

The Board of Managers of the Sand Hill Watershed District met Tuesday, March 5, 1980 at 1:30 P.M. at the Fertile City Hall. Members present - Gullekson, Wilkens, Larson, Hanson, and LaVoi. Also present - Bob Muscha and Gale Eraser of Houston Engineering; and Dan Thul of the LRR Watershed; Terry Wolfe of the DNR; Phil Hamre, Clayton Engelstad, Harold Balstad and Marvin Reitmeier of the Advisory Committee; and interested public.

The meeting was called to order by Chairman Roland Gullekson. The secretary read the minutes of the February 5, 1980 meeting and they were approved as read. The treasurer's report was read and approved.

It was reported that the Bear Park Project has all the permits just about ready to go and condemnation proceedings will probably start in the next few weeks. We probably will not advertise for bids until the May meeting.

The secretary was instructed to contact our attorney and find out if we need to have a hearing for the Verdell Olson Project #2. Francis made motion that we approve having a meeting as early as possible to schedule hearing if one is necessary for the Verdell Olson project. Roger Hanson seconded the motion. Motion carried unanimously. Bob Muscha of Houston Engineering suggested that at this same meeting we could possibly cause to be reviewed the Norman and Polk County Ditch 2 and 17 to get the benefits more in line with what they should be.

The Liberty-Onstad Ditch was discussed in detail with Terry Wolfe of the DNR. In regards to his comments on coordinating a total watershed plan for Ditch 65 instead of piecemeal - he was assured that the Board was trying to come up with something but as yet has not found a viable solution.

Phil Hamre was wondering about the Texas crossing west of Beltrami. The engineer said he was still waiting for Army Corp response. In regards to having the Beltrami bridge out this summer - the highway department sent a letter stating they would be putting in a temporary crossing for local traffic.

Evertt Solheim's permit application to drain in Sec 34 Russia and Sec 27 Russia was discussed. The secretary was instructed to inform Mr Solheim that he would have to get engineering designs and plans showing what he was going to do before we could act on his permit. He would be advised that he would need DNR permit along with the Sand Hill Watershed District permit and that he at the consent of the county since they operate the ditch that receives the water.

Marvin Reitmeier asked about the Maple creek project. We assured him that we still were working on different approaches to the project but had it on the back burner at the present time while we get the Bear Park Project completed.

The following claims were presented and approved and ordered paid:

Lower Red River Watershed	\$ 1.22
Dan Wilkens - Managers fee & mileage	189.60
Vernon Larson - " "	52.30
Roland Gullekson - " "	116.80
Francis LaVoi - " "	44.00
Roger Hanson - " "	42.00
Pam Wilkens - Typing	32.00
Business Agency - Insurance	608.00
Town and Country - Lunches	35.80

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary

The Board of Managers of the Sand Hill River Watershed District met on Tuesday, April 1, 1980 at 8:00 P.M. at the Fertile City Hall. Members present - Gullekson, Wilkens, Larson, Hanson, and LaVoi. Also present - Gale Fraser of Houston Engineering; Gordon Sonsteli, Steve Vesledahl, Clayton Engelstad and David Black of the Advisory Committee; Werner Mahlum; and interested public.

Chairman Roland Gullekson called the meeting to order. The secretary read the minutes of the March 5, 1980 meeting and they were approved as read. The treasurer's report was read and approved.

The Liberty-Onstad Ditch was next on the agenda. Roger Hanson made a resolution that we select the 8th day of May at 8:00 P.M. for the hearing on the Liberty-Onstad Ditch.

The Bear Park Project was next on the agenda. Roland said he had gotten some more easements signed.

The Sletten Project was next. Dan Wilkens read the letter from Polk County Highway engineer Bernie Leider addressed to the Sletten Township Board requesting that they now process the bridge application with the Watershed Board.

On the Moe project, Francis said that he thought that other than a small technicality the money would be coming for Mr Moe.

It had been brought to Roland's attention that Palmer Ofstedal had dug a ditch through his land that drains on to other landowners parcels. Its in the SW 1/4 Section of 35 in Garden Township. It goes across the SE 1/4 section 35, Paul Anderson and Erlin Lesse farm NE 1/4 Section 2 Bear Park. The secretary was instructed to send Palmer Ofstedal, Rt 2, Fertile, Mn notice that a permit is required to dig that ditch and send him a copy ' the Rules and Regulations. We would like to hear from him before the next monthly meeting.

In regards to this spring's water flow and icebreak up, Roger Hanson said that the water went by Beltrami on the 25th of March and it cleared Hwy 9 on the 25th. Ditch 65 opened up and water came out and hit Hwy 102 on the 30<sup>th</sup>.

The proposed Fertile sewage system presented a permit application. Gale Fraser reported on the Fertile sewage system plans. He said that with 50 set of drop in the outlet of the lagoon a pipe would be needed instead of an open ditch as they presented in their plan. What the plan also shows as the Sand Hill River is really an old oxbow that's not in existence at present time and the outlet would have to be continued on further through the road and into the Sand Hill River. The Watershed Board will try to be at the hearing on the sewage system to state its case.

Vernon Larson made a motion that we accept the proposals of the Stuhaug Accounting Service and hire them to do our accounting. Francis seconded the motion. Motion carried unanimously.

Gale Fraser said he is in the process of changing the design a little bit on the Texas crossing west of Beltrami. Gale said they are looking at 3 - 3 footers.

The following claims were presented and approved and ordered paid:

Town and Country Café	\$35.80
Vernon Larson - Managers fee & mileage	94.80
Francis LaVoi - "	" 44.00

Roger Hanson -	"	130.69
Roland Gullekson -	"	174.18
Dan Wilkens -	"	133.84
Pam Wilkens - Typing		26.40
Garden Valley Telephone -		20.50

Dan Wilkens permit application for building a crossing in the NW corner of Section 36 Onstad Township between Hwy 102 and the railroad was approved. The engineer was requested to look at the site and make a recommendation to the highway department as to culvert size.

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary