

Nov 7 1983 continued.

a motion to pay the following bills was passed.

Red Wing Publishing, Budget meeting notice.	H	18.78
Goodhue Co. S.C.S., stakes + supplies.		32.88
tele. bill.		26.00
Goodhue Co. signs for possible flooding.		115.72
Jim Vangness, labor.		95.00
Palmer & Laten, Labor + gas		986.80
(Sylvester Treese, Labor, gas, + mat.		1078.75
Materials 63-30, Labor 1015.40.		
Schamrock Enterprises, RS work.		457.00.
Colinges, materials.		110.88
Bushy's, u bolts		49.96.

There being no further business the meeting was adjourned

yours truly
Dave Forysdyk. Sec.

January 9, 1984 monthly meeting

The board met at the secretary's home due to cold weather

most of the meeting was spent in discussing the upcoming dedication of the completed SCS project.

The date for the dedication was tentatively set for July 14th with July 21 as an alternate.

Dale Fluager and Don Banks were in attendance with some plans for a sign or signs to be erected at the time of dedication. It was decided that the point of dedication should be at White Rock where original plans were started for the dike some 20 years ago. a one hour dedication ceremony would be held near a gallery of pictures and slides would be shown to show the problems and progress made over the 20 year period. a large sign emphasizing the watershed district along with some history would be unveiled at the end of the ceremony. a bus tour would then be held touring several of the dam & structure sites with guides giving out information at each site. at the conclusion of the tour a lite lunch would be held with time to visit and reminisce about the project.

The board moved to work on a new brochure with all the history in it to be handed out at the dedication.

It was decided to try to get ag. Sec. John Block as keynote speaker with alternates being, Rudy Boshwetz, Rudy Papiick, Jim Nichols, Ken Kaul.

It was decided to approach the county board to ask for help in financing the sign or signs.

a motion by Jim Terwilliger to place some of the savings and checking acct money into an interest bearing acct was recorded and passed.

a motion was made and passed to look for a tractor and mower for the dike was passed.

it was decided to ask Al Hoffman down in Fel for insurance.

January 9 continued.

a motion to pay the following bills was passed.

Schamwell Enterprises RS work	\$ 141.00
tele bill	6.06
Business agency inc. Bond.	30.00
Trey Miller Labor	20.00
James Terwilliger Labor	20.00
Vernon Longness	428.00
Clifford Terwilliger	780.34
Dave Fungsdorf	649.04

There being no further business the meeting was adjourned

Yours truly
Dave Fungsdorf Sec.

Feb 6, 1984. Monthly Meeting.

The meeting was opened by Chm Vangness at his home.

The Sec. report was read and approved.

Mr Al Hoffman and Frank Murray were both present to discuss with the board additional insurance for board members and the district. Mr Hoffman commented that the state legislature had raised liability limits through the superfund bill last year. He said the board was presently wide open to lawsuits and was in need of better coverage.

Mr Murray advised the board to obtain coverage immediately in the areas of workmens compensation, general comprehensive umbrella policy and public officials ins coverage.

After considerable discussion the board moved to have Mr Hoffman draw up the necessary contracts and send them back to the board for approval and premium bill.

Through a phone conversation with DNR officials Mr Vangness was told to go ahead and close the gate on R 2 with no further permits required.

Mr Murray commented that an attorney for Ralph Monamara had been in contact with him. It seems Mr Monamara still wanted to be paid for an easement which he had agreed to donate to the district. Again the board was in agreement that no payment should be paid.

Mr Francis Monamara and Wallace Fendner were present to offer help in planning for the upcoming dedication on July 14th at White Rock. Mr Fargstedt stated that he had contacted Mr Conrad Rapp for about the construction of a sign on his property directly across from the tele. bldg in White Rock. He said he would get legal description from his attorney Mr Burkhardt and OK from Francis Bodelson who still held the deed on the property.

Spring repairs to be done included, wells to be picked up near No 5 spillway - east of road, filling small ditch from No 26 to Duncan dam construction in waterway and culvert repair on Duncan property.

Mr Hoffman commented that if the dist. should let contracts for work to be done, a certificate of ins coverage by the company should be contained in agreement.

a motion to attend the next S.C.S meeting on Feb 21 in Embata for planning of the dedication was passed.

a motion to pay the following bills was passed

tel.	2.65	
mm. Dept of Nat res. + stamps	120.00	chk to Dave Langsdorf
trees	70.00	
stamps	50.00	for 1983.

there being no further business the meeting was adjourned

your truly
Dave Langsdorf Sec.

Apr 26 meeting with S.C.S. at Zumbata.

This meeting was held in conjunction with the monthly S.C.S. meeting to go over plans for the upcoming dedication July 14th.

The following items were discussed:

An easement for a large sign to be erected in white Rock on property now owned by Conrad Papp. The easement would be 100 x 200 ft extending from west property edge which is $\frac{1}{2}$ way between driveway for former Bodilson and the power pole east of driveway to the creek on the east. and 200 ft width. an old cistern in back of lot should be located and filled - easement was to be from center of road. a sign was under construction by a Zumbata woman for the white rock site. sign its measure about 2 $\frac{1}{2}$ ft x 12 ft with two supporting posts. a bid for small signs of \$60.⁰⁰ from the same person was discussed.

