

Feb. 12, 1976. Special meeting.

The meeting was called to order by Chairman
Rangness

The minutes of the last meeting were read & approved.

Mr. Rangness stated that the purpose of this meeting was to start more of the legal requirements for F.H.A.

The secretary was instructed to check on liability ins. for the district.

A motion was made by Mrs. Terwilliger and seconded by Mr. Langsdorf to authorize Mr. Rangness to sign necessary papers for F.H.A. including a certification of officers.

A certification of officers was also received from the County auditor.

A motion was made by Mr. Langsdorf and seconded by Mrs. Terwilliger to sign a resolution from F.H.A. that all necessary requirements for the loan were being met. The motion was passed.

~~copy~~ The Sept 9 letter to all landowners about land acquisition was to be sent to F.H.A.

A letter from the Hooker Co. and abstract Co. stated that costs for the stud. abstracts would be somewhat higher than first expected. Chairman Rangness instructed Mrs. Terwilliger to contact them and tell them to go ahead as fast as possible.

Kenneth Bjorkie informed us that drilling would be completed on R 4, R 5, & R 1. and also that more landowners would be contacted about small dams.

There was also some talk of land use and regulations. Chairman Rangness stated that a new set of rules would be set up later in the year.

There being no further business the meeting was adjourned.

Yours truly
Dave Langsdorf, Sec.

Apr 5 1976.

The meeting was brought to order by Chairman Vang. The Dec. Report was read and approved with one correction that being a statement by Mr. Ed Otterness that his is not for sale.

Bills were paid to.

tech co. 4.26

County auditor. 385.95

County Treasurer. 700.00 Abstract Co.

New business.

John Miller asked about the appraisers report, who was issued and published in the paper, whether or not landowners had been notified, and also why his farm assessed at a higher rate than some of his neighbors. Chairman Vangness said that he would check it out to get some answers for him -

A motion was made by Mr. Terwilliger and sec by Mr. to pay \$701.00 of the \$14130.45 bill for steel abstracts.

Raymond Bjorklund stated that R1, R4, and R5 were now drilled and ready to go.

We also brought along a list of possible dam sites in a watershed district and the sec was instructed to have copies made and send one to each landowner who had site for a small dam.

There being no further business, the meeting was adj.

Yours truly
Dave Fongberg

May 5, 1976 - monthly meeting.

The Dec report was read + approved

New business.

Northern National Dis called for permission to cover an exposed pipeline in a creek bottom. A motion was made by Mr Ferguson and seconded by Mr Vongpess to grant them permission.

A rather lengthy discussion was held on the proposed rules + regulations for erosion and sediment control within the district. The secretary was instructed to contact Don Banks Chairman of the advisory board and ask him to call a meeting of the advisory board. Purpose of the meeting being to make recommendations to the board on a feasible plan for the district. Then being no further business the meeting was adj.

yours truly
Dave Ferguson Sec.

Special meeting May 14, 1976

The meeting was called to order by Chairman Vongpess stating that the bonding company requested a motion by the board that a new claim statement could be filed by the dist if either the expenses of the dist were too high or too low. The motion was made by Mr Vongpess and seconded by Mr Terwilliger. The meeting was adjourned.

yours truly
Dave Ferguson Sec.

June 7, 1976

monthly meeting

The meeting was called to order by Chairman Vange. The Sec. Report was read and approved.

Ralph Mc Namara reported that the advisory board had met on the proposed rules and regulations for erosion and sediment control. He stated that they would have nothing to do with the plan and make no recommendations or changes to it.

Clifford Zibbe, Melvin Trickett, Mrs Ray Orndt, & John Miller all had questions about Urban Assessments. Chairman Vange explained how the assessments had to be raised due to the 7% increase paid to land for damages.

There being no further business the meeting was adjourned.

Yours truly
Dave Fongedlof

June 15. Special Meeting.

