

SANDHILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
April 3, 1984

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1. Roland Gullekson, Chairman, called the meeting to order at 8:30 AM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Conrad Carlson, Exec Secretary.
2. The next regular meeting was set for May 1, 1984 at 7:00 PM.
3. Other people present: Gale Fraser, Houston Engineering; Donald Bakken, County Commissioner; Lloyd Johnson, Rodney Sonstelie, Carsten Zahl, Gordon Sonstelie, Bruce Stromstad, Jim Todahl, Verdell Olson, Clayton Engelstad, Paul Engelstad, Ray Gullekson, Brian Gullekson and Ray Christian.
4. The minutes of the March 6, 1984 meeting were approved as sent out.
5. The Treasurer's report was approved as read.
6. Project # 4 Winger Dam.
Gale Fraser reported on construction and size of overflow.
7. Maple Creek Division.
Houston Engineering had not completed surveying yet, but should have something ready for next meeting.
8. Permits issued.
1984-5 Minnesota Dept of Transportation. Road Construction Hiway # 59.
9. Boundary change between Wild Rice River Watershed District and the Sandhill River Watershed District has been filed with the Water Resources Board.
10. Ditch # 9 branch-Sec 35 Russia Twp, Polk Co. and adjoining property. Discussion on fall and cut of ditch to drain project. Paul Engelstad, Bruce Stromstad and Ray Gullekson appointed by Chairman to contact members that were not at meeting.
11. Fertile Wilderness Sanctuary-Recreation area.
Board in favor of Recreation/Dam area and would be willing to assist with some administration information.
12. Kittleson Creek.
Question by group of people concerning cleaning Kittleson creek to help keep runoff from overflowing on adjacent farm land. Group was informed that the problem area was on DNR land and that they should get Terry Wolfe, local DNR Officer to go with them for an on site inspection to see what remedial steps could be taken.

13. Motion by Larson to pay current vouchers. Seconded by Hanson.
Motion passed unanimously.

Business Agency Inc. (Admin) -----	\$634.00
Koehler Floral (Admin) -----	26.20
LRRW -----	13.37
Garden Valley Telep (Admin) -----	21.87
City of Fertile (Admin) -----	36.25
Roland Gullekson, Meeting & mileage -----	117.60
Daniel Wilkens, Meeting & mileage -----	51.52
Vernon Larson, Meeting & mileage -----	73.78
Roger Hanson, Meeting & mileage -----	87.00
Francis LaVoi, Meeting & mileage -----	61.40
Conrad Carlson, Secretarial -----	506.00
Houston Engineering (Admin) -----	5,760.00
Houston Engineering Project 7 -----	2,246.00
Houston Engineering Project 4 -----	15,332.00
Total -----	\$24,966.99

14. Meeting recessed to Fertile Recreation Restaurant and adjourned
at 12:45 PM.

Daniel Wilkens,
Secretary

Conrad Carlson,
Exec Secretary

Amended minutes for April 3, 1984

Discussion by the Board regarding trees that are growing up on the
bank of the Sandhill Ditch near Drop Structure # 1. Motion by Wilkens
to hire Troy Gullekson and John Lehmann at \$6.00 an hour each and
furnish own chain saws and pile logs. Seconded by Larson. Motion
passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec. Secretary