

Minutes of the first Meeting of the
Belle Creek Watershed district held at 1:30 PM
Thursday, December 26, 1968 in the Belle Creek
Township hall Goodhue Minnesota

All the Managers of the Belle Creek Watershed
district were present at the above location for an
orientation by Mr Weiberg on some of the
Managers' duties and necessary actions to be taken,
All Pursuant to Chapter 112, Minnesota Statutes.
Mr Arnold Wiebusch, Soil Conservation Agent,
Goodhue County Conservation Agent,
Goodhue County Extension Service,
Also was present.

Matters reviewed and discussed By Mr Weiberg
With the Managers were a need to prepare and adopt
An overall Plan "112.46" Appointment of an
Advisory Committee "112.47" the hiring of certain
employees "112.45" Procedure for securing
Organizational and administrative funds "112.61"
the relationship of the proposed Belle Creek
Project Plan prepared by the soil Conservation
service, to the watershed district, and the
need for cooperation with other local units
of Government

Certain documents, maps, and papers
relative to ~~the~~ district matters were
given to the managers by Mr Weiberg

Meeting called to order by Mr. Arnold Wiebusch
soil conservation agent Goodhue County
Temporary Chairman of the meeting

Mr. Wiebusch appointed Mr Weiberg
Secretary Pro-tem Managers present were

Mr Robert Farrell Goodhue Minn

Mr Albert Kunde Goodhue Minn

Mr Alva E. Papp Cannon Falls Minn

Mr Farrell and Mr Papp delivered to
Mr. Weiberg for filing with the secretary of the
Water resources board an oath as defined
in Minnesota Constitution Article 5 sec 8
and a bond in the sum of \$1,000 Mr Kunde
reported that he had made application to his
bank for his bond and oath and would forward
the necessary papers to the secretary of the
Water resources board

The law relative to the organization of the board was read followed by ~~the~~ a discussion on procedure for election of officers; it was moved by Mr Kunde to vote by ballot; seconded by Mr Farrell; passed unanimously. Mr Weibusch appointed Mr Weiburg as teller.

Mr Kunde nominated Mr Farrell for President. Mr Farrell nominated Mr Kunde for President. Mr Kunde moved nominations cease seconded by Mr Farrell. Motion passed. Mr Weiburg counted the ballots and announced that Mr Farrell had been elected President.

Mr Papp nominated Mr Kunde for secretary. Mr Farrell nominated Mr Papp for secretary. Mr Kunde moved nominations cease seconded by Mr Papp.

Motion carried. Mr Weiburg counted the ballots and announced that Mr Papp was elected secretary.

Mr Farrell moved that a white ballot be cast for Mr Kunde as treasurer seconded by Mr Papp. Motion carried. Mr Kunde was duly elected as treasurer.

Motion by Mr Farrell seconded by Mr Kunde authorizing the secretary to secure for the district the necessary books, stamps & stationery, including the minute book within the amount of \$50.00 dollars. Motion passed. The managers agreed to meet next on Jan 6 1969 at 1-30 PM at the home of the President.

Motion by Mr Papp to adjourn seconded by Mr Kunde, motion passed.

Alva Conrad Papp
Secretary

Minutes of the second meeting of the Belle Creek Watershed district held at the home of the President Robert Farrell on Tuesday Jan 14 1969
 the meeting was called to order by the president Mr Farrell. The minutes of the organizational meeting was not read as each member had a copy sent to them by the secretary Prostem.
 The major portion of the afternoon was spent studying the material given to the managers by Mr. Weiberg.

The compensation of the managers was discussed. The managers were in agreement that the district would not have an overabundance of money to spend. A motion by Mr Rapp to pay \$15.00 for an afternoon or evening meeting and \$5.00 for an all day meeting plus mileage at 94 Per mile and expenses incurred in the performance of their duties. A motion by Mr Farrell to pay advisory committee on the same basis seconded by Mr. Rapp motion carried.

The naming of an advisory committee was then taken up. It was agreed that we would each contact someone who would agree to serve on the advisory committee and bring them to another later meeting, and ask

Mr Weiberg to attend and give them instructions. The question of legal counsel came before the meeting as Mr. Farrell had received a letter from Mr. Frank Murray atty at law from St Paul who had offered his service, it was decided to ask him to come to a latter meeting with Mr. Weiberg for an interview.

