

15th

Belle Creek Town Hall - Oct 1 - 1973

Managers met at regular meeting Oct 14 - 1973  
 All members being Present, Meeting called to order  
 by Chairman Farrell, minutes of last meeting  
 was read by the secretary and approved.

Mr Farrell read letter from Mr Borcas who wanted  
 names of appraisers and their qualifications, also  
 read a letter from Mr Murray about the appeal.

On motion by Mr Papp that the Managers  
 set the 1974 levy for the Belle Creek Watershed Dist  
 at 3 mills and that we adopt the following budget

Attorney fee	\$ 1500.00
Viewers	4500.00
Bonds	30.00
Rent & lights	50.00
Office & Telephone	200.00
Per Diem & Mileage	800.00
Hearing	400.00
Convention	250.00
Total	\$ 7730.00

Motion seconded by Mr Hunds. & Carried Unanimously

Motion made & seconded to pay telephone bills

Mr Scheffer & Mr Otterness were in attendance

There being no further Business meeting adjourned.

Approved

Alva Conrad Papp

Sec.

17th -

Belle Creek Town Hall Nov 5 1973

Call to order by Mr Farrell

Minutes read and approved

Mr Vangness the new appointee was present

also Mr Murray and others

Vangness was notified that he procure a security  
 Bond Motion made and seconded that all

bills be paid and that treasurers books be

audited before being turned over to the new  
 treasurer Mr Vangness

Several permits for works of improvement signed  
 assn dues were paid, there being no  
 further Business meeting adjourned

Alva Conrad Papp Sec.

Belle Creek town hall Dec. 10 - 1973

18

Call to order By Mr Farrell  
Minutes Read by Secretary and approved.

Certificate of incumbency signed by Secretary  
Vangness Questioned Application for F & A funds.  
Questions Answered By Mr Murray Dist Attorney  
Resolution offered by Mr Rapp that Mr Frank  
Murray Attorney at law 400 Pioneer Building  
St Paul Minnesota be appointed attorney for the  
Belle Creek watershed Dist Motion seconded

By Mr Vangness - the roll being called  
there were three yeas and no nays the motion  
was adopted and is attached to these minutes

Mr Vangness produced his surety bond  
of \$1,000 from Western surety Company.

Mr Rapp moved that the Dist Pay Manager  
12¢ per mile retroactive to Nov 14 - 1973 Motion  
seconded by Mr Vangness - Carried unanimously  
Motion by Mr Rapp that all bills to date  
be paid seconded & Carried

Motion by Mr Vangness that Managers  
get \$4.<sup>00</sup> per hour plus mileage for any  
business except regular meetings or special  
meetings. Sec Rapp Carried

Motion by Mr Farrell that the Managers  
be paid \$35.<sup>00</sup> per meeting & special meeting.  
Plus mileage from now on seconded & Carried  
five residents were present

there being no further business

Meeting adjourned

Conrad Rapp Secretary

1974

1st

Jumbrota Minnesota Jan 9 1974  
 Managers were called to a meeting at the SCS office  
 at Jumbrota, for a Progress Report Meeting.  
 All managers attended, others in attendance were  
 Kenneth Bjorkie and Owen Knutson SCS  
 All the Viewers of the B C W D  
 Mr Doering from the Dist SCS office in Rochester  
 Also the Project Engineer Mr Thorsen  
 Meeting Convened at 10:30 AM to 4:30 PM

2d

Belle Creek Town Hall Feb 4 - 1974  
 Managers met at regular monthly meeting  
 Minutes of last meeting read and approved  
 Mr Boraks attorney at law representing Otterness and  
 others was present along with about 25  
 interested persons and including 4 members of  
 Advisory Committee Mr Doering from SCS  
 and Mr Thorsen Project Engineer also  
 reporter from Red Wing Republican Eagle  
 Several questions about project were raised  
 such as - Cost of Project and availability  
 of funds, also questions that could not  
 be answered until viewers complete their  
 Assignment  
 Mr Scheffler presented three resolutions  
 but did not provide copies of same  
 Tape recording was made of proceedings  
 Bills were paid to SCS and Telephone Co  
 Meeting adjourned  
 C Conrad Rapp Sec.

