

Sept 27 1982 Budget hearing

The meeting was brought to order by Chas Longness.

The Secretary was absent from this meeting due to the death of his father.

Mr Longness and Mr Terwilliger moved to pass the budget without any changes. No other business was conducted.

During the month of October final papers were sent in for the R 9 structure.

There being no further business the meeting was adj.

yours truly
Dave Longness Sec.

Nov 22 1982 -

The meeting was brought to order by Chm. Bergeson.

The secretaries report was read and approved.

Mr Terwilliger commented that F M H A had requested a fall audit and financial report by mar 1 1983. He said that Bergeson acct. would handle this for the dist.

Due to the wet fall there would be no fencing this year. There was some discussion on different types of wire including goucho wire.

a motion was made and seconded to send board members to the state convention at alexandria in Dec

a motion was passed to meet in homes during the cold winter months.

a motion was passed to pay the following bills.

tele.	21.19	
Red Wing Publ	15.26	
Schunacker Const	202.50	
Sylvester Freise	97.20	} Brush clearing - R 1
Palmer Floan.	90.00	
Tom Hauge	10.00	
John Hauge	20.00	
Brad Forsell.	107.50	

There being no further business the meeting was adjourned.

Yours truly
Dave Fargdof Sec.

monthly meeting. Feb 7 1983

The meeting was opened by the Sec. + treas at the Dave Langsdorf home.

John Amada + Kermit Byrdie were present and much of the meeting was devoted to discussion on the dams built and being built by S.C.S.

R2 The spillway needs to be undercut 1 foot and then the entire dam seeded. There is about two weeks work left on this dam.

R5. There are about 20,000 yards of dirt left to move and then seeding. Possibly finished in August. There was less rock than expected.

R9. Rock + filter material will be moved in for drainage. This is sand rock and easier to work with than most of the lime rock in the area. Shamrock enterprises has no union contract so labor problems are an uncertainty. This is the last large dam and could be finished by the fall of 83 if all goes well. This structure will have a different type of gate closing operatus which will be about 5 ft taller.

R1 Both the watershed board and the SCS hope to close the gate and form a permanent pool to keep willows and other weed trees from becoming a more serious problem.

The board also talked about fencing for the three dams to be completed this year and decided to wait until actual inspections could be made in the spring.

John Amada said that in order for trout stream improvement funds, the water must be below 50°. It is doubtful we could qualify for this.

There was a motion passed to raise wages to \$5.00 per hour and mileage to \$0.20 per mile.

There was a motion passed to change the fiscal year to a calendar year to coincide with T.M.H.A. over

monthly meeting Feb 7 Continued.

Several census reports and questionnaires were filled out to be sent back

a motion was passed to pay the following bills.

tile.	\$ 9.02
Hall rent	75.00
S.C.S. flags + markers.	111.00
Watershed assoc.	137.50
Harriet Lbsen.	75.00
Dave Fongsdorf	310.25
Vernie Fongsdorf	264.80
Clifford Towelliges	359.46

There being no further business the meeting was adjourned.

yours truly
Dave Fongsdorf Sec.

monthly meeting April 4, 1983

The meeting was called to hear complaints that the county was planning a demolition dump to be located in the old rock quarry near the highways of no. 1. and no. 7.

Several neighbors who lived near the quarry were angry that a dump was going to be started in their back yard without public hearings.

Mr Charles Dornak, the county zoning administrator, was present and assured the district that hearings would be held before any dumping could begin. A demolition dump would be used for anything that won't burn in the incinerator at Red Wing.

Mr Vaughn Brien commented that he was on a study group that had been formed two years ago and had completed their work in August of 82.

He also assured the group that the plan worked out by the study group called for several hearings and P.C.A. approval before any site could be chosen. There had apparently been a great deal of misunderstanding and misinformation over the proposed dump site and the board was relieved to get the truth out.

Mr Daryl Robertson was present and discussed problems with his driveway. Also discussed were the three waterways coming from the west side of his property and emptying into the creek above the dam. The board agreed to check with SCS officials and other landowners to see what could be done in that area. We also talked about the creek crossing, fencing, and the amount of water in the pool area.

There being no further business the meeting was adj.

yours truly,

Dave Fungsdorf Sec.

monthly meeting June 6 1983.

The meeting was opened by Chm. Vernon Wangness

The Sec. notes were read and approved. (Book still in audit.)

Mr John Amada and Mr. Kermit Bjorkie talked about the trout stream improvement project. DNR requested that this be dropped from the work plan since the water was too warm for trout life.

a motion was made and seconded to check with Larry Gates about this.

Mr Amada said that R2 would be seeded in a few days and R5 would be seeded by the end of July.

The three waterways on the west side of R5 would either be sodded, rock waterway, tiled outlet or diversions if easements could be obtained from Hanson, Stolenson + Fairclerdale. Frank Murray was asked to draw up the easements. a motion by Terwilliger + seconded by Wangness to try to get easements rather than just work permits. The easements would be 200' x 800' -

Kermit Bjorkie suggested the dist might want to erect signs to identify the dist upon completion of all the dams next year

Board members recieved a request from Erwin Scheffler requesting that debris be removed from the inlet of R1 allowing it to drain out again

a motion was made to pay the following bills.

tele	170.4	
Frank Murray	166.74	
Business agency inc.	549.00	Liab. ins.

