall rent was passed.

Harold Buck brought a permit application to build a 2000.⁰⁰ dam above R2. a motion by Mr Vangness and seconded by Mr Fungsdorf to sign the appeal was passed over

Sept 2 1980 cont.

Mr Buck also requested assistance from the dist to help build the dam and the board moved to pay Mr Buck \$500.⁰⁰.

archie Duncan said that the contractor was working outside the work limits on the S3 project near him and they wanted permission to open the outlet for about 200 below the structure. Mr Duncan also wanted the contractor to haul some excess rock to a wash west of the dam. His permit was granted.

Mr Murray commented that R2 should be let this fall but R3 was still held up. The board urged Mr Murray to call on Mr Bentley of the SCS to try to speed things up.

Mr Murray asked the board to let him know when we were making up the annual report since some agencies were requesting more comprehensive information.

Mr Murray said that he would draft a bill to allow trucks to drive roads and use alt routes during emergency.

Mr Murray said the railroad wanted a reassessment of benefits in their right of way in which, after a lengthy discussion a motion by Mr Fongelof and seconded by Mr Fongness to assess the 6.7 acres belonging to the railroad at a rate similar to land in the same area was passed.

a motion to pay the following bills was passed.

Mr Frank Murray	\$367.79	FICA	52. ⁰⁰	PERA	40.78
Telephone	18.42				
Pelle Creek traps	75.00				

1981 Budget.

Rent	75. ⁰⁰	room dues	250. ⁰⁰
Legal	450. ⁰⁰	Labor	1800. ⁰⁰
Board	2400. ⁰⁰	Misc.	500. ⁰⁰
Phone	400. ⁰⁰		
Postage	150. ⁰⁰		

total \$10,075.⁰⁰

The meeting was adj.

Dave Tox report rec.