3

Belle Creek town Hall March 4 - 1974  
 Board met at regular meeting - Called to order  
 By Mr Farrell Minutes of last meeting  
 read and approved  
 Mr Scheffler presented copies of resolutions  
 which were presented to Mr Murray  
 Attorney for Managers for determination  
 on his advice they were placed on file  
 Mr Murray was present and answered the  
 usual line of questions  
 Meeting adjourned  
 C Conrad Rapp Sec.

Wasteco School March 16 - 1974  
 Managers were present at above meeting with  
 freeholders about proposed structures R-2 1/4 R-5  
 Relative to Conservation work that would be  
 desirable before construction of proposed  
 structures. This meeting was called by SCD  
 Jumbrota & Chaired by Owen Knutson.

Jumbrota Minn March 25 - 1974  
 Special meeting was called and held at the  
 SCD office in Jumbrota for a progress report  
 Present at this meeting were the managers  
 and their attorney Mr Murray  
 Engineer Thoreson and Norm Doering  
 David Shea who is preparing land use map  
 Mr Paulson from State Highway Department  
 on possible relocation Orlo Peterson Viewer  
 also Mr Myer & Mr Flo who were  
 interviewed by the managers to become  
 viewers to work full time in this matter  
 to expedite the viewing process which they  
 agreed to do.

Therefore the resolution was offered by Mr  
 Farrell seconded by Mr Papp that they  
 become full time viewers, resolution carried  
 resolution in see files

Managers also designated areas that  
 would be acquired by easement and which  
 would be by fee title

A Conrad Papp Sec

BC Town Hall April 1 - 1974  
 regular meeting called to order by Mr Farrell  
 minutes of last meeting read & approved  
 Mr Farrell offered resolution, that the Dist  
 enter into agreement with Minn 169hw Dep  
 for aid and assistance in determining all elements  
 of damage in order and to comply with all  
 required procedure in appraisals under the  
 state ~~law~~ and federal laws, in the matter  
 of the proceeding before the watershed board  
 as specified in the board's order of March 5th  
 1973 resolution carried and in on file

Mr Murray was present Vangness was absent

A Conrad Papp Sec

Town hall April 2 1974  
 Managers attended Soil Conservation meeting at  
 Town hall called by Mr. Vangness & Owen  
 Knutson stressing needs for Conservation ~~at~~ about  
 structures R-1 - R-2 to R-9

Mr. Bjorklin showed slides of types of practices  
 recommended Meeting chaired by Knutson

A Conrad Rapp Secretary

Belle Creek Town Hall May 6 1974  
 Call to order by Chairman Robert Farrell  
 Minutes of last meeting read and approved.

Steve Medeen & Fred Hempling were present  
 relative to an Insurance plan for the Waterbed Dept.

Plan to include liability Workmans Compensation  
 M+C Medical also hired and unowned Automobiles

Mr. Murray was present and reviewed the plan  
 after considerable questioning of agents by managers  
 and upon recommendation by Mr. Murray atty  
 a motion by Farrell seconded by Vangness  
 the plan was adopted three Ayes No Nays.

The cost of this plan to cost about \$147.<sup>00</sup> per year

It was announced that Donald Barker had  
 been appointed to advisory committee

Mr. Otterness was present and asked for  
 detailed maps of R#2 structure

It was felt by managers that it was not  
 their duty to furnish these maps as the viewers  
 already had these maps

On motion by Farrell Sec by Rapp  
 request was denied at this time motion carried

Mr. Murray was given a copy of  
 proposed amendments to County zoning ordinance  
 David Sheer who is employed by managers  
 to repair soil map of Dept presented his bill  
 to date in the amount of \$393.<sup>00</sup> which was approved

And ordered paid

Tel Bill was also paid

There were four persons present who had  
 questions which were answered as best they  
 could at this time

Meeting adjourned

A Conrad Rapp Sec

Belle Creek Town Hall June 3 - 1974  
 Regular Monthly Meeting was called to order  
 By Chairman Robert Farrell

Minutes of last meeting was read by  
 Secretary and approved

Mr Farrell announced that he had  
 received a formal Cancellation of Insurance Plan  
 which was entered into at our May Meeting  
 this to become effective June 10 - 1974  
 the reason that the F & U insurance Co could not  
 secure reinsurance