There being no further business, the meeting was adjourned
yours truly
Dave Bergsdorf Sec.

During June board members made 6 to 10 trips to R1 in attempts to open the inlet. Divers finally succeeded after several hours of hard work on July 2.

Jim Pera 62.50
Rick Halvorson 82.50

monthly meeting July 18-83

the meeting was opened by chairman Vangness

the Secretaries report was read and approved.

Easements for R5 waterways & diversion were completed on July 9th.

a motion by Terwilliger to remove the trout stream improvement project from the work plan was passed.

a motion to pay Tom Pettigrew \$50.00 for five days on R1, destroying 1 beaver and two beaver hats to alleviate the possibility of further plugging of the inlet.

a motion by Zangadof and seconded by Vangness to furnish Daryl Robertson with seed for the trap road borrow pit was passed.

a motion was passed to buy the following fencing mat.

200 railroad ties
 400 steel posts.
 20 rolls barbed wire
 4 rolls smooth wire
 50 pipes for the chain link fence

a motion by Terwilliger and seconded by ~~Terwilliger~~ ^{Zangadof} to put the fence on the property line of R2 was passed. The board decided to pick up sticks & logs and clean the intake on July 19th. R1.

a motion to pay the following bills was passed.

from Terwilliger	\$ 20.00
Vaughn Terwilliger	30.00
Tom Pettigrew	50.00
tele.	6.20
Daryl Robertson	50.00

There being no further business, the meeting was adj.

Yours truly
 Dave Zangadof Sec.

monthly meeting aug 1 1983

The meeting was brought to order by Chm. Vangness.
The Sec. report was read and approved.

Nancy Bergeson of Bergeson accounting was present to go over the audit report with the board. The report was very thorough and complete and she commented that things were pretty well in order for the district.

The board commended her for a job very well done. A motion by Fargadof and seconded by Vangness to pay the audit bill if out of the special assessments fund was passed. Audit bill was \$2593.⁰⁰

The board discussed with Daryl Robertson the following issues on R5.

Hauling more black dirt upon small borrow pit
and seeding
The Creek Crossing
Fencing

A motion was made to pay the following bill.

Huytals ~~700.00~~ 700.00 Tractor Supply 1401.59 Triost.

Tele 26.11.

Decker 221.94

Pipes for R2.

A motion was made to submit the following budget for 1984.

managers.	\$ 1750.00
insurance	750.00
Rent	75.00
audit.	750.00
Legal	1000.00
Dues.	250.00
Phone	150.00
notices	50.00
Repairs + maint	2000.00
Fencing.	1500.00
Labor	1000.00
Postage	100.00
total	9375.00

There being no further business the meeting was adj.

Yours truly
Dave Fargadof Sec.

monthly meeting + Budget hearing. Sept 12, 1983

The meeting was brought to order by Jim Vangness

The rec. report was read corrected and approved

Kenneth Bjorkie commented that signs for flooding would be required above RR before the gate was closed
Mr Bjorkie also set Sept 20th for dam inspection of all completed structures.

working for a sign or signs for dedication were set as follows
Belle Creek watershed Dist. flood control project 1977-1984

Ralph Monamara requested to be paid more money for the land on which an easement was taken to build a diversion and stop a gully from advancing into his field
The board agreed to check the easement boundaries and inspect the area.

a motion by Mr. Vangness and seconded by Mr. Terwilliger to pass the budget as set up on Aug 1st was passed.

a motion to request a permit from D.N.R. to flood RR was passed

There being no further business the meeting was adjourned

yours truly
Dave Fingsdorf Sec.

P.S. a motion to pay the following bills was passed.

Francis of Murrain	281.09	Legal work
Jim's Home Center	38.30	Cement
Collings Farm store	10.38	wire
Ritters, trucking	250.00	Hauling RR. ties
tele.	15.45	
Lou Sales agency	370.03	Cham bill fence

Nov 7, 1983 monthly meeting.

The meeting was opened by Chm Vangness.

The sec report was read and approved.

Mr Vangness reported on the discussions he had had with Don B. concerning the flooding of R 2. The possible flooding road signs were in place and a permit should be issued soon he felt.

a discussion on Ralph McNamara's request to be paid for land on which he had requested a diversion be built in conjunction with the R 9 dam led to the following motion.

a motion by Mrs Tangsdorf and seconded by Mrs Terwilliger not to pay Ralph McNamara for an easement to construct a diversion was passed unanimously. The board felt the diversion was a benefit to the landowner rather than the Dist. The board also felt the construction was done within easement boundaries.

The board moved to attend the annual convention in Alexandria Dec 9+10, with Mrs Terwilliger as voting delegate.

a motion to pay 15% or a maximum of \$1000.00 to land-owners who construct small dams on their property. This applies to the property owners share of the cost and also applies to pooling agreements.

a motion was made and passed to meet in the board members homes for the winter months.

a motion was made and passed to close the gates on R 5 + R 9 as soon as all work was completed and R 2 as soon as the permit was received.

Mr Kermit Byrdie said that a bid was to be let to repair the washed out culvert on Archie Duncans property soon. He also said that seeding on R 9 and mulching work be finished in a few days and an inspection would then be conducted.