This meeting was called to order by Chairman Vange for the purpose of ruling on a motion sent to the board by F.H.A. to begin condemnation proceedings against the three remaining landowners, Ottenheim, Mc Namara, and Robertson. The motion was passed by three yeas and 0 nays.

Don Banks reported more about the advisory board meeting. Chairman Vange stated that there would have to be a joint meeting of the boards to try to get some kind of a plan worked out.

The meeting was adjourned.

Yours truly
Dave Fongedlof

June 17.

The board met with the County Commissioners. Passed a motion to sell the bonds.

June 30, 1976

The board met at the warehouse in Red Wing for the final loan closing. All board members were present. Also present were Don Behler from F.H.A., Dick Reinhardt of the State F.H.A. office, Donna Christenson of Briggs + Morgan - bonding co, Bill Miller of the auditors office, Fray Dabbling County Commissioner, Owen Knutson, Conservation Board, John Stevenson, east county attorney, and Frank Murray attorney for the watershed Dist.

All parties being satisfied that things were in order closed the loan.

A new lien statement was ordered for the Red Wing office of the F.H.A.

Condemnation proceedings were initiated for the three remaining landowners who have not accepted the boards offer.

Three landowners were paid this day. Those being Willard Tindell, Milton Swenson and Melvin Spolton. The board members agreed that the remaining landowners would be paid just as soon as they could.

The following bills were also paid.

Register of Deeds - Copy of Lien Statement - Certification		8.80
Frank Murray - Pleading Deeds for	Willard Tindell + Milton Swenson	24.00
Cliffor Terwallager	wages + expenses	512.20
Dave Fargady	" "	702.22
Frank Murray	Legal fees + expenses	1,987.60 27
Booker A. Christ A.	State abstracts	730.95
Weman Veengness	wages + expenses	1991.85 2271.87
Stewart Rest.	wages + expenses	1027.65
Mrs Robert Farrell	wages + expenses	1428.89
Richard Ruble	appraiser	35.00
Orlo Peterson	appraiser	69.60
Sidney P. L.	appraiser	253.80
Harold Meyers	appraiser	764.03
Briggs + Morgan	Bond Council	7728.10

approved
Dave Fargady Sec.

aug 2, 1976 monthly meeting

The meeting was brought to order by Chairman

The Dec Report was read and approved with one correction being the \$1,349.83 which T.H.A. paid to the district for bill already paid for by the district.

A motion was made by Mr. Warganess to deposit in the white rock bank savings acct same as before in the checking acct.

Mrs. Danell Robertson asked questions about how landowners had been paid interest. The board was that no landowners had been paid interest.

Melroy H. Olsson asked if the board would help to decide how his special assessment should be set up since he had sold a portion of his farm. He showed him how his assessment was reached and that he try to reach an agreement with the owner or a fair settlement.

John Miller asked about the amount of concrete needed before a dam could be built. The surveyor's answer was that 51% must have some kind of excavation work being done.

The meeting was adjourned.

Yours truly
Dave Farquhar

aug 27, 1976

The board met with their attorney at the court for the first hearing on condemnation proceedings for Robertson, McNamee, and attorney. Evidence of the watershed board's proceedings was presented and the judge asked for more evidence concerning a parcel owned by attorney and some time to study the case presented in the case.

Sept 6, 1976

The meeting was brought to order by Mr. Vangness

The Dec Report was read and approved.

Mr. Ottewill asked if the board was taking all of the 40 acres on the Prim farm. The board stated that the building site would not be taken and that the exact acreage would be known when judge Parrott made his decision.

A motion was made by Mr. Terwilliger and seconded by Mr. Vangness to drop the assessment on a parcel of land owned by Mr. Ottewill. This parcel assessment would have been dropped last fall but it was not properly recorded at the courthouse in Mr. Ottewill's name.

Mr. Vangness stated that all landowners were now paid except for John Gardner and Floyd Ryan.

