The Board of Managers of the Sand Hill River Watershed District met May 31, 1977 at the Dan Wilkens home. Members present - Larson, Gullekson, LaVoi, Wilkens. Absent - Olson. Also present - Lawrence Woodbury of Houston Engineering, and Howard and Rudy Applequist.

Vernon Larson called the meeting to order. The secretarys report was given and approved as read. Mr Woodbury brought along maps of possible water holding sites, and as a board we went through them. During the meeting, Bob Hodgson from MinKota Power called and asked questions about right of way. We were unable to answer him at the time as to what kind of easements the Sand Hill River Watershed District had on the State Ditch. The secretary was instructed to call the Army Corp of Engineers the next day to try to find out if they had some records as to what kind of easements we had. Lawrence Woodbury suggested that the secretary call Don Ogaard to find out who to talk to at the Army Corp of Engineers to save some phone calls.

The meeting started at 7:00 P.M. and adjourned at 12:00 P.M. Houston Engineering presented 30 possible holding sites, most all of them looked real good; a few were thought to be not workable at the present time. The Board brought up two or three more sites mainly on the main stream that Mr. Woodbury had not researched.

It was brought to the attention of the Sand Hill managers that Mr. Muret Berhow has started building a home in the flood plain of Kittelson Creek without acquiring a building permit and the watershed board considers this a violation of good flood plain management. Motion was therefore made, seconded and duly carried to instruct the secretary to notify the county zoning administrator to take the proper steps to solve the matter.

In early February the secretary received a permit application from Mr Dennis Lindberg to apply sand along beach area on his Union Lake property. The secretary called the other board members at this time and there being no objection to this gave our approval to this application. It was decided to put this in the minutes of the next meeting to acknowledge what transpired.

Because of the long time since the last meeting, we had local business to take care of. It was decided to meet the following night at 7:30 P.M. at the Dan Wilkens home June 1, to take care of local business. Meeting adjourned.

Daniel Wilkens, Secretary