

LITERS OF NOTIFICATION OF MEETINGS TO VISIT  
with DOMINGO LINDANAS AND LITERS FROM S.H.F.T.  
IN REPLY.

May 5<sup>th</sup> 1975 8:00 PM

Regular Monthly Meeting of The Bull Creek Watershed  
Was called to order by Chairman Robert Farrell  
Minutes of last meeting were read and accepted.

Bills paid:

ROBERT FARRELL	\$140.00	Stamps
G.O. Miller Telephone Co	# 32 98	
STATE OF MINN DEPT OF NIGMS	\$16.45	
FARIBAUTI County, Minn	\$71.00	COPIES (BLUES)
STEWART BEST	\$10.00	Stamps

OLD BUSINESS - NONE

NEW BUSINESS:

Frank Murray, Bull Creek Watershed Attorney  
presented the Board of Managers a Resolution  
calling for the Board to allow the SCS  
to enter into all contracts for the construction  
of the dams and grade stabilization structures.

Much discussion arose and it was pointed  
out that passage of the Resolution would take  
action project Bill under 112.69 and was  
approved by FHWA, and would save engineering  
costs.

The Resolution was carried by Chairman Farrell  
seconded by Vangness. Roll Call C. 11:0  
Farrell - Yes  
Vangness - Yes  
Best - No  
CARRIED 2 TO 1.

In other business Mr. Ed Otterness asked  
why the Board had not gone under the  
Environmental Impact Study Resolution, and it was  
explained that the Negative Declaration Report  
was filed because there was no objection  
to the investment also that the channelization  
in the work plan had been dropped.

The question was asked if the Board of  
Managers authorized the dropping of the channelization  
and Frank Murray replied YES

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED

Respectfully

Stewart C. Best  
Secretary

JUNE 9, 1975

Regular meeting 8-11-0 To Order by Board Chairman  
ROBERT FARRELL

No bills were paid  
There was no CLO business

NEW BUSINESS:

Resolution introduced by Stewart Best for carrying  
the full hearing for appraisers' reports on 11<sup>th</sup>  
12<sup>th</sup> of July, 1975 at Bull Creek ~~to~~ GARDENS  
BULL CREEK Township, Goodhue Co, Minn. Seconded  
by MR LANGSUNS  
Roll being 3 yeas and No Nays

FARRELL	Yea
LANGSUNS	Yea
BEST	Yea

HEARING ORDER AS PER ATTACHED PAPERS

There being no further business the meeting was  
ADJOURNED

Respectfully

Stewart C. Best

July 11, 1975 Belle Creek Gardens, B.H. Creek

A SPECIAL MEETING WAS CALLED PURSUANT TO 112.69 TO HEAR THE APPRAISAL REPORTS, AND ALL PARTIES AFFECTED BY THE PROPOSED PROJECT.

MEETING WAS CONVENED BY ROBERT FARRELL PRESIDENT OF THE BOARD. ALSO PRESENT WERE MR. BEST, MR. VANESNUS, BOARD MEMBERS AND MR. MYERS, MR. FLO, MR. RUBLE AND MR. JOHNSON APPRAISERS, ALONG WITH MR. FRANK MURPHY ATTORNEY FOR THE BOARD. ALSO PRESENT WERE MR. TED THORSON, ENGINEER, KEN RICE AND RAY BRIDGEMAN USDA.

THE ENGINEER'S REPORT AND DATA WERE ON FILE ALONG WITH THE APPRAISAL REPORT.

AFFIDAVITS OF MAILING AND PUBLICATION OF NOTICE WERE ON FILE WITH THE BOARD.

AFTER THE MEETING WAS CALLED TO ORDER BY MR. FARRELL IT WAS DECIDED FOR THE ENGINEER TO EXPLAIN DATA AND REPORTS. MR. TED THORSON OF THE SES EXPLAINED THE REPORTS AND QUANTIFICATION AND USED ENGINEERING MAPS AND DATA, FOLLOWING WHICH THE FLOOR WAS OPENED FOR QUESTIONS.

FOLLOWING THE QUESTIONS MR. FARRELL RECOMMENDED THE MEETING. MR. MYERS, APPRAISER, SPOKE ON THE GENERAL METHODS OF APPRAISAL USED AND ANSWERED QUESTIONS DIRECTED TO HIM.

ALL PERSONS PRESENT WERE THEN INVITED BY MR. FARRELL TO ENQUIRE SPECIFICALLY OF THE APPRAISERS AS TO THEIR INDIVIDUAL BENEFITS AND DAMAGES.

Many persons did so during the course of the day, and the meeting was recessed at 5:30 PM UNTIL 10 AM SATURDAY MORNING AT THE B.H. CREEK TOWN HALL.

