

By laws - rules and regulations were discussed relative to their adoption. It was suggested that we get clarification on some sections from the attorney before we adopt these by laws.

On motion by Mr Rapp that Mr Kunde procure the necessary forms that we may pay bills and it was further moved that he also procure an account book to enable him to keep the proper records

Motion seconded by Mr Farrell and carried  
Mr Kunde was asked to report as soon as these forms were received so that another meeting could be called for the purpose of paying bills  
there being no further business Mr Rapp moved to adjourn seconded by Mr Kunde motion carried

Alva Conrad Rapp Sec.

The thirteenth meeting of the Managers of the Belle Creek Watershed Dist Oct 22 - P.M.

Meeting called to order by Chairman Robert Farrell, minutes of last meeting read by secretary on motion by Mr Kunde seconded by Mr Farrell minutes approved the proper forms having been procured the following bills were paid

Managers Paid thru this meeting

Robert Farrell	13 meetings at per diem \$15.00	\$195.00
"	Mileage 52 miles at 99 per mile	4.68
Albert Kunde	13 meetings at per diem \$15.00	\$195.00
"	Mileage 104 miles at 99 per mile	9.36
A. Conrad Rapp	13 meetings at per diem \$15.00	\$195.00
"	Mileage 208 miles at 99 per mile	18.62
"	Mileage 490 miles travel at 99 per mile	39.60
Bonds for managers	at \$10.00 per bond	30.00
Typing and editing of first draft of overall plan	Todd Rapp	10.00
Treasurers record book		3.44
1000 Check blanks & receipts		86.28
Total		781.20

On a motion by Mr Farrell to hold regular meetings on the first Monday of every month and to pay all bills at regular meeting if funds are sufficient

Seconded by Mr Rapp motion carried, the County Commissioners have appointed Mr Farrell to a 3 year term Mr Rapp to the 2 year term and Mr Kunde to the one year term. Meeting was held at Kunde home

Meeting adjourned

Alva Conrad Rapp Secretary

2

The 14th meeting of the managers  
on recommendation of our attorney this meeting was  
called on Friday Oct 24 at 10. a. m. all members of  
the advisory committee were in attendance except  
Mr Callstrom and Mr Fredrickson

This meeting was in the form of a briefing as to  
the testimony that would take place before the  
water resources board, at the Belle Creek Gardens  
relative to the overall plan, in the afternoon of  
the same day

Mr Murray prescribed  
certain sections to each to give testimony on  
"Meeting recessed until after the hearing"

3:30 PM Oct 24

meeting resumed the following bill was approved  
Mr Frank Murray legal service \$200.00

a general discussion was held with Mr Murray and  
Mr Wieberg - meeting adjourned

Alva Conrad Papp - secretary

15th meeting of the managers Nov 3 - 1969  
meeting called to order by Chairman minutes of last  
meeting read & approved

the auditing of the books was brought up  
Mr Kunde suggested Martin Tongen to do the audit

Mr Farrell moved to ask Mr Tongen to do audit

seconded by Mr Papp - motion carried

the annual meeting of watershed districts  
to be held at Willmar was the next topic

Mr Farrell indicated that he would be unable to  
attend, so made the motion that Mr Kunde &

Mr Papp attend this meeting to be held at Willmar  
on Dec 1 - 1969 see by Mr Kunde & carried.

in motion by Mr Kunde & seconded by Mr ~~Farrell~~ Papp

the Bylaws recommended by the ~~watershed~~  
watershed dist were adopted and will be filed under

Bylaws resolution attached

Motion by Mr Papp that winter meetings  
be held in the afternoon see by Mr Farrell

motion carried

motion by Mr Kunde see by Mr Papp,

so adjourns carried

Alva Conrad Papp Sec

first

second

third

first Meeting 1970

Managers of the Belle Creek Watershed Dist met at the home of Robert Farrell on Jan 5th 1970

On request of the water resources board to correctly identify water courses in the district the board complied by identifying and naming same. One bill of two dollars to Martin Tonger for auditing Treasurers books was allowed and ordered Paid.