A motion was made by Mr. Terwilliger and seconded by Mr. Vangness to contribute 200⁰⁰ to Ervin Kuttrem for a small dam. 3 pass no rays

John Miller asked why his assessment couldn't be changed when the Ottewill property was dropped. The board's answer was that this property would have been dropped before if it had been filed correctly.

Bills have paid to

tele co. 59.32

tax fund for

Lein underpayment 17.72

There being no further business the meeting was adjourned.

Yours truly
Dale Vangness, Sec.

Oct 4, 1976 monthly meeting.

The meeting was brought to order by chairman [unclear]

The Sec report was read and approved.

old business.

Kevin Kotten had decided not to build a dam
pen and so would not need the fee. The board
agreed to help him.

Roger Anderson was building a dam of similar
kind so the board voted to contribute the same
amount for his dam.

new business.

the 1977 budget was set up as follows

Bonds	60. -
Convention	250. -
Phone	250. -
Rent	50. -
Postage etc	100. -
Road Fee.	3000. -
Legal exp.	4000. -
Appraisals	1000. -
Misc.	500. -
Total	9310. -

a motion was made by [unclear] and seconded by
[unclear] to levy one mill for administrative
expenses was passed.

the board moved to pay the town hall rent of 50.

there being no further business
the meeting was adjourned.

yours truly
Dave [unclear] Sec

Nov 1, 1976
Monthly meeting.

The meeting was brought to order by Chairman Vongness
The Sec report was read and approved.

Clifford Kemmliger and Dave Fongalof were nominated to
be delegates to the state watershed convention on Dec.
3rd and 4th in Alexander. Vongness was nomi-
nated as delegate alternate.

The board asked Mr Murray to draw up a motion from
the board to correct a double entry on the lin state-
ment in favor of Wallace Gardner + Sarah Gardner
and Wallace Gardner Jr + Carolyn Gardner. The Parcel
being affected SW 1/4 of the SW 1/4 of sec 16, Twp 112,
Range 16.

The motion was made by Mr Vongness and recorded
by Mr Kemmliger.

Clifford Zibbe + Melvin Tidstad discussed with the
board their assessments on the lin statement. The board
Passed a motion to pay Cliff Zibbe 431.92 and Melvin
Tidstad 174.⁰⁰ to correct the misunderstanding which
came about due to the change in board members in 1975
This was to be a final settlement.

Kenneth Bjorklin gave the board a list of conservation
work that had been done in 1976 and possible sites
and estimated landowners for 1977. He stated that he
had talked with some landowners on R 9, and below R 9

Bills Paid:

Frank Murray	\$ 2777.65
tele	42.46

There being no further business the meeting was adjourned.

yours truly
Dave Fongalof, Sec.

Dec 6 1976 Monthly meeting

The meeting was brought to order by Chin.

The sec. report was read and approved.

a motion was made by Terwilliger and seconded by Sanger to pay Virgil Carlson and Roger Lee for conservation work they had done.

a motion by Sanger to pay Terwilliger for conservation work they had done was made.

a letter from national bicentennial, a paper concern requested dist maps, regulations, or name of some consultant.

a motion by Sanger and seconded by Chin to pay Melvin Lyblom for fencing materials passed.

Kennt Bjarke stated that R4 concrete is almost complete and that R1 tenderness is notified after Jan 1 1977 about construction.

Clifford Terwilliger asked that all landowners who not cashed their \$1.00 checks, please do so. 30 days to clear the books.

Bills Paid:

Roger Anderson	200.00
Virgil Carlson	100.00
Melvin Lyblom	50.00
Dave Sanger	703.95
Cliff Terwilliger	637.59
Vernon Sanger	534.40
tele bill	15.85
Martin Tongen	6.00
Review Publishing Co -	342.08

The sec. was instructed to send a copy of the report to the auditor and make more copies of treasurer report.

The board moved to live on expenses, Davis to approve the condemned property, otherwise, McManis and Robertson.