

8-16-16

Paul-Neil-Warren

Went to tour some structures

After 7" of rain.

Everything look good.

S16A Needs to be Clipped its
to wet yet now.

Sec

Wm M₅

1-11-17

Paul-Neil-Warren

Met at Neils

old: S16A was to wet to clip

Treas: Took out 1 year CD on 1-9-17

Checking \$ 30115⁰⁰

C.P. \$40,000

Motion to Pay Binson Tiling \$822⁰⁰ for work on S9.2

Tiling Permit was received from Dan Kellner

Steve Luhme, Matt Arendt, Jett Brewer, Peter Klepovich

Need Permits yet

Compensation \$55

Hourly \$18

Mileage \$64

Elect. officers: Kept SAME

Motion to have Klud do Audit

Sec. Wm M₅

3-28-17

Warren 135 mi.

Paul-Neil-Warren

Went to Wabasha to the Commissioners Meeting to discuss the reappointing of board members, Michel Platte wants more info - such as meeting minutes - Joint Powers agreement between Goodhue & Wabasha Co.

Sec. Warren

3-28-17

Paul-Neil-Warren met with Jen Wahls in soil-water who is the aquatic species inspector and also weed inspector for Wabasha Co.

She explained that streams are pretty clean in the Co. but are some issues with weeds, also met Drew Chipchew ^{Neopist Tech}

Sec. Warren

3-28-17

Paul-Neil-Warren

Went to Winona to get the Audit from Fladd Ltd. he won't do government audits anymore so he suggested going to Brian Russel, we went to Russell & Associates and met with Brian, he made a call to state Auditor to see if we fall into a small enough district so we don't have to do a full audit

We may get by with a type of Audit
the State Auditor is going to get back
to him and let us know what exactly
we need to do, so for now we
will wait to hear from him.

He couldn't see us paying half of our levy
for a Audit. So hopefully we can get an
"Agreed upon procedure" = \$1000-\$2500
Full Audit cost: \$5000

Sec: Warren MG

5-24-17

Warren 30 miles

Annual Tour - Neil, Warren, Paul

S-9: still needs cross pipe installed

S-22 B Need a few small trees

on the berm clipped.

S-13 has a few trees coming up

S-15 Needs to be clipped we also
discussed the driveway culvert and
waterway above, we need to see if
it falls in our work area.

Warren will contact Klindworth's
about clipping S-15.

Sec: Warren MG

5-3-17

Neil, Warren - Paul

Met at Larry - Matthe Miller's to
Look at sinkholes in the Waterway

Charlie - Tim - Geologists ^{from Rochester NRCs} were
there also, on the West Property
Line there's a 8" Tile outlet that
Runs into Waterway, it looks like
a large amount of water flows into
the hole. Larry tried to Plug the hole
with no success. It's not really our
issue but we will stay in touch with
Larry to see if any outcome arises.

See Wm M6

8-14-17

Present: Paul Hunky, Warren Majerus
Neil Stehr - Nate Arendt

Annual Budget Hearing - Bellechester Legion 8:00PM

Motion 2nd To pay Klindworth \$300 for Clipping \$15
checking $32,586$ ^{\$26} CD $40,000$ ^{\$}

Motion 2nd To set Levy AT \$10,000

Motion 2nd To have Peterson Co. LTD CPA
from Waconia, do our Audit for 2 years

Motion to Post meetings on Legion bulletin board
and website

See Wm M6