The secretary was instructed to print 500 letterheads & envelopes for the Dist.
 Mr Farrell offered to see the County Auditor and alert him that we would be needing funds for operating expenses.

Mr Kunde was to see Commissioner Henry Peterson to represent the County board on the advisory committee.

As the hour getting late Mr Rapp made a motion to adjourn seconded by Mr Kunde motion carried.

Lunch was served by Mrs Farrell.
 Respectfully submitted
 Alva Conrad Rapp sec

Minutes of the third meeting of the
Belle Creek Watershed District held at the
home of the President Robert Farrell Jan 30th 1969
the meeting was called at the request of
Mr Wieberg secretary of the water resources board
Mr Wieberg gave a detailed account of
a meeting he had with Mr. Schefeller, at his
home Also present at this meeting were
Mr Tongen Mr. Fredrickson Mr Otterness
and Mr Timmeross in an attempt to
clarify a general misunderstanding about the Dist
The rest of the meeting was spent with the
managers seeking answers to some of the questions
raised in their review of the material that
had been left with them The meeting adjourned
at 4.30 PM
Lunch was served by Mrs Farrell

Alva Conrad Rapp secretary

Minutes of the fourth meeting of the
Belle Creek Watershed Dist held at the Belle Creek
Town Hall on Monday Feb 3d 1969 at 1 PM.
The meeting was called to order by the President
Mr Farrell the minutes of the previous
meeting were read and approved as read
This meeting was held for the purpose of
nominating an advisory ~~board~~ committee
The following were present Commissioner
Henry Peterson Herbert Fredrickson
Harold Bucke Werner Ulrich David
Langsdorf Carl Cellstrom and Gerald Ryan
on a motion by Mr Kunde that the
foregoing freeholders be nominated as the
advisory committee seconded by Mr
Rapp As Mr Wieberg was unable to
attend the managers gave them material to
study and explained as best they could the
duties of the advisory committee the secretary
was ordered to call another meeting at the
convenience of Mr Wieberg and to ask
Mr Murray to be present
Motion made recorded & carried to adjourn
Respectfully submitted
Alva Conrad Rapp, Sec

5

Minutes of the fifth meeting of the
Belle Creek Watershed Dist held at the Belle
Creek Town Hall Thur Feb 13th 1969

The meeting was called at 1:30 PM
The Advisory Committee along with Mr
Weilberg^{PO} was present, Mr Weilberg then
proceeded to instruct the committee
as to the preparation of the overall plan
the overall plan should be made up in
sections such as an introduction and
a description as to topography - geology
land use "Etcetera", also the problems of
and solutions. The committee was then
split up in teams, each to work on
different sections, and to report back
at another meeting, which was set for
Thursday March 1st at the Belle Creek
Town Hall, at 1:30 PM.

The County Extension office will be
asked to be present to help draft the
overall plan also the County Engineer
will be asked to supply information
about roads & bridges in the district
the SCS will be contacted as to the
amount of work that has been done in
the district, and what is yet to be done.

Mr Frank Murray Attorney at law
from St Paul was present, at the request of
the Managers, that they might ~~talk~~
talk to him about legal representation
for the district he indicated that
he would work on an hourly basis
of \$75.00 per hour

On a motion by Mr Kunde seconded
by Mr Papp to retain Mr Murray
as legal counsel motion carried

there being no further business
the meeting was adjourned

Mr Peterson and Mr Fredrickson
were absent

Respectfully submitted
Alva Conrad Rogys
Secretary

6

BELLE CREEK WATERSHED DISTRICT

ALVA CONRAD RAPP, Secretary

Route 2, Cannon Falls, Minnesota 55009

The board of managers for the Belle Creek Watershed District meeting in regular session on Thursday, March 6, passed the following resolution offered by Albert Kunde, Treasurer.

"Whereas the Belle Creek Watershed District is in need of funds for organization, the preparation of an overall plan, to pay per diem and mileage and pay any other expense incurred in carrying out the business of the district.

