

SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS FERTILE  
COMMUNITY CENTER FEBRUARY  
5, 1985

1. Roland Gullekson, President, called the meeting to order at 9:00 A. M. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Exec Secretary Conrad Carlson.
2. The next regular meeting was set for Tuesday March 5, 1985 at 9:00 AM.
3. Other people present were Bob Muscha and Gale Fraser of Houston Engineering.
4. The minutes of the January 8, 1985 meeting were approved as amended.
5. The Treasurer's Report was accepted as read.
6. Board ordered Exec Secretary to reply to letter from Knute Town Clerk.
7. Report of meeting in St. Paul—Regarding Winger Dam.  
Gullekson reported that it will take DNR nearly a year for Environmental impact study before a permit can be issued, but DNR can not start until all plans have been completed.
8. Winger Dam.  
Houston Engineering discussed various aspects of the Dam Construction. Houston Engineering furnished the Board a detailed Cost Estimate of the dam. (Copy available in book of minutes). One item of cost was relocation and/or improvement of County Road # 1, # 8 , # 204 and Sletton Township road. Board made arrangement to meet with the County Commissioners at 1:30 on afternoon of February 5» 1985—There was discussion on ownership of the dam and maintance.
9. Wilkens explained about possible elimination the gaging station on the Sand Hill River near Climax. On a cost share, U. S. Corps of Engineers will furnish \$1,300.00, U. S. Geological Survey will furnish \$2,000.00, LRRWMB will furnish \$1,000.00 and Sand Hill District will furnish \$1,000.00 for a total cost of \$5,300.00. Wilkens moved that we share cost \$1,000.00 to maintain the gaging station on the Sand Hill River to provide a basis of water flow information. Motion seconded by Larson. Motion passed unanimously. Wilkens was instructed to inquire about another gaging station in the center of the District at the next LRRWMB meeting.
10. Discussion of issuing Form 1099. Exec Secretary was instructed to send out Form 1099 as required by law.

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

Fertile Journal.....	\$7.59
City of Fertile .....	60.35
Garden Valley Telephone .....	32.93
Fertile Recreation .....	13.14
Conrad Carlson-Postage.....	150.00
Roland Gullekson-Meeting & mileage.....	122.28
Daniel Wilkens-Meeting & mileage .....	51.52
Vernon Larson-Meeting & mileage .....	195.79
Roger Hanson-Meeting & mileage .....	57.60
Francis LaVoi-Meeting & mileage .....	61.40
Conrad Carlson-Secretarial & mileage .....	119.90
Total .....	\$872.50

12. Motion by LaVoi to recess meeting to Crookston to meet with Polk County Commissioners regarding County Roads. Seconded by Hanson.  
Motion passed unanimously.

13. The Sand Hill River Watershed Board met with the Polk County Commissioners. President Gullekson explained the cost of the Winger Dam Project, especially the funding necessary to relocate and upgrade County State Aid Roads No. 1 & 8. and County Road No. 204. The following resolution was offered by Commissioner Reitmeier.

WHEREAS, The Polk County Board of Commissioners has supported the Winger Dam Project as proposed by Sand Hill Watershed District, and;

WHEREAS, Construction of the Winger Dam Project will necessitate the relocation and reconstruction of County State Aid Highway No. 1, County State Aid Highway No. 8 and County Road No. 204.

NOW THEREFORE BE IT RESOLVED, By the Board of County Commissioners of Polk County, that sufficient funds be and hereby are dedicated for the relocation, construction and reconstruction of County State Aid Highway No. 1, County State Aid Highway No. 8 and County Road No. 204 as affected by the Winger Dam Project.

Commissioner Bakken seconded the foregoing resolution and it was declared adopted upon the following vote. YEAS: Bakken, Mattson, Radi, Reitmeier, NAYS: None.

14. Motion by LaVoi that the Sand Hill River Watershed District adjourn. Seconded by Larson. Motion passed unanimously.



Daniel Wilkens,  
Secretary



Conrad Carlson,

Exec Secretary