

BVWD 2020

January 8th 2020, present: Paul, Neil, & Warren.

Motion to pay Paul for going to 1w1p, \$75-meeting in 2019.

Tres.. report, checking \$20,571.19, Ed Jones CD \$61,288.93, made \$1,288.93 interest. Paid Atkinson \$4,562.50 for work on Poncelet pond.

Motion to set compensation at \$100 per meeting in 2020, mileage \$0.58 for 2019, hourly wage \$18.

1w1p we need to decide if we want it to be a separate watershed to levy taxes or leave as a separate entity.

Paul handed out 2020 agenda.

March 11th 2020, present: Paul & Neil

Paul & Neil went to Zumbro Falls to discuss audit and send off to auditor.

April 6th 2020: present Warren & Neil

Warren & Neil went to Poncelet pond, and decided to have Atkinson bury the remaining debris.

April 22nd 2020, present Paul, Neil, & Warren

Went to Poncelet pond, Warren brought tractor and drill to seed down the banks.

Motion to pay Atkinson \$1,005 for burying debris on Poncelet pond.

May 20th 2020: present Paul, Neil, & Warren

Annual tour, Warren will call Klindworth about clipping structures. Neil will call Jim Holst to cut brush on structure S22. Warren will haul dirt to fill in a hole starting on S22.

We met with Dave, Duane Windhorst & Don Dahl on high water table flooding fields.

There are a few animal holes on S21.

July 21st 2020: present Paul, Warren, & Neil

Met at Pauls, Mark Debner land split. The water shed to the south wants us to petition the other district, we will go to Wabasha and get it straight.

Motion to pay Benson Tiling to fix hole on S9.

August 5th 2020, present Paul, Neil, & Warren

We met by S7 waterway to look at sink holes. One is about 8 ½' deep, Warren will contact Atkinson about repairing them.

August 17th 2020, present: Paul, Neil, Warren, Mark Debner, Jake Klindworth, & Chet Ross

Treasures report: Checking \$18,586.78, Savings \$62,018.65, We paid Benson \$480, Paid Jim Holst \$245, & Paid the audit of \$1,550.

Motion to pay Klidworth \$300 for clipping structures.

Paul explained 1w1p.

Jake Klidworth asked about pond cleaning, he has a pond south of Rod Nardinger that doesn't drain much. There is a bigger one west of there that was cleaned 15years ago, we will look at the project.

Mark Debner parcel #00353 is not in the watershed, motion to add to our watershed. Motion Carried.

Motion by Neil & Seconded by Warren to set the levy at \$12,000, Motion Carried.

October 1st 2020, present: Paul, Neil, & Warren

We met at Pauls we were notified about work on highway 60. We need to issue a permit, we need to send Nathan Gregor from DOT an application for permit to replace culverts/ bridges on highway 60.

November 19th 2020, present: Paul, Neil, & Warren

Motion was made and 2nd to approve a permit to MNDOT for culvert and bridge work on highway 60. Motion Carried.

Motion made and 2nd to approve removing 6.6acres from BVWD and combine with parcel 01.0035300. Motion Carried, see attached page.

November 25th 2020, present: Paul, & Warren

We met at Jerry Lenards to look at possible sites for a water retention structure and a buffer around a waterway that is waters of the state. We told Jerry that the buffer was out of our hands because it was set by Gov. Dayton. We will set up a meeting with NRCS.

November 30th – December 1st 2020, present: Paul, & Warren

Paul & Warren went to S7 to see the progress on the sinkhole repair, it was dug about 10ft deep, fabric put in then covered with dirt, plastic, & then dirt again.

We also talked to Kenny Lexvold about getting a permit for tiling. We also found a hole in the tile by Dennis Majerus farm. Paul will let him know and get fixed.

December 2nd 2020, present: Paul, Neil, & Warren

We met at Jerry Lenards by the quarry with Matt Kempinger to look at potential sites for water retention structures there are possibilities but where Jerry thought it should be is in DNR waters. Matt will check with them but does not think they will let you do anything in there waterway. Other options would be upstream

Motion and 2nd to pay Atkinson \$2,770 for sink hole work on S7.

We also took a tour upstream to see where all the water was coming from keeping the waterways downstream flowing so heavily. We located water on Lenard Pashusta farm seeping out of the ground causing a gradual stream of heavy flow of water.

December 9th 2020, present: Paul, Neil, & Warren

Met at Jerry Lenards also present was Bill Kruzmark (Jerrys grandson), Kelly Hansen, & Matt Kempinger.

The DNR will not let us put structures on water of the state land, so Matt will see about a structure further upstream, but he explained it drains over 8,000 acres of land.

January 13th 2021, present: Paul, Neil, & Warren

Tres.. report: Paid the bond of \$100, Motion to pay Paul \$75 per meeting for 1w1p meetings. Checking \$19,765.66, Edward Jones \$61,771.63, & we made \$482.70 on CD in 2020.

Warren discussed Detrick Fletch calling about culvert replacement on Rod Nardinger road. We will wait to hear from him again before issuing a permit.

Motion to have Peterson Co. LTD do the audit for cost of \$1,600 motion carried. We will send an engagement letter back.

Compensation set at \$100 for meetings in 2021, milage \$0.57 ½ in 2020, & hourly rate \$18 in 2021.

Sec.

Warren M

BVWS Meeting was held at Paul Huneke's Nov 19, 2020
Present: Paul Huneke, Neil Stehn, Warren Majerus

Motion was made - 2nd to approve

1. Approximately 6.6 acres to be removed from Bear Valley Watershed Taxing District and combined with PID R01.00353.00. Property description of area to be removed:

That part of the following described property:

A parcel in the Southwest Quarter (SW-1/4) of the Northeast Quarter (NE-1/4) described as: Commencing at the southwest corner of the Northeast Quarter (NE-1/4); thence North 80 rods; thence East 17 rods; thence South 38 rods to the Mazeppa and Zumbro Falls Road; thence southeasterly along said road to the southeast corner of said Southwest Quarter (SW-1/4) of Northeast Quarter (NE-1/4); thence West to the place of beginning. Being in Section 34, Township 110, Range 14, Wabasha County, Minnesota.

Which lies westerly of the east line of the westerly 17 rods thereof, and which lies southerly and southwesterly of the centerline of State Trunk Highway No. 60, as now located and established.

Excepting that part lying northerly and northeasterly of the centerline of State Trunk Highway No. 60, as now located and established.

see attached maps

2. Approximately 8.3 acres to be added to Bear Valley Watershed Taxing District and combined with PID R01.00341.00 and remnant of PID R01.00343.00 lying northerly of State Highway 60. Property description of area to be added:

That part of the Southeast Quarter (SE-1/4) of the Northwest Quarter (NW-1/4) of Section 34, lying northerly of the centerline of State Trunk Highway No. 60.

And

That part of the East Half (E-1/2) of the Southwest Quarter (SW-1/4) of the Northwest Quarter (NW-1/4) of Section 34, Township 110, Range 14, Wabasha County, Minnesota, which lies northerly of the centerline of State Trunk Highway No. 60, as now located and established.

Motion made - 2nd to approve a permit to MADOT for Culvert and Bridge work on Hwy 60. Motion Carried.

Discussed Possible Project with Larry Miller - Jerry Leonard, Land Looking AT Impounding Structure

See

Warren

CURRENT PARCEL CONFIGURATION