Now therefore, be it resolved that the secretary of the district prepare a directive requesting the auditor of the County of Goodhue to prepare and make available funds to the district as prescribed under the law."

I, Alva Conrad Rapp, Secretary of the Belle Creek Watershed District, do hereby request the Auditor of the County of Goodhue to prepare and make such funds available.

Respectfully,

Alva Conrad Rapp

Alva Conrad Rapp
Secretary

Minutes of the sixth meeting of the Belle Creek Watershed District held at the Belle Creek town hall on Thur Mar 6th 1969

The meeting was called to order by the Pres Robert Farrell the advisory committee which had been split into teams to work at various sections in preparing the overall Plan reported their findings all were present except Mr Fredrickson + Mr Ryan. Arnold Weibusch of the Goodhue county extension service sat in at the meeting

Harold Buck of team no 1 reported on the introduction. How the district was started, the meetings held, the officers elected, the makeup of the steering committee and proceedings leading to the hearing before the water resource board held at the Wasteds school on July 12 - 1968 and the appointment of the dist. first Manager

Mr Robert Farrell of team no 2 reported on the description of the dist., its location, size topography geology, slope, watercourse its people and type of farming etc

Albert Kunde of team no 3 reported on the problems of the dist - Asto storms, flooding, erosion, siltation destruction of property public roads bridges and culverts, fences, crops buildings, Pollution, interference of school bus transportation and delivery of produce to market

Elmer Morris Goodhue Co Engineer being present reported on costs incurred by the County, on roads, bridges and culverts. and the possible savings in rebuilding Co # 8.

David Targsdorf of team no 4 gave the report on the solutions and objectives, and how to treat the above problems and on the proposed structures types and their location

Mr Rapp of team no 5 gave the report on the policies of the dist - how it should be run and administered after the advisory committee left the Managers proceeded with the following business, the minutes of the previous meeting were read and approved

The following resolution was introduced by Mr Albert Kunde and passed

Whereas the Belle Creek watershed dist is in need of funds for organization the preparation of an overall Plan to pay per diem + mileage and other expenses incurred in carrying out the business of the district

therefore be it resolved that the secretary of the dist. prepare a directive authorizing the County Auditor to make advancement of funds as prescribed by law

Meeting adjourned

Respectfully Submitted Conrad Rapp Sec

Belle Creek
the
President
Meeting
the
Advisory
decided
Board
work
managing
the
An overall
that
Change
decisions
Minutes of
the meeting
with the
also mention
the second
and some
suggested
proposed
the
Monday
that
Minutes of
Belle Creek
Robert
the meeting
the minutes of
approved
Oliver
the minutes
to do

7

Minutes of the seventh Meeting of the Belle Creep Watershed board of managers, held at the Belle Creep town Hall - Friday Eve May 2nd 1969

The meeting was called to order by the President Robert Farrell. The minutes of the last meeting was read by the Secretary, and approved. The secretary reported on the expenses to date, a discussion was held on the expenditures, it was decided not to present our budget or make an ad valorem levy until it becomes clear as to our needs.

Mr Wieberg Executive Sec of the water resources board was present. A review of the work plan was held, as to some of the changes and rearrangements made by Mr Wieberg & Mr Murray Mr Wieberg was very pleased with our draft of an overall work plan, it being one of the best that had ever been submitted, and only minor changes needed to be made. After a general discussion the board adjourned at 9:45 PM respectfully submitted

Alva Conrad Papp Sec

June 24th - 1969

Minutes of the Eight Meeting of the Belle Creep Watershed this meeting was of an informal ~~public~~ nature with the Advisory committee being present, and also members of the town boards of the district. The second draft of the work plan was reviewed, and some corrections were made as well as additions suggested. After a thorough discussion it was proposed that the board take the next step. As our being late the board then set Monday June 30th for the next meeting and that it be held at the home of Robert Farrell

Alva Conrad Papp Sec

Minutes of the Ninth Meeting of the Managers of the Belle Creep Watershed Dist held at the home of Robert Farrell on Monday Eve June 30 - 1969. The meeting was called to order by the Chairman. The minutes of the last meeting was read and approved. The matter of the budget was the first order of business. After discussing the budget the secretary was asked to prepare a budget to be presented to the board of commissioners.