Parking for dedication was discussed with Cliff Tenwilliger volunteering a field for parking west of his home and the bushes could be used for both the towns and shuttling people from the parking lot to white Rock. The F.F.A. would be asked to help sheriff's dept with parking.

Lunch area could be held at white Rock bank parking lot with F.F.A. asked to sell lunch.

Wally was to check on Pep Band

Don Brant's was to get minister for invocation.

The sec. was asked to write invitations to people who had worked on district over the years - water resources board, S.C.S. Post County agents, County Comm. speaker, former watershed dist. managers, Harry Meyers, Al Zie

The sec. was to check with Al Hoffman on insurance coverage for dedication.

Wally Henderson was to check on bus prices

The sec. was to check with Merlin Zundell on using his lawn for a town stop for R 4.

apr March 7 1984

meeting was held at home of treasurer.

The board went over more plans for the dedication.

The easement had been drawn up by the county attorney and was to be signed by the sec. Arnold Rapp for Francis Bodelson, and recorded with the county.

There had not been any reply from sec. John Blott about the dedication. ~~speaker~~

The board again discussed brochures and program pamphlets.

There being no further business the meeting was adj.

yours truly
Dave Fongstedt Sec.

Apr 23 SCS Zumbato 1954

Meeting was again held to discuss further details on Dedication.

Francis Mcnamara had offered to build signs for dam sites. The board asked for his bid.

The sec. was to call Brian Schieber to ask if 4H Clubs were interested in serving lunch.

Some checking was to be done ^{on} costs of setting up a brochure with map reproduction etc. Check on 1000 - to 2000 copies.

Program would be set up with dam scene on outside. Inside would be schedule along with statistics from dist. Board members etc.

Brian Schieber was to check on Bronze sign for white Rock sign area. Possibly using large rock for placement.

The SCS secretary had checked on airplane pictures of the dam sites and S structures. Heavens view had offered to take pictures for about 40.⁰⁰ per picture and landowners near sites could get additional copies for about half price. That price was based on at least seven separate pictures.

Dedication day schedule was tentatively set as follows.

tours starting at 10:00 AM

Lunch continuous all day

slides + pictures in old town hall all day except during prog.

Program from 1:00 PM to 2:00 PM

Band playing 12:00 to 1:00

tours again from 2:30 to 4:30

Dave Zangsdorf was to check on waste disposal with green line and also see if the state has any programs for historical markers etc.

May 7 Monthly Meeting 1984

The meeting was opened by

most of the meeting was spent discussing the upcoming dedication July 14.

Wally Gardner reported that Orville bus co. of Goodhue offered bus service at the following cost.
4 buses for 100.⁰⁰ per bus after 5 hours 20.⁰⁰/hr.

Owen Knutson and Dave Torgsdorf were going to check on the signs for individual structures with Francis Mcnamara and Ramona Redfield for bids on signs erected.

Bids on printing maps were received from Cannon Falls Beacon, Northfield printing, and Tumbrota

a motion by Owen Knutson to have them printed in Tumbrota passed. 2000 copies - \$ 267.⁰⁰

a motion by Torgsdorf to have colored maps passed

a motion to have heavens view take the aerial photos ~~passed~~ was discussed, also Ken Apelsson was considered no final action was taken. 40.⁰⁰/photo

Brian Schrieber and Hermit Bjorkli were checking on the bronze sign costs.

Cliff Tervilliger was to check on the easement at the bank for final signatures with Arnold Rupp Jr and Francis Bortelson.

Brian Schrieber was checking on tent

Cliff Tervilliger offered his field for parking and buses would be used to shuttle people to which was voted lock

a motion that costs should be shared by the dist. the S.S. and the county was passed.

over

May 7 1984 Continued.

Darrig Robertson requested that washes be repaired on borrow pit, five yards fill be added to north side of his driveway where trap road connects. and ten yards rock be placed on his driveway. he also asked for an additional culvert to be placed in the creek crossing. The board agreed to all requests and with the cost of installation of culvert to be shared equally.

a motion to pay the following bills was passed

Telephone	12.96.
Forestry Committee	200.

The board agreed to meet with the S.C.S. at their meeting on May 21 at Zumbrota.

then being no further business the meeting was adjourned

Yours truly
Dave Fingsdorf Sec

May 21 1984 Mtg with S.C.S.

a motion to have weekly bus service took care of busing was passed.

a motion to have Francis Mcnamara make signs for 75.⁰⁰ each was passed 7 signs erected.

Wally Gardner reported that the Cannon Falls band would play for the dedication.

Brian Schieber and Kermit Bjorkie found that bronze sign casts were about 100 per sq inch they were working on final wording and sign size could be about 18 1/2 x 28 1/2 costing about 700.⁰⁰

Vasa F-H was tentatively assigned the lunch details.

Dave Fingsdorf was to check with R.E.H. about cutting the new sign area.