

July 9 2015

## Belle Creek Watershed District

The Belle Creek Watershed District officers met on Thursday July 9 at the Goodhue Service Center at 8:00 A.M. Members present were Chairman L Kylo Treas J Hedeen and Sec S McNamee. Also in attendance were Betty Kennedy and Bruce Wagh.

Chair L Kylo called meeting to order.

Bruce Wagh presented his plan for fencing the Watershed Property and surrounding Properties.

Adjoining owners have been contacted and mostly have a positive response.

A fencing company is ready to start fencing as soon as all landowners are on Board.

Motion by L Kylo sec by S McNamee to approve Fencing Plan. Motion carried.

Schumachers bill of 2620.- was approved for repairing the outlet on Lake Willard.

Beau presented some literature on some tours that will be in our area. A bus load will stop at the Shelter structure on Aug 26.

No further business Meeting Adjourned.



JUNE 17 2015

Belle Creek Watershed District  
The Belle Creek Watershed District officers met on June 17 at the Goodhue Service Center at 9:00 A.M. Present at the meeting were Chairman Les Kylo Treas Jim Hedeen ~~and~~ Sec Steve McNamara Beau Kennedy and Tom Steger sat in briefly.

Chairman Kylo called the meeting to order.

Sec & Treas were given and approved as read with a minor change in the last item on agenda.

Reading & Motion by Les sec by Steve to allow Treas to pay bills in between meetings - checks to be signed by 2 Board members. Motion carried

Jim Hedeen reported Steve Flad is working on the audit.

Beau commented there was some discrepancy or possibly being double billed from the abstract company. He will try to get it straighten out.

Beau presented his bill for making the signs. Motion by J Hedeen sec by S McNamara to pay his bill of 671.41

Plus the rest of bills. Motion carried  
Beau presented his findings on the  
EASEMENT RESEARCH he did for  
each structure

R-1 Sheffler structure: this case  
is considered low priority because of  
is well defined road.

Otterness Structure: Les will  
talk to Richard to start conversation  
about moving the easement to just  
west of his shed.

Lundell Structure: May be preferred  
to go up Collins road on to  
Lundell's property go through gate  
and make a new road to structure

Hobanson Structure: there is  
no defined easement. Will talk  
to Chris.

McNamara Structure: Beau or  
Steve will talk to Dan & Greg about  
moving easement from 165 Ave to  
350 St to come in from the North

Duncan Structure - the watershed  
does not own any property here

Shumaker Construction will be  
repairing the out let on the Lundell  
Structure in the next couple of weeks

BSSU found the Agreement between the Watershed District and the Soil & Water Dept for scope and changing for Basis work.

After finishing the office meeting Board toured the Lindell and Otterness Structures



October 14,

## Belle Creek Watershed Distr

The Belle Creek Watershed Dist-  
officers met informally on Wed  
Oct 14 2015 at 2:00 P.M. at  
the Goodhue Service Center.

Present were TREAS Jim Hedsee  
Sec Steve McNamara, Beau Kennedy  
Tom Steger Aaron Peters ~~from~~ Engin  
from Rochester and Anna Braubi  
representing NRCS

The purpose of this meeting  
to inform the Board of an  
ASSESSMENT to be made on 3 of  
our structures. (Flood routing).  
if our structures breach, they  
will print up a DAM assessment  
report which may be a year

Steve McNamara





Sept 2 2015

## Belle Creek Watershed District

The Belle Creek Watershed District officers met on Wed Sept 2 at the R-2 Otterness site at 10 A.M. Members present were Chairman Les Kylo Treas Jim Hedeen Sec Steve McNamara and Beau Kennedy.

Chairman L. Kylo called meeting to order.

Sec & Treas reports were given and approved as read.

Beau gave a brief review of the Bus tour on Aug 26. One of the stops was at the Sheffield Structure in the BCWD.

J Hedeen reported that the yearly audit was moving slowly. He had to complete an authorization for Steve Flad to be able to do the audit on our behalf. Jim also presented the current financial report. Motion by L Kylo sec by Sec Steve McNamara to accept financial report.

Beau had a list of projects completed this summer and a few that remain

to be done. Motion by J Heeder-  
see by L Kylo to put a screen  
around the inlet at the Duncan  
structure. Beau will look up the  
specs on how to make it.

Also there are some trees growing  
up on key places on various structures  
that should be removed before  
they jeopardize the structure.

Some discussion on measuring the  
amount of sediment that has accumulated  
in the structures. In the past a  
company had been contacted about  
doing this but the cost was prohibitive.  
Beau ~~with~~ mentioned Soil & Water  
may be able to do this during the  
winter time when there is ice  
to work from. He recommended we  
start at Lake Willard.

Beau reported he had contacted the  
County Surveyor about surveying the  
access roads to the structures. County  
agreed it would be possible for  
them to do that.

Sept 2 2016

Motion by Les Kyllö sec by  
Jim Hedeen to pay bills

Discussion on Levy. Jim  
suggested the levy be raised to  
account for additional expense necessary  
for maintenance on structures.

Motion by Les Kyllö sec by Jim  
Hedeen to raise Levy by 2,000. -  
for a total of \$22,000. -

Motion carried.

Bessie reported along Cannon Valley  
trail where the Belle Creek and  
Cannon River meet there is a rest  
area. We have been contacted by  
Trail officials about having a map  
and other info about the ~~to~~ BCWD  
at this kiosk. Board thought it  
was a good idea.

Jim brought up water quality. Some  
discussion followed. Current concession.  
we should focus on ~~that~~ minimizing  
flooding.

Motion by S McNamara sec by  
L Kyllö to Adjourn

Steve McNamara - secretary

