

4th  
May 22.

The Board of Managers met at the home of Secretary May 22-1972. The minutes of previous meeting were read and approved. It was learned that a meeting would be held at the S.C.S. office in Jumbata on June 12th.

Discussed the Warren Hanson Permit. Also talked about raising Per diem for managers. Motion taken. All Board members present. Lunch served by Mrs. Rapp. A Conrad Rapp Sec. Approved.

June 12

Meeting held at S.C.S. office in Jumbata. Discussion was held. It was decided that Mr. Phueger, contact the Board of Co. Commissioners relative to making the board of managers Co. sponsors of the Belle Creek Watershed Dist. No further business. Meeting adjourned. Mr. Kunds was absent. Approved. A Conrad Rapp Sec.

Aug 15

6th Meeting

6th Meeting held at the home of Robert Farrell. Minutes of previous meetings read & approved. Discussion was held on the invitation of joining the Minnesota Assn. of Watershed Dist.

Motion made and seconded that we join the Assn. of Watershed Dist. Motion carried. It was decided that Farrell & Kunds attend the Annual meeting at Alexandria. Meeting adjourned. Lunch served by Mrs. Farrell.

Minutes approved.

A Conrad Rapp Sec.

Sept 20

7th Meeting at B.C. Town Hall. Motion by Farrell Sec. by Kunds that minutes be approved as read. Motion carried. Motion by Farrell Sec. by Kunds that Savings Certificate No. 2980 in the sum of \$5800.00 be kept in safety Dep. box in the name of Albert Kunds in Bank at Jumbata. Sec. was instructed to send to Minnesota Assn. of Watershed Dist. a check of \$50.00 for memberships.

Continued Page 22.

## 1973 Budget

At regular meeting Sept 20 - 1972 the managers of Belle Creek Watershed Dist, "did Consider and adopt" the following budget for 1973, and did on motion by Mr Farrell seconded by Mr Kunde set a .2 mill levy.

Per Diem	\$ 800	00
Legal	\$ 1000	00
Engineering	\$ 1000	00
Convention	\$ 200	00
Bonds	\$ .30	00
Office & Mailing	\$ 100	00
Appraising	\$ 1300	00
Assn Dues	\$ 700	00
Hearings	\$ 200	00
Total	\$ 4,700.	00

Alva Conrad Rapp Sec

Approved

8th

met at home of Robert Farrell to sign supplemental work plan agreement No 2

Talked about meeting with Mr Murray relative to upcoming hearing Kunde absent

Alva Conrad Rapp Sec

Approved

9th

9-3-72

Met at Belle Creek Town Hall Mr Murray & Weiberg were present to brief the managers on procedure Mr Murray was to prepare "legal notice" for publication and mailing Secretary to find out if Auditor could furnish plates for addressing envelopes for mailing to residents in watershed area

find out about a court reporter to take notes on proposed hearing, and prepare transcript of proceedings of hearing

have stamped envelopes printed

find out from Auditor about sales tax revenue on motion by Kunde seconded by Mr Rapp that we amend the .2 mill levy to 3 mills motion carried, set Oct 11th for another meeting with Mr Murray. Meeting adjourned

PS - Also changed the budget from \$4,700.00 to \$5,000.00 by adding \$300.00 for hearing

Alva Conrad Rapp Sec

approved

10th Meeting

Oct 11th 1972

the tenth meeting of the Watershed Managers was held at the home of Robert Farrell on Oct 11th 1972

All managers were present, also present was Mr Murray & Erling Wieberg. Meeting was called to order by Mr Farrell and on motion by Mr Farrell seconded by Mr Kunde the attached resolution was presented calling for a public hearing to be held on Dec 5th 1972 at 12:30 PM at the Belle Creek Gardens and that notice of said hearing be published in the Red Wing Republican Eagle a daily paper, and that mailing notice of said hearing be given all as provided by law.

after consideration of above resolution it was unanimously passed with all managers voting, "Aye"  
Resolution adopted

