

The Board of Managers of the Sand Hill River Watershed District met August 7, 1979 at 8:00 P.M. at the Fertile City Hall for their regular monthly meeting.

Members present: Gullekson, Wilkens, Larson, Hanson and LaVoi. Also present: Bob Muscha and Gale Fraser of Houston Engineering; Gordon Sonsteli and Harold Balstad of the Advisory Committee; and interested Public.

The meeting was called to order by Chairman Gullekson. The Secretary's report was read and approved. The Treasurer's report was read and approved.

Roland Gullekson informed the Secretary that the Beltrami project of removing the dike by Paul Fishers has been cancelled because Glen Gullekson decided against it at this time.

Dan Wilkens made a motion to grant a permit to the Sistad Bros. Vernon Larson seconded it. Six months after the road is built they have to fill it back in. Motion carried.

Harold Balstad's permit was discussed. None of the Board members had been able to inspect this project. Francis LaVoi made a motion, Vernon Larson seconded, motion carried that we grant Harold Balstad a permit to clean a foot of dirt out of his ditch and bring it to grade.

Roger Hanson gave a report on the meeting at the Sletten Town Hall. Roger reported that the land owners discussed the program with the Board and then were sent out to discuss it privately. When they reported back they said they would accept the same easement as the Bear Park Project. The easements for this project were listed at \$30.00 and \$125.00.

Roland reported on the Bear Park Project. The following easements were signed: Lloyd Bagstad, Rueben Hignum, Clifford Hanson and Alfred Frisk. Carver is left-Carver said he would sign. There is two tracts of a half acre apiece. Harold said he would sign. Roland then read the letter from Erling Welberg of the State Water Resources Board.

Charles Vind and Ken Kaste problem. Bob Muscha of Houston Engineering suggested that we send a proposal to the DNR on these lakes for lake levels and see what their response is on it.

Roland stated that he received a call from Byron Ness in Godfrey Township saying that they were not too much in favor of this project.

Jack Rinkenberger and Eddie Hanson in Section 22, Rosebud Township discussed beaver dams.

Dan Wilkens made a motion that we accept the petition presented by the landowners along Liberty Twp Section 1 and Onstad Twp Section 36 to clean out the ditch. Roger Hanson seconded and appoint Houston Engineering power to make a preliminary Engineering report. Motion carried. Bob hoped to get this project surveyed and have the facts and figures by next month.

The Secretary was instructed to mail this petition to Mr. Cox. He said he would send it right back.

Gale Fraser talked about the Steve Ranz project. All the money has been rought up except the \$7200 Mr. Ranz has to come up with.

The Secretary should send Bob Muscha a copy of the previous petition so he can put all the landowners on a map.

Francis made a resolution that we go ahead with the Sletten Bridge Project. Seconded by Wilkens. Motion passed unanimously.

The following claims were ordered paid:

Lower Red River Watershed Mgt Board (Mahnomen County	\$182.30
Lower Red River Watershed (State Homestead Credit)	1464.72
Midwest Testing Lab (Bear Park Project)	1352.75
Vernon Larson	105.60
Francis LaVoi	70.00
Roger Hanson	113.10
Roland Gullekson	181.30
Dan Wilkens	106.85
Gaffeneys	58.50
Pam Wilkens	56.70
Roger Hanson	180.00
Lower Red River Watershed Mgt Board (Norman County)	39.09

Roy Jacobson's permit for Woodside Township to regrade a road and replace the old culverts with the same size, was granted.

Paul Fishers request to remove a portion of the dike to allow the ice jams to move into a corner was granted.

Harold Balstad's permit was granted.

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary