

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

1. Roland Gullekson, President, called the regular meeting to order at 8:00 A.M. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Executive Secretary Conrad Carlson.
2. The next regular monthly meeting will be held Tuesday December 1, 1987 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering; Charlie Anderson, Engineer of Red Lake Watershed District and Wayne Goeken.
4. The minutes of the October 6, 1987 meeting were approved as sent out.
5. The Treasurer's Report was accepted as given.
6. Texas Crossing—Sand Hill River west of Beltrami.
There was discussion of potential washing just down stream of the crossing. No action was taken.
7. County Ditch # 65
A report was given by Charlie Anderson, Red Lake Watershed District Engineer, on the findings of an on site viewing of the probable amount of water going into Burnham Creek from County Ditch # 65. A letter was signed by the Engineers from both Watershed Districts. One Board member from each District accompanied the Engineers, as well as a representative of the Soil Conservation Office. A copy of the letter is in the County Ditch # 65 file and in the Burnham Creek File.
8. Motion by LaVoi that the Sand Hill Watershed District pay \$250.00 which is one half (1/2) of the cost of a Seminar on Ground Water. Motion seconded by Hanson. Motion passed unanimously. Red Lake Watershed District will also pay one half (1/2) of the cost of the Seminar. The Seminar will be part of the Annual meeting of Minnesota Association of Watersheds at Moorhead, December 4, 1987.
9. Update on Winger Dam
EIS required answers to some questions of concern from various individuals and Governmental Agencies. Answers were made and comments submitted to the DNR. Houston Engineering was authorized to write the letter for the Sand Hill Board. A copy of the DNR letter and comments are in the Winger Dam File. There was also some discussion on possible uses of shoreline of the temporary pool, especially at the upper area of the proposed lake area.
10. Ditching permit:
1987-20 Robert Berhow NE1/4 S 23 Liberty Twp, Polk County. Ditch to drain a low spot in the field.

11. Approved a resolution that the State Legislature change and increase the limit that Watershed Districts can borrow from \$50,000.00 current to \$200,000.00 so Watershed Districts can pay for completed projects before tax money comes in.
12. Motion by LaVoi that Gullekson and Hanson be Official Delegates and Larson to be alternate for the annual Minnesota Association of Watersheds meeting at Moorhead on December 4 and 5, 1987. Motion seconded by Wilkens. Motion passed unanimously.
13. Motion by Wilkens to authorize that the Executive Secretary and Wife to attend the annual meeting at Moorhead December 4 and 5, 1987. Motion seconded by Hanson. Motion passed unanimously.
14. Motion by Hanson to authorize purchase of a new typewriter. Motion seconded by Larson. Motion passed unanimously.
15. Motion by Larson to pay current vouchers. Motion seconded by Wilkens. Motion passed unanimously.

City of Fertile	\$37.85
Crockett & Anderson Project # 4	240.70
Telephone.....	50.69
Warzyn Engineering Project # 4	5,887.76
Roland Gullekson Meeting & mileage.....	354.63
Daniel Wilkens Meeting & mileage	51.84
Vernon Larson Meeting & mileage	114.26
Roger Hanson Meeting & mileage	93.40
Francis LaVoi Meeting & mileage	63.80
Conrad Carlson Secretarial & mileage.....	151.30
Total	\$7,046.23
16. Motion by LaVoi to recess meeting to the Fertile Recreation Cafe for lunch. Motion seconded by Hanson. Motion passed unanimously.
17. Discussion continued on probable use of shore land.
18. There being no further business to come before the Board, motion by Larson to adjourn at 1:00 P.M. Motion seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson
Executive Secretary