

SANDHILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
May 1, 1984

1. Roland Gullekson, Chairman, called the meeting to order at 7:00PM. 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 June 5, 1984 at 7:30 PM.
3. Other people present: Gale Fraser, Houston Engineering; Carsten Zahl, Richard Larson, Gordon Sonstelie, Clarence Eraker, Orvin Sonstelie, Tony Espeseth, Rodney Sonstelie, Dianne Sonstelie, Dr. Clark Eid.
4. The minutes of the April 3, 1984 meeting were approved as amended.
5. Treasurer's report. No report. Books at Auditors.
6. Sandhill Ditch.
Discussion on progress of tree cutting and disposal of logs and brush. Motion by Hanson to hire Troy Gullekson and John Lehmann to haul logs away and burn brush at \$6.00 per hour and furnish own loaders and trailers. Seconded by Wilkens. Motion passed unanimously.
7. Project # 2.
Gale Fraser reported 0.9 ft fall from low spot in field to dam outlet, this should be ample fall if drainage ditch is free of debris.
8. Winger Dam.
Wilkens gave a report on Lower Red River Watershed District funding. Gale Fraser gave a report on progress of surveying and soil samples, and some construction changes in Dam overflow that can reduce cost of the Dam. Also mentioned the higher than necessary cost the Army Corps of Engineers had for cleaning land of trees. He also discussed some probable financing possibilities of the project.
9. Maple Creek Diversion.
Gale Fraser reported on surveying of Diversion Channel. It was surveyed without including Melvin Slough and no dam for flood control at the upper end. Topographical lines showed cut necessary. Approximately 6 foot fall in little over 3 miles. Gale was given permission to survey Kittelson Creek to see if Flood Control Dam can be used on Kittleson Creek to hold water of the Diversion ditch. Gale was authorized to prepare a cost estimate. There was discussion of a public meeting to give interested landowners an explanation of cost and benefits.

10. Motion by Larson to pay current vouchers. Seconded by LaVoi.
Motion passed unanimously.

Garden Valley Tepephone (Admin)	\$ 5.04
Fertile Journal (Admin)	6.52
Fertile Recreation (Admin)	26.56
Troy Gullekson, (Sandhill Ditch)	204.00
John Lehmann, (Sandhill Ditch)	150.00
Roland Gullekson-Meeting & mileage	149.38
Daniel Wilkens-Meeting & mileage	51.52
Vernon Larson- Meeting & mileage	61.78
Roger Hanson-Meeting & mileage	57.50
Francis LaVoi-Meeting & mileage	61.40
Conrad Carlson-Secretarial (Admin)	174.00
TOTAL	\$947.70

11. Ditching permits approved.

1984-6 J. R. Dale. E 1/2 of NW 1/4 and N E 1/4 Sec 25 Garfield
Twp. Clean ditches.

1984-7 J. R. Dale. S1/2 of NW 1/4 and N 1/2 of SW 1/4 and S E 1/4
Sec 35 Liberty Twp. Clean Ditches.

12. Motion to adjourn at 9^J45 PM. Seconded and passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec. Secretary