

SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
February 3, 1987

1. Roland Gullekson, President, called the regular monthly meeting to order at 9\*10 A.M. Board members also present were Daniel Wilkens, Secretary; Vernon Larson, Treasurer and Exec Secretary, Conrad Carlson. Absent: Roger Hanson and Francis LaVoi.
  2. The next regular monthly meeting will be held Tuesday, March 3, 1987 at 9:00 A.M.
  3. Other people present were: Lawrence Woodbury of Houston Engineering; Jay Blake of Northwest Regional Development council, Thief River Falls; Allen Drury, J.R. Dale, Walter Ranz and Larry Hassel.
  4. The minutes of the January 6, 1987 meeting were approved as sent out.
  5. The Treasurer's report was accepted.
  6. Insurance.  
There was discussion on a liability Insurance policy that will not be renewed in May 1987. Watershed districts can be covered by the State of Minnesota under Joint Underwriters Association. Motion by Wilkens to have Gullekson send in for a quote. Motion seconded by Larson. Motion passed unanimously.
  7. Wayside rest:  
Jay Blake of NWRDC discussed establishing a wayside rest along Highway # 59 in Winger, and also the possibility of a rest area for motorist in the vicinity of the Winger Dam if it is built. Blake was going to check with the Minnesota Department of Transportation.
  8. There was discussion of sediment in waterway and keeping a road open for field access between section one and two, Spring Creek Twp, Norman County.
  9. Motion by Wilkens that we pay our annual dues fee to the Minnesota Association of Watersheds. Motion seconded by Larson. Motion passed unanimously.
  10. Motion by Larson to pay our annual rental fee to the City of Fertile for use of building facilities for one year. Motion seconded by Wilkens. Motion passed unanimously.
- L.I. Winger Dam.  
Houston Engineering in discussion with DNR reported that the Dam would probably be required to absorb and disburse a probable maximum flood. This can easily be corrected by increasing the overflow portion of the highway.

12. There is a meeting at the Holiday Inn, Fargo, N.D. for chemical control for aquatic weeds on March 3» 198?» sponsored by Monsanto Chemical Company.
13. Ditch permits issued:
- 1987-2 J.R.Dale Sec 19 Garden Twp and Sec 25 Garfield Twp. Clean ditches.
  - 1987-3 J.R.Dale Sec 35 Liberty Twp. Clean ditches.
  - 1987-4 Craig Engelstad and Jim Todahl. W1/2 of W1/2 Sec 14 Liberty Twp, Polk Co. Clean and slope east side of County Road # 44 ditch to get water to run off properly.
  - 1987-5 Craig and Clayton Engelstad E1/2 of E1/2 Sec 15, Liberty Twp., Polk County. Clean and slope ditch of Polk Co. Road # 44 on west side of Road.
  - 1987-6 Clayton Engelstad NW1/4 Sec 23 Liberty Twp., Polk Co. Clean and back slope ditch on south side of County Road # 1, also west side of NW1/4 S 23, along County Road # 44.
14. Motion by Larson to pay current vouchers. Seconded by Wilkens. Motion passed unanimously.
- |   |            |
|---|------------|
| City of Fertile .....                       | \$600.00   |
| Fertile Recreation.....                     | 20.00      |
| Minnesota Association of Watersheds .....   | 375.00     |
| Lower Bed River Water mgt Board .....       | 829.59     |
| Fertile Journal .....                       | 4.74       |
| Garden Valley Telephone.....                | 42.91      |
| Ronald Gullekson, Meetings & mileage .....  | 441.86     |
| Daniel Wilkens, Meeting & mileage .....     | 51.84      |
| Vernon Larson, Meetings & mileage. .... ,   | 138.12     |
| Conrad Carlson, Secretarial & mileage ..... | 127.30     |
| Total .....                                 | \$2,631,36 |
15. Motion by Wilkens to recess to Fertile Recreation to continue discussion. Seconded by Larson. Motion passed unanimously.
16. There being no further business to come before the Board, motion by Wilkens to adjourn at 1:00 P.M. Motion seconded by Larson. Motion passed unanimously.

---

Daniel Wilkens, Secretary

---

Conrad Carlson  
Exec Secretary