Secretary was ordered to try to get Court reporter to make transcript of hearing

Set Oct 24th 8-PM for a meeting with the Advisory Committee, and also the steering committee secretary was to get 400 stamped envelopes and on motion by Kunde seconded by Mr Papp that Miss Farrell be employed at \$3.00 per hr to address envelopes to be sent to all as  
above mentioned

that she also send notices to steering committee as to impending meeting,

Mr Farrell was to set date for meeting with the JCS Committee on the 13th or 14th Nov 1972 at 8-PM and that Miss Farrell send notices to the County Commissioners - County Engineer

lunch was served by Mrs Farrell after which the minutes of previous meeting were read & approved meeting adjourned

P.S. Copy of resolution is attached and made part of minutes of this meeting

Olva Conrad Papp Sec

Oct 24th 1972

11th Meeting

Met at the Belle Creek Town hall on Oct 24-8-PM  
 With members of the advisory and steering Committee Present  
 Also present was Mr Murray & Mr Whiberg  
 Mr Farrell opened the Meeting then asked Mr Murray  
 to preside Mr Murray then proceeded to brief the  
 Committees on their duties and to inform them on the  
 status of the watershed progress

the managers then asked their recommendation.  
 Carl Callstrom moved that the Managers proceed with  
 the hearing motion seconded by Gerald Ryan  
 which got unanimous approval by all present along  
 with the above mentioned others Present was

Francis McNamara  
 Elwood Nodland  
 David Sargraf &  
 Werner Ubrich

Another meeting was then set for Nov 25th  
 at 1-30 PM at the town hall. And that Miss Farrell  
 send cards to the steering Committee

Purpose of meeting is to brief them on their role at  
 the hearing Dec 5th

secretary reported that he had procured Court reporter  
 meeting rescheduled to Nov 24th for hearing

Albert Kunde was absent  
 Approved  
 Conrad Rapp Sec

12th

Nov 13 - 1972

Met at SCS office at Zumbrota  
 this was a meeting with the SCS Committee board,  
 members of the State SCS, Belle Creek watershed board  
 of Managers and County Commissioner.

our legal Counsel Frank Murray was Present

Purpose of meeting was to lay the ground work for  
 the upcoming Belle Creek watershed hearing on Dec 5  
 all members of BCWO Managers Present

Approved  
 Conrad Rapp Sec

13 Dec

Nov 24 Meeting with steering Comm &amp; Advisory Comm.

Meeting called to order By Chairman Robert Farrell  
 first order of Business was reorganization of steering Comm  
 as Chm Harold Mark resigned

Nominations were then opened for Chairman Nominations were  
 Erwin Scheffler :- 4 votes  
 Terry Carlson :- 8 votes

Herald Pyron & Ed Attner served as tellers  
 12 votes were cast Terry Carlson Elected

Mr Murray was Present who then proceeded  
 to inform the Committees of their various roles  
 that they were expected to play in the upcoming  
 hearing and how they are expected to be of assistance  
 to the Board of Managers.

Mr Murray Presented his bill to date  
 for legal services with statement attached  
 16 1/2 hrs at \$25.00 Per hr - - \$412.50

Bill was approved & ordered Paid approved

Alva Conrad Rapp Sec

14

Managers met at the home of Robert Farrell on evening  
 of Nov 28 - 1972 Called to order by Chm

Amended  
 see note page

Robert Farrell Minutes of last meeting were read &  
 approved. All members had renewed Security Bonds.  
 Questionair from Assn of Watershed Dist was studied.  
 And filled out for see to mail. Motion Made

seconded & Carried that we Pay all Bills to date  
 All bills Paid recorded in secretarys journal

There Being no further Business Meeting Adjourned  
 lunch was served by Mrs Farrell

Amended + approved

Alva Conrad Rapp Sec

Hearing

Public hearing of the Belle Creek watershed was held  
 at the Belle Creek Gardens on Tues afternoon Dec 5th 1972  
 Hearing was Chaired by Mr Farrell, the opponents  
 were heard first then the Proponents

Orin Paulson was present and made transcript of  
 proceedings. Meeting was orderly and all who  
 wished to be heard were accommodated

Transcript of hearing will be made part of the minutes

Alva Conrad Rapp Sec approved

1101-1973

Belle Creek Town hall Feb 9 1973

Meeting called to order by Chairman Robert Farrell  
 Minutes of Nov 28th Meeting was read by Secretary  
 and amended to read "due to cold weather meeting  
 was adjourned from town hall and reconvened at the  
 home of Robert Farrell" then approved  
 Secretary also read the minutes of Dec 5th  
 hearing at the Belle Creek Gardens and showed  
 that the transcript prepared by Orin Paulson  
 Court reporter and other exhibits were made  
 part of the minutes

