

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
JUNE 6, 1989

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.M. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson and Francis LaVoi. Also present was Conrad Carlson, Executive Secretary.
2. The next regular monthly meeting will be changed from the first Tuesday (July 4, 1989) to the second Tuesday, July 11, 1989 at 8:00 A.M. in the Sand Hill River Watershed District Building (previous First State Bank Building) located on Highway # 32 in Fertile.
3. Other people present: Lawrence Woodbury of Houston Engineering; Wayne Goeken, Walter Nolte and Dale Kriewald.
4. Motion by Hanson to accept the minutes of the May 2, 1989 meeting as sent out. Motion seconded by Larson. Motion passed unanimously.
5. The Treasurer's Report was accepted as given.
6. Hanson gave a report on the Sand Hill Ditch and the amount of sloughing into the channel.
7. Dale Kriewald wanted to know if the Board had any objection if he requested a culvert from Polk County and install a field crossing from Polk County CSAH # 40.(S 32 Winger Twp) Sand Hill Board had no objection as long as the culvert did not exceed the culvert downstream which was an 18' diameter. He also asked if his neighbor, Brian Buchholz, could install a culvert and crossing 200-400 ft from their property line so he would have an entrance to his field. The Board said that would be alright if it did not exceed 18" diameter.
8. Gullekson gave a report to the Board of his activities for the month.
9. Gullekson, Wilkens, LaVoi and Woodbury will go to St Paul June 12, 1989 to meet with PCA regarding Winger Dam.
10. Ditch 17-2: There was discussion on the best way to clean the downed trees out of the cut through the hill downstream of the wildlife ponds, S 32 Garden Twp.
11. Wayne Goeken gave a report on the results of the Civil Air Patrol flight of the Sand Hill River. They found no dump sites. However, it is known that there are some sites, but it very difficult to get to them.

12. Minnesota Project: Meeting will be June 8 afternoon and evening at the Winger Town Hall.

13. Motion by LaVoi to authorize Gullekson and Wilkens to negotiate the purchase of the former First State Bank Building in Fertile for \$20,000. Upon delivery of the Warranty Deed and taxes paid in full that are due in 1989, that the Treasurer be authorized to write a check for the full purchase amount. Motion seconded by Larson. Motion passed unanimously.

14. Annual Report: Motion by Hanson that Conrad Carlson be commended on the layout of the Annual Report. Motion seconded by Wilkens. Motion passed unanimously.

15. Permits issued:

- 1989-4 James Todahl SW S4 and SE S5 Liberty Twp. Install culvert in Township road so field ditch can be straightened.
- 1989-5 James Todahl NE1/4 S24 Reis Twp, Polk Co. Drain low spot into ditch of Polk Co Highway # 1.
- 1989-6 Polk County Highway Lengthen culverts on Polk Co. Highway # 1 between CSAH 10 to CSAH # 40.
- 1989-7 Polk County Highway Grading and installing culverts on Polk County # 206 from CSAH #34 to CSAH # 41 in Knute and King Townships.

16. Motion by Larson that we pay current vouchers. Motion seconded by LaVoi. Motion passed unanimously.

Fertile Journal	\$29.43
Norman County Accounting, Inc.	225.00
Telephone	37.80
Mac's Cafe	35.00
Houston Engineering-Admin	1,963.00
Houston Engineering-Project # 4	1,006.00
City of Fertile	5.48
Roland Gullekson Meeting & mileage	959.82
Daniel Wilkens Meeting & mileage	379.52
Vernon Larson Meeting & mileage	264.26
Roger Hanson Meeting & mileage	114.95
Francis LaVoi Meeting & mileage	120.70
Conrad Carlson Secretarial & mileage	244.29
Total	\$5,385.25

17. There being no further business to come before the Board, motion by Hanson to adjourn. Motion seconded by Larson. Motion passed unanimously.



Daniel Wilkens, Secretary



Conrad Carlson, Executive Secretary.