BELLE CREEK WATERSHED DISTRICT

ALVA CONRAD RAPP, Secretary

Route 2, Cannon Falls, Minnesota 55009

After reviewing the expenses incurred and anticipated, Mr. Farrell offered the following resolution:

"Whereas the expenses incurred and anticipated are \$1379.89, therefore be it resolved that the Belle Creek Watershed District levy the maximum 3 mills and ask that the Board of County Commissioners advance \$1,000.00 that we may pay outstanding bills. And whereas the White Rock State Bank is in the Watershed District, therefore be it further resolved that said Bank be made the Depository for the district."

The resolution was carried.

Alva Conrad Rapp

Alva Conrad Rapp
Secretary

BELLE CREEK WATERSHED DISTRICT

ALVA CONRAD RAPP, Secretary

Route 2, Cannon Falls, Minnesota 55009

The board of Managers at regular meeting held at the Belle Creek Town Hall on Monday evening, June 30, 1969, did go over the expenses incurred to date and also anticipated expenses that can be expected and herewith present the following Budget.

Organizational Expense

Bonds for Managers	\$ 30.00
100 stamps	6.00
Letterhead and Envelopes	19.72
Minute Books--Koelers	9.58
Ben Franklin Store--Note book and Misc. Needed	2.02
	<u>67.32</u>
2 filing cabinets with lock	50.00 (?)
Total	<u>\$117.32</u>

Preparing Overall Plan

Advisory committee	\$225.00
Munson Printing	23.69
Mabel Lohmann-Mimeograph	24.72
Sec. help for typing--Todd Rapp	10.00
Staples and Clips	2.06
Mileage by Sec. 250 miles @ 9¢	22.50
T Total	<u>\$307.97</u>

Compensation & Mileage for Managers

Robert Farrell-9 meetings @ \$15.00	\$135.00
Mileage: 3 miles x 9 - 27 miles @ 9¢	2.43
Albert Kunde-9 meetings @ \$15.00	135.00
Mileage: 8 miles x 9 - 72 miles @ 9¢	6.48
Alva Conrad Rapp-9 meetings @ \$15.00	135.00
Mileage: 16 miles x 9 - 144 miles @ 9¢	<u>12.96</u>
Total	\$426.81

Anticipated Expense

Printing	\$ 25.00
Attorney	200.00
Hearing	75.00
Treasurer's Supplies	50.00 (?)
Additional Meetings & mileage	142.29
Mileage by Sec. (150 mi.)	13.50
Telephone	10.00
Rent for Hall (for hearing)	10.00
Total	<u>\$527.79</u>

8

The Secretary then presented the following budget

Organizational Expense	\$ 117.32
Preparing overall Plan	\$ 307.97
Compensation + Mileage for Managers	\$ 456.81
Anticipated Expense	\$ 527.79
Total	\$ 1379.89

After a brief discussion of the expenses incurred and the anticipated expenses, Mr Farrell moved that the secretary prepare a resolution to the County Commissioners asking for a 3 mill levy, and that we borrow \$1500.00 of this levy, motion seconded by Mr Kunde + carried

A copy of the Budget is a motion by Mr Pappo - that the White Rock Bank being in the district should be designated as the depository of the watershed funds - seconded by Mr Farrell - and carried

Mr Kunde was then asked to attend the Commissioners Meeting and present the budget and the resolution which is hereto attached

On a motion by Mr Kunde seconded by Mr Farrell that we make the ^{suggested} ~~suggested~~ corrections and additions to the second draft of the overall plan and adopt it as our overall plan

Motion Carried & Passed

The Sec was then instructed to have Mabel Lehman to make the necessary corrections and additions and to make fifty copies of the overall plan there being no further business the meeting

was adjourned

Respectfully Submitted

A Contact Pappo Sec

Minutes of the 10th meeting of the Managers of the Belle Creek Watershed Dist, held at the home of Robert Farrell on Monday Evening Sept 8th Meeting called to order by the Chairman the Minutes of the Ninth Meeting was Read & approved the Secretary reported that the copies of the overall plan were ready and that he had sent copies to the ^{Sec} ~~Sec~~ of the water resources board and also to the attorney Mr Murray, and that he had received the following letters from Mr Wuberg suggesting that I contact the attorney for the proper filing of documents in preparation for the board hearing