All bills were authorized and ordered paid  
 Martin Tongen \$3.00 for audit Belle Creek Gardens  
 \$35.00 hall rent Orin Paulson \$237.40 for transcript  
 Secretary then read as prepared Consensus of the  
 board prepared by himself showing that they had duly  
 studied the transcript and other relative material  
 pointing to the problems of the district and stating  
 their findings of facts and their conclusions.  
 then referred the matter to Mr Murray Attorney  
 for the district to have their findings drawn  
 authorizing him to issue the final order.

Secretary then offered the attached resolution  
 and moved its adoption, seconded by Mr Warden  
 the roll being called there was three yeas and  
 no nays. resolution unanimously adopted

Elmer Morris County Engineer appeared  
 before the managers relative to proposed  
 bridges and pipes for new road grade from  
 County Highway no 1 to County Highway 9  
 Managers preferred that a bridge be installed  
 at the foot of Markes hill

Managers authorized a minor change in  
 the waterway at the Paul Carlson farm with  
 the Belle Creek Town board to procure the  
 necessary payments

there being no further business  
 meeting was adjourned

About one dozen people were in  
 attendance at this meeting

Alva Conrad Papp Sec

Approved March 5th 1973

No 2 - 1973

Belle Creek Town Hall March 5th 1973  
 Meeting Called to order By Mr Farrell  
 Minutes of last meeting read & approved  
 County Engineers Papers introduced signed and returned  
 Mr Murray explained the findings of facts and  
 Conclusions of the Managers, and read the final  
 Order which he had prepared

Mr Papp made a motion to sign the final order  
 and to enter into an agreement with the U.S.D.A

Motion seconded by Mr Krunde & Carried

Three landowners were present who had several  
 questions which were answered by Mr Murray.

Mr Murray submitted names of prospective viewers  
 Orville A Johnson Harland Minn RR#1-56042  
 Richard Ruble Austin Minn RR#4-Box 224 - 55912  
 Arlo Peterson Blue Earth Minn 56013

A tentative date was set for the Managers  
 to interview viewers on March 24th 10 AM at the  
 Olmstead County Court house

Mr Murray presented his Bill for services  
 Bill for \$150.00 was authorized and ordered paid

approved

there being no further Business Meeting adjourned

Alva C Papp Sec

A.S.C office March 22 - 1973

3

Managers attended a meeting at the A.S.C office  
 at Zumbrota

Mr Doering Mr Thoreson and Mr Murray  
 were also present

approved

A general discussion was held on various  
 phases of the project

Alva Conrad Papp Sec

4

Olmstead County Court House March 26 - 1973  
 the Managers along with Donald Banks  
 of the Goodhue County A.S.C Committee

met with the prospective viewers in the  
 Commissioners Room of the Olmsted Co Court house  
 Mr Doering & Mr Thoreson were present Maps

approved

and other data were presented and studied

Another meeting was then arranged for  
 April 5th for a tour of the B.C.W.S Dist

Alva Conrad Papp Sec

5 Belle Creek Town Hall April 2 - 1973,  
 Meeting called to order Minutes of previous  
 meetings read by Secretary and approved  
 Mr Murray presented prepared permits to  
 be signed by landowners Also other  
 papers to be used by managers in making  
 appointments of appraisers  
 Only Mr & Mrs. Ralph McNameara were  
 present Meeting was held up for 1/2 hour for  
 possible late arrivals of other interested persons  
 there being none, meeting was adjourned  
 Alva C Rapp Sec

6

Belle Creek Gardens April 5th 1973  
 Managers met with prospective viewers at 10 AM  
 and a tour of the district was made, returning to the  
 Gardens at 2 PM, discussion followed  
 on motion by Mr Rapp seconded by Mr Farrell  
 the attached resolution was unanimously adopted  
 and appointed the following named persons as viewers  
 Richard W Ruble  
 Orlo J Peterson  
 Orville C Johnson  
 who then signed the appraisers Oath  
 Certification of appointment signed by the secretary  
 was then provided to each viewer  
 Another meeting was then scheduled for April 12  
 at 10 AM, at the town hall with Mr Murray to be  
 present to instruct the viewers  
 Meeting adjourned  
 Alva C Rapp Sec

7

Townhall April 12 - 1973  
 Scheduled meeting held at town hall  
 Mr Murray instructed the viewers  
 they were also presented with maps and other data  
 by the managers and the A S C office in Zumbrota  
 Alva C Rapp Sec.

8

April 13 - 1973 town hall  
 Managers were called to meet with viewers  
 and engineer. Engineer gave further instruction  
 to viewers and provided more maps & data of the  
 watershed. Another meeting was then scheduled for  
 May 3 - 10 AM with all parties concerned  
 Alva C Rapp Sec



9

Town hall May 3, 1973  
 Scheduled meeting held at town hall  
 with all parties concerned. A detailed  
 review and discussion followed  
 C Conrad Rapp Sec

10

Belle Creek town hall May 7th 1973  
 regular meeting was held with about a dozen people  
 in attendance who voiced their opposition to  
 the project

meeting was called to order by Chairman Mr Farrell  
 minutes of previous meeting read and approved.  
 Motion by Mr Rapp seconded by Mr Kunde  
 to pay managers 10¢ per mile & \$3.60 per hour for  
 extra time Motion Carried

Motion by Kunde seconded by Mr Rapp  
 to pay viewers \$35.00 per day and 10¢ per mile  
 meals and ~~exp~~ expenses Motion Carried

Approved

Motion made seconded and carried to pay  
 all bills to date "recorded in secretaries  
 journal"

there being no further business meeting adjourned  
 C Conrad Rapp Sec. XXX

June 4

Belle Creek town hall June 4 1973

11th

Meeting called to order by Chairman Robert Farrell  
 minutes of May 3 meeting read & approved

Treasurer was instructed to renew C & S at  
 White Rock State Bank for another six months

Jahmson Printing Bill of 18.72 for Plat Books paid  
 Mr & Mrs Ralph Mcnamara + Melvin Porem attended  
 there being no further business meeting adjourned

C Conrad Rapp Sec.

July 12

Zumbata Minnesota July 12, 1973

12th

Met at SCS office at a meeting called by Mr Knutson  
 from State F H A office others attending were Mr Keller  
 from the Red Wing F H A office also managers of the  
 Forebault + Albert Sea office Mr Phlegue Mr Dyorkie  
 from Zumbata office and Mr Murray Counsel for the  
 watershed managers

subject at this meeting was application for  
 F H A loan for the watershed Dist

C Conrad Rapp Sec

approved

Belle Creek Gardens July 19 - 1973

July 19

13th

approved

Hearing was held before the Water resources Board on an appeal of the final Order brought by the Appellants Scheffler and Otternes and their attorney Mr Boraas of Rochester. transcript of Siborn testimony was taken by a Court reporter  
About 70 people attended  
Transcript of hearing will be part of minutes  
A Conrad Papp Sec

July 27  
14

Woodhull County Court House July 27 - 1973  
Managers met in special session with Mr Sellar FKA manager at Red Wing and Mr Murray Counsel for managers, where Resolution of this Body was adopted to sign application for loan from FKA Resolution offered by Mr Kunde second  
By Mr Papp Carried by three Ayes and no Nays.

approved

Motion to sign non discrimination agreement title 6 with FKA Kunde & Papp Carried  
Motion to sign equal opportunity agreement with FKA Kunde & Papp Carried  
Mr Farrell was authorized to sign applications with former home Administration  
discussion to hire engineer for project was left for latter discussion  
resolution is hereby attached  
A Conrad Papp Sec

Aug 6th

18th

Belle Creek town hall Aug 6 - 1973  
regular meeting called to order by Chairman  
~~minutes~~ Minutes of previous meetings were read by Secretary and approved  
Motion by Mr Farrell Sec by Kunde to pay bills Carried  
County Auditor \$5.00  
stepy eye tel 17.80  
" " " 3.82  
Kunde. meals + Printing 8.53  
total 35.15

Otternes, Scheffler + Vangsvan Present  
usual discussion  
no further business meeting adjourned.  
A Conrad Papp Sec  
Approved