David Shea having completed his  
 Assignment Presented his Bill of \$310.50 to  
 Cover 103 1/2 hrs of work on Soil map  
 Bill approved and ordered Paid

Mr Farrell announced that he had met with  
 Project Engineer and Geologist at the home of Mr  
 Best and on recommendation by engineer that  
 Borrow Pit D should be abandoned and that he  
 would seek a motion to that effect at next meeting

June 3 1974  
 it was moved by Vangness that managers approve  
 of recommendation that Proposed Borrow Pit D  
 as described in work plan be abandoned and  
 that a Copy of minutes be sent to Mr Best  
 By the Secretary Seconded by Rapp & Carried

It was also announced that work  
 material would be furnished viewers for  
 stabilization structures by SCS office

Mr Scheffler requested map of  
 proposed structure P #1

Motion By Mr Rapp that managers send a  
 request to Mr Trepstra that ~~such~~ a map  
 be made available to Mr Scheffler through  
 the Jumbrota office Sec Vangness & Carried  
 Announced that loan from F & U had  
 been approved in the amount of \$400.00

there were 4 persons in attendance  
 Motion to adjourn Rapp & Vangness Carried

A Conrad Rapp  
 Secretary

Belle Creek Town Hall July 1 - 1974

Meeting Called to order by Robert Farrell  
Minutes of last meeting read & approved  
there were three persons present at this  
meeting along with Mr Murray Atty for the  
managers who advised managers on  
procedures in the upcoming interviews with  
the affected landowners.

Managers granted tiling permits to  
Herzkes Inc & Gordon Boekelson

Motion By Mr Farrell that we pay  
Mr Meyer & Mr Flo \$1,000<sup>00</sup> each on their  
Bills for Viewing see By Mr Rapp & Carried

Mr Fred Kempfiling appeared for the  
Farmers Union Ins Co & stated that they had  
found a reinsurance Co which would be willing  
to reinsure if certain conditions were met  
at the cost of approximately \$900<sup>00</sup> per year  
Managers felt this would be too costly and  
decided to drop this plan at this time

Motion By Mr Rapp that Mr Farrell contact  
Mr Don Gordon of the Featherstone town board  
on another Ins plan see By Vangerwat Carried  
motion to adjourn Vangerwat & Rapp Carried  
G Conrad Rapp see

Belle Creek Town Hall Aug 5 - 1974

Meeting Called to order by Mr Farrell

Due to the illness of the Sec Previous Minutes  
were not read

Mr Murray suggested to the managers  
they have the engineer and appraiser meet with  
the board and landowners to go over each  
individuals parcels. it was suggested to  
start meeting with landowners the  
19th of Aug. Meeting adjourned

Janell Mc Namara acting Sec  
Mr Farrell reopened meeting and on  
motion to pay Belle Creek Town Hall  
Rent of \$25<sup>00</sup> per year motion see & Carried

Meeting readjourned

Janell Mc Namara acting Sec

Belle Creek town Hall Sept 3 1974  
 Meeting Called to Order By Chairman Farrell  
 Minutes of last meeting were read and approved  
 Thirteen Persons appeared at this meeting  
 Mr Farrell reported that the work and the  
 findings of the Viewers was now in the hands  
 of a qualified member of the State Highway  
 Dept for Certification

Mr Murray Attorney for managers  
 explained that Certification was a necessary  
 step, that protection of the landowners  
 the managers & Public will be assured;  
 And that the Viewers had done a fair job.

Several other questions were brought up  
 and answered by the managers & Mr Murray  
 A letter from the Plum Creek Watershed  
 Dist relative to liability insurance was read  
 Current Bills were approved & ordered Paid  
 Motion to adjourn was recorded & Carried  
 A Conrad Rapp Sec

Belle Creek town Hall Oct 7 - 1974

Meeting Called to order by Mr Farrell  
 Minutes of last meeting read and approved  
 With the following Amendment to include  
 "that there were 20 members present"

Mr Farrell having received Bill from State  
 Highway Dept in the amount of \$154.58 for expenses  
 incurred moved that this bill be paid seconded  
 by Vangness and Carried

Mr Farrell moved that Telephone Bill of  
 \$21.46 be paid seconded by Mr Rapp & Carried

Resolution offered by Mr Rapp that the levy  
 for 1975 be set at 3 mills seconded by Mr  
 Vangness there were three Ayes & No Nays.