Cont

Also a letter from Mr Murray stating that he would like to meet with the Managers and that we arrange a meeting within the week, this was then considered and the sec was asked to set a meeting for Thursday eve Sept 11th at the Belle Creek town hall, and to inform Mr Wiering

After learning that an organizational levy can only be 2 mills Mr Farrell moved to amend his motion of June 30 - 1969 to ask the County Commissioners for a 2 mill organizational levy instead of a 3 mill levy and further that the secretary certify to the County auditor a 3 mill administrative levy to meet the budget for the year 1970, and also to certify to the County auditor the 2 mill levy.

Mr Kunde reported that he had received the check blanks from the printers, the secretary then presented the following bills to be paid

Mabel Lohmann	Printing overall Plan	\$ 48.15
Manson	Printing - Printing maps etc	\$ 23.69
Cannon Falls Beaton	- Stationery	\$ 19.72
Conrad Rapp	Stamps - Minute Book Note books etc	\$ 6.00 \$ 9.58 \$ 2.02 \$ 17.60
Henry Petersen	- ^{expenses for} work on advisory comm	\$ 30.00
Herbert Fredrickson	" "	\$ 15.00
Harold Buck	" "	\$ 45.00
Werner Ulrick	" "	45.00
Carl Callstrom	" "	45.00
David Longsdorf	" "	45.00
Gerald Ryeon	" "	30.00
	<u>Total</u>	\$ 367.16

Motion by Mr Farrell seconded by Mr Kunde that these bills be paid, Motion Carried

Mr Farrell moved to clarify his motion of Jan 14th 1969 as to paying advisory comm. and moved to authorize payment to them for their expenses only for their work in preparing the overall plan. Motion Carried

Mr Farrell moved that the foregoing bills be authorized and paid. Motion seconded by Mr Kunde. Motion Carried. Meeting was then adjourned

respectfully submitted
 Conrad Rapp Sec

Minutes of the Eleventh meeting

The scheduled meeting of Sept 11th 1969 held at the Belle Creek town Hall was called to order by the Chairman Mr Farrell

Mr Murray Attorney for the Belle Creek watershed Dist was present, and explained some of the steps that must be taken relative to presenting the overall plan for the proper filing of documents with the water resources board

- 1. A copy of the resolution adopting the overall plan, along with a signed certificate for filing with the water resources board.
- 2. that copies of the overall plan be sent to the following and to furnish proof of mailing

R.L. Tanner County Auditor Goodhue County

Earle Lehfallera Commissioner of Conservation St Paul

Charles Prior, Secretary water resources board St Paul

Erling Weiberg, Executive Secretary water resources board

Owe H Knutson Chairman Goodhue County Soil and water

Conservation district Pine Island and

Eugene Gere, director Division water soils + mineral

- 3. Prepare budget for 1970 based on the 3 mill levy which will produce approximately 2,994.84

A tentative date for a hearing was set for Oct 24th 1969 to be held at the Belle Creek Gardens if available, and that we meet with the advisory committee at the Town Hall at 10 AM prior to the hearing

on motion by Mr Rapp to adjourn Sec by Mr Kunde motion carried

Signed Alva Corral Rapp Sec

Minutes of the twelfth meeting of Belle Creek watershed Dist. held at the home of the secretary Alva Corral Rapp on Sept 23, 1969

Meeting called to order by the Chairman Mr Farrell minutes of the last two meetings were read by the sec on motion by Kunde to approve minutes Sec by Mr Farrell motion carried, the secretary presented the following budget for 1970 and moved its adoption

Administrative

Board cost + licenses	\$900.00	legal expense	\$500.00
Office expense	\$200.00	Engineering	1000.-
rent light & heat	\$140.00	Hearings	250.-
Bonds	60.00	<u>total</u>	<u>\$1750.00</u>
<u>total</u>	<u>1200.00</u>	Grand Total	2950.00

Seconded by Mr Kunde, Motion carried