On advise of counsel that the board appoint members of the advisory committee to aid managers in promoting soil conservation, locating sources of pollution locating possible areas for private ponds and where wildlife habitat can be improved the board did appoint Harold Buck, Werner Ulrich and David Langsdorf, and the secretary was instructed to contact them by letter there being no further business the meeting adjourned

Olva Conrad Rapp Sec. approved

Second Meeting Feb 2 1970

The second meeting of the Belle Creek Watershed Dist was held at the home of the secretary on Monday Feb 2 - 1970

The meeting was called to order by the Chairman Robert Farrell. The minutes of the previous two meetings were read by the secretary, on motion duly made and seconded the minutes were approved

Mr Farrell reported that his Bond had been renewed Mr Kunde had also renewed his bond and a copy of same was placed in the secretary's files

The managers then reviewed Sec 112-48 of the Managers handbook relative to filing of petitions, Contents & Bonds subdivision 1-2-3, it was agreed that no meeting will be held in March unless one becomes necessary, there being no further business the meeting was adjourned

Olva Conrad Rapp Sec

Amended & approved See 4th meet

Third Meeting June 1 1970

The third Meeting was held at the town hall on June 1, 1970 the meeting was called to order and recessed that we may tour the flood damage of May 2<sup>nd</sup> 1970 Erling Weiberg had requested that he would like to see the damage and as present the new soils agent of Goodhue Co Mr Bryant Schriener was also present, after the tour we reconvened at the town hall a questionnaire was prepared to be sent to the landowners in

in the watershed, that we may gain information of their losses from the floodwaters. This was to be sent by the Extension office with a stamped and addressed <sup>return</sup> envelope to the secretary of the watershed. Mr. Winberg presented the secretary a Proof of mailing list of those who had been mailed a copy of the overall plan for the files also a number of extra copies of the overall plan, he also proposed that we activate the steering Committee, to contact Mr. Davis and Senator Mondak to try and get approval of the overall plan.

there being no further business the meeting was adjourned

Approved  
Alva Conrad Papp Sec

Belle Creek Minn Aug 29 - 1970

the fourth meeting of the Managers held at the town hall on Aug 29 - 1970

Called to order by the Chairman, minutes of the second & third Meeting was read, on motion by Mr. Farrell seconded by Mr. Kunde that the Sec amend the minutes of the second meeting to read that all managers have received their surety bonds. Motion Carried, minutes are hereby amended.

Minnesota Highway Dept application for repair on Highway 19 bridge in Vasa Township across Belle Creek, Proposal to replace Rip Rap and repair stream bank damaged by flood was approved & placed on file.

Mr. Kunde reported that he had received \$1179.71 from the three mill levy, motion by Mr. Papp that the following bills be paid second by Kunde & Carried

1.65	Jumbrota News	Printing	Claim & time sheets
1.80	Extension Service	Preparing survey	& mailing
1.00	Managers	surety	Bonds.
1.23	secretary	expense & mileage	to Willmar Convention
1.64	To Secretary	for mileage	telephone and other business
97	to Secretary	for Per Diem	& telephone
1.50	Mr. Kunde	Meals & lodging	Willmar Convention
32	"	Hearing	Convention & Per Diem
60	Mr. Farrell	Hearing and	Per Diem
10	"	"	Telephone & Mileage
21	Total Bills Paid		

Motion by Mr. Farrell Sec by Kunde that Sec get record Book Carried. No further Business Motion to adjourn, Carried  
Approved  
Alva Conrad Papp Sec

Belle Creek Minn Oct 5 - 1970

The fifth meeting of the managers was held at the Belle Creek Town Hall on Oct 5, 1970 Meeting called to order by the Chairman. The minutes of the fourth meeting was read on motion by Mr Farrell seconded by Mr Kunds the minutes were approved

The Chairman reported that the sixth annual meeting of watershed managers will be held at the Holiday Inn at Alexandria on Nov 30 - 1970

Mr Harold Mark Chairman of the steering committee had reviewed replies from Senator Mondak Congressman Quil also from Mrs Christian Gallagher Clerk for Chairman Page of the house Agriculture Committee and Allen Ellender Chairman Senate Committee on Agriculture & forestry in his attempt to speed approval of the Belle Creek watershed work plan

Motion by Mr Farrell that we authorize spending up to \$200.00 for a fireproof file or safe for the office records. seconded by Kunds Carried

Application for a bridge permit by County Engineer in behalf of Vasa Township to replace bridge over Belle Creek was approved on motion by Mr Kunds seconded by Rapp Motion by Kunds to adjourn Sec by Farrell Carried

Alva Conrad Rapp Sec. approved

Sixth Meeting of Watershed Dist Managers Monday Nov 17 - 1970

By action of County Commissioners Mr Kunds had been renominated for three year term

Budget for 1971 was set as follows

Per Diem \$ 800.00	Legal \$ 500.00	Engineering \$ 1,000.00
Convention \$ 270.00	Bonds \$ 30.00	Office \$ 50.00
Rent light & fuel \$ 50.00		Total \$ 2,700.00

