

The Board of Managers of the Sand Hill River Watershed District met June 1, 1977 at the Dan Wilkens home. Members present - Olson, Gullekson, Larson, LaVoi, and Wilkens. Harold Olson called the meeting to order. The secretary's report was given and approved as read.

The secretary gave his report on his phone calls to the Army Corp of Engineers. They were to return the call later but were not in time for the meeting. The secretary is instructed to continue to try to find out what the Sand Hill River Watershed has for right of way.

The secretary called Stanley Olson and arranged to meet on June 7, 1977 at 8:00 P.M. at his office in Ada to prepare for the hearing on the 9<sup>th</sup>.

The secretary went to the auditors office to find out if the County Board of Commissioners had appointed new managers yet. Apparently they hadn't yet but were going to do this on the 3<sup>rd</sup> of June.

Our by laws were discussed in regard to an annual election of officers meeting. We couldn't find anything in Chapter 112 that definitely said when and how often this should take place so we decided to wait until the commissioners appoint new board members for new terms and then possibly pass some by laws in this regard.

Burnham Creek and the Soil Conservation Service were still wondering if we wanted any planning continued as part of their PL 566 Project in our District. At the last Burnham Creek meeting the secretary attended, the Chairman of the Soil Conservation Department gave the secretary a letter they would like our Board to send to the Steering Committee chairman. After much discussion, Roland Gullekson made the motion that we should notify Burnham Creek Steering Committee chairman that we do not want to be included in the study effort presently underway. Vernon Larson seconded the motion. Motion carried. The secretary was then instructed to send the Burnham Creek Steering Committee a letter to that effect.

Roland Gullekson is going to see if he can get some stream gauge data for our Overall Plan. Dan Wilkens will write up a paragraph about drought and how it affects the District.

#### Overall Plan Comments:

Soil Conservation District - Maps show how much of the Sand Hill River Watershed is in Polk County. We used Polk Countys Long Range Plans to help write the Plan. At the hearing we will present credit in the bibliography. Philip Hamre was Soil and Water Conservation District representative on the Advisory Committee. There was no technical people on board. Department of Natural Resources;

1. We do not go along with their recommendation
2. We think our paragraph is clear and very understandable, and in no way ambiguous.
3. We are whole heartedly in favor of adding prairie chickens to the list.

Francis LaVoi was instructed to have the Overall Flan Hearing announced on the Fosston News on the radio and Dan Wilkens will have it announced on the Fertile News.

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary

The Sand Hill River Watershed Board of Managers met June 7, 1977 at Stanley Olsons office in Ada, Minn. All board members were present. The meeting was called to order by Harold Olson at 8:00 P.M. The secretarys report was given and approved as read.

Mr Olson, Sand Hill Watershed attorney, reviewed the Overall Plan hearing for Wild Rice Watershed District and discussed what to expect at the Sand Hill Overall Plan hearing on June 9, 1977. There being no other business, the meeting adjourned at 9:40 P.M.

Daniel Wilkens, Secretary

The Sand Hill River Watershed Board of Managers met June 9, 1977 at 9:00 A.M. at the Village Hall, Fertile, Minnesota. Members present - Olson, Wilkens, Gullekson, LaVoi, and Larson. Also present - the State Water Resources Board, Erling Weiberg, Executive Secretary for the Water Resources Board, The State Hearing Examiner, representation from the Advisory Committee and interested public.

The purpose of the meeting was for the Overall Plan hearing held before the Water Resources Board and the State Hearing Examiner. Testimony was received from all parties after due notification on the adoption of the final Overall Plan. After all parties attending had their turn to speak, the meeting was adjourned at 12:00. The board then went to dinner.

Daniel Wilkens, Secretary

June 20, 1977 at the Dan Wilkens home. Members present - Olson, Wilkens, Gullekson, LaVoi. Absent - Larson.

Harold Olson called the meeting to order. The secretary report was approved as read. The treasurers report was given and approved. Notation was made that we had not received our funds from Norman County in November as we had previously been advised. Motion was made, seconded and carried that the secretary notify Norman County that as of yet we still have not received our 1976 funds, neither June or November, and also the first payment of 1977.

The next order of business was auditing the 1974, 1975, 1976 annual reports. Harold Olson, chairman, and Francis LaVoi, member, composed the auditing committee. Auditing committee declared reports in order. Copies of our annual reports were sent to the Water Resources Board, the Commissioner of Conservation, and the Director of the Division of Waters.

We discussed our meeting date and after calling Miles Jensrud, scheduling person for the City Hall, Roland Gullekson made a motion we meet the first Tuesday of every month beginning July 5. Motion seconded by Francis LaVoi. Motion carried.

On our annual report it was noted that we have to pick a month for our annual election of officers. Roland Gullekson made a motion that we use June for the yearly election of officers with the exception of this year when elections will be held in July. Motion seconded and carried.

Roland Gullekson made a motion that we purchase a dictating machine, stationery and claim sheets for the district. Francis LaVoi seconded the motion. Motion carried.

Francis LaVoi stated that after our Overall Plan Hearing it was noted that the people on the east end of the district, who primarily receive The Thirteen Towns newspaper did not receive any notice of the meeting. Francis LaVoi made a motion that we include the Crookston Times, The Thirteen Towns, and the Fertile Journal in our advertising whenever we deem necessary. Motion seconded and carried.

Motion was made, seconded and duly carried that the board instructs the secretary to notify the proper authorities upon complaint by any resident of the district on any improper use of water in the district.

The subject of flood plain zoning was next on the agenda. It was discussed at length and due to the new flood plain map that Henry Gredvig received, and the county commissioner meeting on the 28th, motion was made, seconded, and duly carried that the board go up to the courthouse on Wednesday, June 22, at 9:00 A.M. to go through the flood plain maps. The secretary was instructed to make prior arrangements with Mr. Gredvig.

Motion was made, seconded and duly carried that Roland Gullekson, Francis LaVoi, and Dan Wilkens attend the Burnham Creek meeting on Tuesday, June 21.

Motion made, seconded and duly carried that the meeting adjourn. Meeting adjourned at 10:30 P.M.

Daniel Wilkens, Secretary

The Sand Hill River Watershed Board of Managers met June 21, 1977 from 8:00 to 10:00 P.M. with the Burnham Creek Steering Committee. Members present - Gullekson, LaVoi, and Wilkens.

We presented them with our letter on our stand on Ditch 65. After we presented our letter the Burnham Creek Steering Committee made a motion that they notify the Soil Conservation Service that they should not do any more planning with Ditch 65 or Maple Creek in any of their future plans. Motion seconded and carried.

There being no further district business at this meeting, meeting adjourned.

Daniel Wilkens, Secretary

The Sand Hill River Watershed Board of Managers met June 22, 1977 from 8:30 to 11:30 A.M. at Henry Gredvig, County Zoning Officer, office. Members present - LaVoi, Gullekson, Wilkens, Olson. Absent - Larson

We went over the proposed flood plain map and made some corrections. We also discussed preparations for our regular monthly meeting coming up July 5th.

Motion was made, seconded and duly carried that Dan Wilkens and Roland Gullekson check on dictating machines and stationery. The secretary was also instructed to call Lawrence Woodbury and have him gather the necessary information pertaining to the Bear Park project and bring it to our meeting the 5th of July. The secretary was instructed to put meeting notices in all the different papers and notify the advisory committee to be present.

Daniel Wilkens, Secretary