Resolution Carried and placed on File

The budget for 1975 was set as follows:

Per Diem	\$ 7,000.00	} other meetings	\$ 2,000.00	
Viewers	\$ 5,660.00		Bonds & rent	\$ 100.00
review and Certification	\$ 1,000.00		Contingencies	\$ 2,500.00
Attorney	\$ 2,500.00		Engineer	\$ 5,000.00
Hearings	\$ 1,700.00		Total	\$ 24,300.00
Stamps & mailing	\$ 150.00			
Annual Meeting of W.D.	\$ 500.00			

The County Commissioners at their Sept meeting had appointed two more members to serve as managers of the Belle Creek watershed Dist. Namely Stewart Best and Herbert Fredrickson.

It was the opinion of the board of managers that the County board did not have the authority to increase the size of the board of managers and refused to seat them as managers.

A heated argument ensued and Mr Rapp then moved that the matter be referred to the Attorney General for determination. Seconded by Mr Kangness and Carried.

Motion by Mr Farrell that the managers, Per Diem and expenses incurred to date be paid. Seconded by Mr Rapp & Carried.

Motion made and seconded to Adjourned.

Conrad Rapp Sec.

Belle Creek town Hall Nov 4 - 1974

Call to order by Robert Farrell

Minutes of last meeting read by Secretary as amended & approved.

Mr Farrell reported that there had been no further word from the office of the Attorney General as to the matter referred to him by managers.

Mr Farrell also reported that the finding of viewers have not yet been certified as there were some minor corrections needed, that made it necessary to recall viewers to make the necessary corrections.

Mr Rapp moved that the Treasurers book be turned over to Mr Martin Tonger for audit.

Seconded by Mr Kangness & Carried. Liability Insurance was discussed no action taken.

there were 25 members present

Motion to adjourn etc & Carried

Conrad Rapp  
Secretary

BELLE CREEK TOWN HALL  
 Monday December 1, 1974

MEETING CALLED TO ORDER BY ROBERT FARRELL  
 Minutes to Last Meeting Read by FARMER  
 Secy. CARLO ROPP, APPROVED AND STC'D.

ROBERT FARRELL MENTIONED THAT THE NEW MEMBER  
 STEWART BEST BE SEATED, SECONDED BY VARGANUS  
 AND CARRIED.

THE FOLLOWING BILLS WERE PRESENTED UNDER MOTION  
 AND CARRIED:

1) FARRELL: STATE OF MINNESOTA DEPARTMENT OF  
 HIGHWAYS 125.90

2) BEST: MRS. ROSEL McNAMARA FOR SERVICE AS  
 SECY. \$20.00

3) FARRELL: G.O. MILLER T. L. phone Bill as of  
 Nov 1, 1974 \$4.11

4) VARGANUS: MARTIN TERSON FOR ADIT of  
 WATERSHED BOOKS \$5.00

MR. MURPHY, WATERSHED ATTORNEY WAS ASKED IF  
 AN OPINION HAD BEEN RECEIVED CONCERNING THE  
 FIVE MAN WATERSHED BOARD. HE REPLIED NO,  
 BUT IT SHOULD BE SOON.

MR. EVAN SHIFFER ASKED FOR AN EXPLANATION OF  
 THE CERTIFICATION PROCEDURES AND WHAT THEY MEANT  
 AND IF THEY REALIZED THAT THE RESIDING NO ACT  
 YET HAD A CHANCE TO NEGOTIATE PRICES. A DISCUSSION  
 FOLLOVED AND IT WAS POINTED OUT BY MR. MURPHY,  
 MR. BEST AND MR. FARRELL THAT THE FEES WERE  
 NOT YET FINAL AND THAT CERTIFICATION WAS A  
 "PROCEDURAL MATTER" AND THAT THE FEES COULD BE  
 CHANGED. "IT'S WIDE OPEN" SAID MURPHY, "EVERYONE  
 WILL HAVE A CHANCE TO CHANGE BY FEES. THEY DO  
 NOT ARGUE WITH."