Mr Farrell moved that we levy 3. mills for 1971

seconded by Kunds Motion Carried

Motion by Mr Farrell & second by Rapp that the managers go to Red Wing on Tuesday Nov 18 to talk with Mr Tanner co Auditor and present our Budget and also to purchase fireproof 4 drawer filing cabinet Motion Carried

Motion to adjourn Sec & Carried

Alva Conrad Rapp Sec

Approved

Seventh Meeting of Managers Nov 18<sup>th</sup> 1970,  
Nov 18<sup>th</sup> 1970 Managers went as a body to meet w/ my  
Presented Budget for 1971 to County Auditor and resolution  
asking for 3 mill levy for 1971

Had Conference with Co Engineer asking that they remove  
Island Below New bridge in Vase Twp, this island  
was created were destroyed bridge lodged during  
May 27<sup>th</sup> flood

Ordered filing Cabinet at Sears & Roebuck  
at a price of \$130.35 approved  
Alva Conrad Rogg Sec

1971

First Meeting of Manager Jan 9, 1971

Met with Mr Murray Managers legal counsel  
Relative to preparing Ordinance, to regulate activity  
Along Belle Creek, particularly, to control  
indiscriminate Bulldozing to change and straighten  
kaypin Curves in the Channel, to forbid dumping  
debris in ditches & Road ditches which may be carried  
by high water and to control dumping old car bodies  
machinery and other debris on the flood plain of D.C.

No further business meeting adjourned to  
Jan 13, 1971 Alva Conrad Rogg Sec approved

Second Meeting of Managers Jan 12 - 1971

Meeting called to order by Chairman, Minutes of three  
Previous meetings were read Motion to accept minutes  
By Mr Farrell Sec by Kande motion carried

Report on annual meeting at Alexandria by Farrell & Kande  
who attended, Kande reported that he received 1970  
settlement on Dec 29-1970 from Co Auditor of \$2198.<sup>86</sup>

Managers agreed to appoint Mr Prigge to Advisory Comm  
Also agreed to send Sen Hubert Humphrey <sup>copy of</sup>  
survey report also to pay all bills to Jan 1-1971

Farrell	-	\$165.24
Kande	-	121.68
Rogg	-	56.24
Managers Bonds		30.00
Total		373.16

Motion to adjourn Sec & carried approved  
Alva Conrad Rogg Sec

Third Meeting of Managers Feb 3 - 1971  
 Meeting called to order by Chairman, minutes of last meeting was read by the secretary, motion by Mr Farrell that minutes be approved as read Sec By Kunde  
 Auditors bill of \$3.00 was approved & ordered paid and audit report also approved

Secretary's annual report and financial statement  
 Assent to state officials was presented & approved

Approved  
 The ordinance to control activity in the watershed drawn up by Mr Murray was studied, on motion by Farrell seconded by Mr Kunde that we proceed with the ordinance by bringing same before the advisory committee with Mr Murray present, and that the secretary set up such a meeting to be held at the convenience of Mr Murray  
 Motion Carried

No further business meeting adjourned

Olva Conrad Rapp Sec.

Fourth Meeting of the board of Manager was held on Sat March 6th with the members of the advisory committee present except Mr Fredrickson and Commissioner Prigge the proposed ordinance was read by the secretary and discussion followed Harold Buck made a motion that the managers pursue this further seconded by Gerald Ryan

Motion Carried the secretary was then instructed to set up a meeting with Mr Murray, on advise from Mr Murray the secretary was advised to distribute copies of said ordinance to people of influence and a meeting with the public was set for April 3 - 1971 at the Belle Creek Town Hall Meeting adjourned

Copies of Proposed Ordinance was personally delivered to the following persons on Thursday March 18th at the County Court house where a hearing on the case school dist was being held - Kenneth Brage member of Cannon Valley Development Corp Steve Helden Contractor Sylvester Von Bargan Vasa Supervisor Harry Dvick Chairman County Board Lawrence Wagner Carl Prigge members of Co Board of Comm. Russ Tanner auditor Elmer Morris & Engineer on March 24th 1971 the see left copies at the following places and persons  
 Harrison's Store White Rock Bank County  
 A S C Manager County agents office  
 Larry Lunnan Contractor  
 O'Richard Samuelson  
 C F Town Board member Clem Nelson Welch.