Stewart C Best  
Secretary

July 12, 1975 B.I.I. CRAIG TOWN HILL

SPECIAL MEETING WAS CALLED BY THE B.I.I. CRAIG WATERSHED BOARD OF MANAGERS, PRESENT TO TO MSA 112.69 TO NEAR THE APPRAISERS REPORTS AND ALL PARTIES AFFECTED BY THE REPORT.

THIS MEET. WAS CALLED TO ORDER BY ROBERT FARRILL. PRESENT FOR THE BOARD WAS FARRILL, B.I.T., VINGNISI AND FRANK MURPHY, ATTORNEY. ALSO PRESENT WERE MR. RUBLE, JOHANSON, MYERS AND FLO APPRAISERS, ALONG WITH TEO THORSEN, MR. ROSE AND BRIST SES.

MR. FARRILL ASKED THAT ATTENDANCE TO CHECK WITH ANYONE OFFICIAL PRESENT TO H.V. THEIR QUESTIONS ANSWERED.

NUMEROUS PERSONS DID SO DURING THE COURSE OF THE DAY AND THE MEET. WAS FINALLY RECESSING AT 5:30 PM UNTIL AUGUST 4, 1975, AT WHICH TIME THE BOARD WILL CONSIDER ALL THE REPORTS AND D.T. SUBMITTED. MOTION TO RECESS

Respectfully

STOWART C. BEST  
SECRETARY

AUGUST 4, 1975

SPECIAL MEETING OF B.I.I. CRAIG WATERSHED BOARD OF MANAGERS WAS RECONVISED BY CHAIRMAN ROBERT FARRILL,

MINUTE OF JUNE 2, 1975 READ AND APPROVED. MR. FARRILL MADE THE MOTION THAT THE SPECIAL MEETING BE RECESS AND RECONVISED (ON) THE 8<sup>TH</sup> OF SEPTEMBER 1975 AT B.I.I. CRAIG TOWN HILL.

OLD BUSINESS - NONE

NEW BUSINESS - BOARD TO MEET TO RAISE ESTABLISHED BENEFITS IN ACCORDANCE WITH BOARD APPRAISERS RECOMMENDATIONS. MEET. TO BE AT 0900 AT MR. FARRILL'S HOME.

MR. FARRILL MOTIONED THAT THE BOARD RECEIVE

Approved \$1,400 Every Six Months Under the Name  
Act For the Next 5 years.

Motion Made by Mr Best that this money  
B. allocated for Financy of Small Dams  
AND THAT THIS MONEY B. SIT APART IN  
SPECIAL TRUST. SECONDED BY FARRILL, PASSED  
THRO' JACS, NO NAYS

Discussion as to Dam SITES WAS GENERAL

MEETING ADJURNED upon prop. motion AND  
SECOND.

Respectfully

STEWART C. BEST  
SECRETARY.

Monday 8<sup>th</sup>

REGULAR MEETING OF THE B. H. CREECH WATERED  
ON SEPT 8<sup>th</sup> AND THE HEARINGS WERE CONTINUED TO  
SEPTEMBER 9, 1975, NOTICE TO MANAGERS AND OF  
THE MEETING HAVING BEEN GIVEN & SET FOR 8:00 PM  
M.S. 112-29

Stewart C. Best  
Secretary

SEPTEMBER 9, 1975

REGULAR MEETING CALLED TO ORDER BY CHAIRMAN  
ROBERT FARRILL.

Minutes of previous meeting READ AND  
ACCEPTED.

OLD BUSINESS - NONE

NEW BUSINESS

SLEEPY EYE T. LIGHTER BILL PAID

THERE BEING NO FURTHER NEW BUSINESS TO MEETING  
WAS ADJURNED.

HEARING BEFORE THE B. H. CREECH WATERED BOARD OF  
MANAGERS ON THE MATTER OF THE SEC - B. H. CREECH  
WATERED APPRAISERS REPORT WAS RECOMMENDED  
BY CHAIRMAN ROBERT FARRILL.

Various people within the district presented

Their comments to the Board. All motions being resolved to Board:

1) ORDERED THE approval ~~of the Appraiser~~ and acceptance of the appraiser's Report, as per attached ORDER.

2) ORDERED BY Resolution to acceptance of all LAND RIGHTS OFFERS TO DATE, per attached Resolution.

There BEING NO FURTHER ARGUMENT OR EVIDENCE PRESENT, THE MEETING WAS THEN ADJOURNED.

Respectfully

Steve Best  
SECRETARY

October 6, 1975

Resolving meeting called by VERNER VONSONNUS Minutes read and accepted

Resolution OFFERED BY Chairman VONSONNUS THAT IN THE EVENT THE GOODNIE County BOARD OF ~~MANAGERS~~ COMMISSIONERS SHOULD BY VOTE REMOVE MR. BEST AS A BOARD MEMBER, THAT MR. BEST BE APPOINTED AS A CONSULTANT TO THE BOARD FOR AN INDEFINITE TERM, SECONDED BY BEST, CARRIED.

