

January 9, 2019

The regular meeting of the BVWD was held at Neil Stehr home.

Present were Neil Stehr, Warren Majerus, Paul Huneke.

Old business: Ray Poncelet pond is cleaned out, dirt needs to be spread out, Dan Poncelet wants to cut some of the wood n then would burn it. Alot of our structures didnt get cut this year because it was two wet.

Treasurers report: \$2,465 pd. To Atkinson const. \$40 pd to wab. Co swsd for audit info. Pd \$100 for our bond ins. Deposits. \$1543.80 from goodhue co. \$2797.23 wab.co. \$186.29 from state. Checking acct. \$40,306.90 CDs \$40,180.. motion n 2nd to check CD rates and put \$60,000 in a 1 year CD.

Compensation set at \$75 for meeting, including unbillable misc. Hourly field time set at \$18/hr mileage \$.545

Possible projects, Ray Poncelet waterway clean out, dirt leveling at his pond.

Officers.. Paul Huneke; chair,, Neil Stehr; treasurer,, Warren Majerus secretary..

January 23, 2019

Paul n Neil went to Lake City to Edward Jones to put \$60,000 into a CD.

February 14, 2019

Paul, Neil n Warren went to Oronoco for 1w1p meeting. Meetings will be held 2nd thursday of the month.. Info. Can be found on Olmsted co. public works web site, click on tabs. There will be a policies meeting on April 4th 2019. Election for 1w1p Chair; Mark Thein.. V.P; John, Secretary; Barney Nesselth. By laws were adopted.

March 21, 2019

Regular meeting was held at Warren Majerus home. Present were Warren,, Neil n Paul. Discussion was held on 1w1p, there are 12 people on the policies board, Paul is the rep; for the BVWD. Paul will send them a letter on what we intend to do in our watershed dist. Waterway upkeep n funding impounding structure .

We have everything ready to send to Peterson co. ltd for our audit, it will be mailed, the audit fee should be \$1500.

Ray Poncelet waterway will be looked at when it dries up. Dan Poncelet will cut some wood n burn the rest.

April 25, 2019

Paul n Neil went to Ray Poncelet waterway to look at a sink hole that opened up.

May 21, 2019

Paul n Neil met at Ray Poncelet waterway with Bill n Pete from Wab. co. to look at the sinkhole in the side of the waterway.

May 22, 2019

Annual tour took place Neil, Paul n Warren were present, the tile riser pipe on S7 keeps plugging we will look at hooking tile lines together, S22 needs small trees clipped. S3 needs sinkhole repair n waterway repair. S13 is ok but the waterway north of the structure is silted in and the tile line north of it runs up hill. S16 possible sinkhole is starting.. Poncelet pond needs dirt leveled n brush burnt.. Warren will contact Klindworth about clipping structures.

May 29, 2019

Paul, Neil, n Warren met at Poncelet waterway with Atkinson const. To figure out what to do about the sink hole. We will have it surveyed n fixed as to co. specs.

August 7, 2019

Warren Paul n Neil went on Wab co. swcd tour, we saw waterways that were funded, n impounding structures that were getting started also a tree and pollinator garden.

August 13, 2019

Paul, Neil, Warren met with Benson tiling, Matt Arendt, n Detrick Fletch from wab co. hwy. Dept. On S7 to discuss fixing the tile that comes under the road, this fall we will work together with Benson n the county to fix the problem.

August 19, 2019

Annual levy meeting held at the Bellechester legion at 7 pm.

Present were Warren, Neil, Nate Arendt.

Treasurers report; checking \$22,323.56 CD \$60,715.53 bills paid \$40 wab. co. for audit info, Peterson co. for audit. \$1500. Income; \$3284.47 from wab. co. \$1782.70 from goodhue co.

Old business; Klindworth clipped Poncelet pond, no bill submitted yet. We met with wab. Co engineer Fletch on S7 about connecting tile lines.

New business; Nate Arendt gave an update on sinkhole by the road by Reese land there looking into FEMA funds to help fix it. Motion n 2nd to set levy at \$10,000.

October 27, 2019

Warren n Neil went to burn brush on Poncelet pond.

October 28, 2019

Paul, Neil n Warren went back to the burn site and met with Atkinson const. They will help burn n push the pile together while they push the excess dirt from the pond cleaning and fix the sinkhole in waterway S3.

October 29 2019

Neil n Warren met with Jim Webster wab. co. forman n 1 of his workers at S7. They will work with Benson tiling to hook up the line that comes under the road, they will open both sides of the bridge to see whats going on, Benson will hook up the tile from the west side n tap it into the main line, Matt Arendt will also be doing some tiling into our line, there will be restrickters put in his lines. We also went to see how Atkinson was doing on the sinkhole on S3 , n brush pile.

October 31 2019

Paul, Neil, n Warren met with Benson tiling on S7, the tile line on the north side of the road was broke, it will be repaired n all hooked together into main tile line under ground. Wab co will pay for the part in the road rite of way.

November 8 2019

Paul, Neil n Warren went to the Waterside chat meeting at the Mazeppa community center, they had group sessions to prioritize the things that people saw as issues in the county, water runoff, n flooding, n ground water contamination were some of the top issues.

December 30 2019

Paul, Neil, n Warren met at Warrens with Benson tiling to pay for the tiling on S7. Motion n 2nd to pay \$1,676.46 to Benson tiling.

January 8 2020

Regular meeting at Stehr, present were Neil, Paul, n Warren
motion to pay Paul for being our rep. At 1w1p.

Treasurers; checking \$20,571.19 CD\$61,288.93 made \$1,288.93 intrest.. paid Atkinson const.\$4562.50 work on S3. Motion n 2nd to set compensation at \$100/meeting in 2020, mileage \$.58/mile in 2019..

New buss;1w1p do we want it to be a separate watershed to levy taxes or leave separate entity.

Paul handed out 2020 agenda.