Republican Eagle County newspaper and asked that they prepare news item to be published  
 On March 25th the secretary placed copies of ordinance in the Reg Mail to the following  
 Permit Byrdie JCS  
 Donald Bank Chm of JCS Six members of advisory Comm  
 Cecil Franklin & Willie Holm Contractors  
 Milton Swenson Joyce Buckner Kenneth H. Anderson  
 Sidney Sonstad Town Clerks & Donald Paristad  
 Senator Congerious & Rep Victor Schulz also placed copy at the Belle Creek feed store

Approved

Fifth meeting of the Board of Managers was held on Sat April 3d at the Belle Creek Town Hall Mr Murray our legal council was present and presented the ordinance the interested people gathered a good discussion was held and minor amendments were approved  
 A motion from the floor that the ordinance be adopted, was seconded by Mr Byrdie  
 Mr Murray presented his bill for services to the Dist was approved & Paid \$117.57 Meeting Adjourned  
 Alva Conrad Rogg Sec  
 Minutes approved for last 3 meetings

Approved  
 motion by Wagner

Sixth meeting of the managers held May 3 1971 the application for cutting across a stream switch back by Mr Steven Kaden was denied by motion by Mr Farrell & seconded by Mr Kunde

Bill by Mr Murray for printing & mailing of ordinances was approved & ordered paid by

No 0144

Warrant No 0144 for a sum of \$18.94

the following bills were also paid

No 0145

Conrad Rogg Six meetings Per Diem & mileage

No 0146

" " Stamps & file folders \$4.82

No 0147

Robert Farrell Six meetings Per Diem & mileage 93.16

No 0148

Albert Kunde " " " " " 94.32

White Rock sewer system was mentioned no further action taken

Meeting adjourned

Alva Conrad Rogg Sec

Minutes approved on motion by Farrell

Sec Kunde & Conrad



Seventh meeting Sept 14 - 1971

Held at the Home of Robert Farrell.

Meeting called to order Minutes read and approved Motion by Farrell Sec Kunda

Motion by Farrell Sec by Kunda that we set our levy at 3 mills Carried

Motion by Farrell Sec by Kunda that we set our budget as follows

Per Diem \$ 800.00

Legal 500.00

Engineering 1000.00

Convention 300.00

Bonds 30.00

Office 150.00

Fuel & light 50.00

Total \$2830.00 Motion Carried

At the request from Mr Björlic the Managers agreed to send to the Div of waters a statement that the lower seven project was not in the Belle Creek watershed Dist, and that we urge its

Completion

Motion By Farrell Sec by Kunda & Carried

that Mr Kunda instruct Mr Murray to send to Mr Schutte a letter that he must remove old auto bodies machinery and other refuse from creek banks

Motion to adjourn Kunda & Farrell - Carried

Alva C Rapp - Secretary

Eight Meeting of Belle Creek Watershed Managers  
Dec 10 - 1971

Call to order Minutes Read & approved

Motion By Mr Rapp Sec by Mr Farrell that Mr Kunda

Have books Audited By Mr Martin Tongen Carried -

Request by Rush Lake Improvement Association seeking information on forming watershed Dist. Information to be furnished by Sec -

Discussion on junk yard at White Rock

Secretary instructed to Contact County Board,

and County Attorney, & see see Mr Björlic SCS.

on discrepancy on Cost Value

Bills & Per Diem and mileage Paid, total 184.19

Meeting adjourned

Alva Connel Rapp Secretary

1972

1st  
4-19-72

At the invitation of the Goodhue County SCS ~~the Manager~~ the Manager met at the SCS office in Zumbrota, present were the SCS committee and the County board of Commissioners. The Belle Creek watershed work plan was reviewed by Mr Bjorlie and Norm Doering who explained the newer features of the watershed Act.

The manager felt that a public hearing should be held, a meeting was then set for April 27th at the Belle Creek Gardens

Approved  
A Conrad Rapp Sr

2nd  
4-27-72

Belle Creek Gardens.

Public meeting held at the Gardens was attended by about thirty people, the work plan was presented by Mr Bjorlie and Mr Doering, "opposition was voiced by Mr Otterness"

Mr Wieberg and Mr Murray were present, in a discussion after the meeting they said they were looking into an alternate plan whereby the managers could become co-sponsors which would eliminate the petitioning by the freeholders or the CO Board. Another meeting was then set for May 10th

Approved  
A Conrad Rapp Sr

rd  
10-72

Meeting held at the home of Robt Farrell. Mr Murray Wieberg & Mr Doering explained the procedure of becoming co-sponsors with the County board & the SCS. Mr Doering was to explain the possibility to the SCS Committee also to set an early meeting date with the SCS Committee, County Board & watershed Manager. Compensation for auditing Books of \$3.00 was approved & paid to Mr Longen. Bountiful lunch was served by Mrs Farrell.

Approved  
A Conrad Rapp