Resolution OFFERED BY VONSONNUS TO AUTHORIZE MR. BEST TO COUNTERSIGN CHECKS. SECONDED, CARRIED AND ADOPTED

Bills paid:	RED Wine Republican League	\$1108.06
	Goodnie County Auditor	\$ 70.00
	SLEEPY BAY Telephone Co	\$ 6.54
	B.W. Creek Township	\$ 25.00
<del>1976</del>	BELLE CREEK Gardens	\$ 35.00

Motion MADE TO ADOPT THE Felling BUDGET FOR 1976

ATTORNEYS FEE	\$ 2000.00
VIEWERS	\$ 2000.00
BONDS	\$ 60.00
RENT & LIGHTS	\$ 50.00
TELEPHONE	\$ 200.00

MEMBER \$3000.00  
 MISC \$ 800.00  
 \$8,110.00

OLD BUSINESS: NONE

NEW BUSINESS:

MR SCHFFEL applied for a PERMIT FROM ASCS and ASCEB for BOARD approval of THE FUND SHARY program of THE DISTRICT SECURITY BEST with approval PSCS FOR CONCRETE PLANS and COST ESTIMATE.

DISCUSSION was as to CONTACT FOR SOIL EROSION and GENERAL AREA OF BOARD CONTACT.

THAT BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Respectfully  
 Steve Best

Nov 4, 1975

MEETING CALLED TO ORDER BY Chairman VANSON  
 MINUTES READ and

Bills Paid to Proper Motion & Second	
G.O. MILLER TELEPHONE Co	18.11
KAREN FORRILL, typing	74.00
POUCHER PRINTING	13.30

NEW BUSINESS:

Resolution amending Lien Statement as per ATTACHED

Resolution approving payment to BEST & VANSONS  
 BEST \$500.00 and VANSONS \$300.00 payment  
 FOR SERVICES ALREADY RENDERED. Roll call by  
 3 YEs, and 0 Ngs.

Resolution to sign Lien Statement introduced  
 by VANSONS, seconded by JAMES DUFF Roll  
 3 YEs and 0 Ngs.

MOTION MADE to allow BOARD MEMBERS TO  
 ATTEND MEETING AT ALEXANDRIA, by MR VANSONS,  
 APPROVED SECONDED BY BEST.



MEETING ADJOURNED

Respectfully

Steve C. But

Dec 1, 1975

The meeting was called to order by Chairman Vangness. The minutes of the Nov 4 meeting were Read + approved.

Checks were sent to

Martin Tongen	5.00	auditing of Books
Karen Farrel	20.00	Typing etc Hearing
Dave Langsdorf	10.00	Stamps

new Business.

The current balance on hand at the white Rock bank is \$2,888.46.

A check was received on Nov 26 of \$1,916.67 from the state for the second homestead credit payment.

The loan statements have been filed with the county auditor as of Nov. 19 and should be completed in about a week.

A motion was made by Mr Langsdorf and seconded by Mr Vangness to allow the S.C.S. to contact landowners in the district about soil conservation practices on their farms.

Hermit Bjorkie asked us to remind the landowners on structures R1 + R4 that some further tests would have to be made.

Mr Bjorkie also stated that the federal government was holding back on all conservation construction funds until after Oct 1 of 1976. The state might appeal this.

Some questions were asked about when the landowners would first be assessed for the watershed, and Mr. Vangness informed them that it would be on the 1976 test statements.

The meeting was adjourned.

yours truly  
Dave Langsdorf sec.

Jan 1976

There being no immediate business for January there was no meeting called. The board members met several times in December + January to work on Lein Station corrections. The board also met Jan 21 at Zumbrota to fulfill some requirements of the S.C.S. and the FHA.

A motion was made by Mrs. Tenwellager to authorize Chairman Wargness to sign the project agreement, Land use Certification, operation and maintenance agreement and any other documents needed for the construction of R-4. The motion was seconded by Mr. Fargodorf.

yours truly  
Dave Fargodorf

Feb 2 1976

The meeting was brought to order by Chairman Wargness. The minutes of the December meeting were read and approved.

Checks were sent to

Register of Deeds	30.00	for Copy machine
Sleepy Eye tel. Co.	11.51	" tel. Bill, B.
Wanda Wargness	17.11	" " " "

New Business

Watershed attorney Frank Murray stated that he was requesting stub abstracts, title opinions, and copies of bonding procedure. The board agreed that Mr. Murray should fulfill these requirements as soon as possible so that we could be considered for some govt. money which would go to only 20 watersheds in the nation (this includes Belle Creek, Leon, and Vasa). Mr. Murray was present at the meeting and given copies of the Lein Station maps which affected their tracts.

Some questions were asked about notification for assessment and both Mr. Murray + Mrs. Wargness stated that everyone in the district was notified if possible. There being no further business the meeting was adjourned.

yours truly  
Dave Fargodorf