

The Board of Managers of the Sand Hill River Watershed District met Tuesday, January 3, 1978 at the Fertile City Hall. Members present - Olson, LaVoi, Larson, Wilkens, and Gullekson. Also present - Robert Muscha and Gale Fraser of Houston Engineering; Ray Carlson, Walter Kolte, and Clayton Engelstad of the Advisory Committee; and interested public.

The meeting was called to order by chairman Roland Gullekson. The agenda was read. Dan Wilkens gave the secretarys report.

Bob Muscha then gave his report on the boundary adjustments. Francis made a motion, and Vernon seconded that we have a meeting with Wild Rice to arrange a boundary change when Bob gets the maps in better shape. Motion carried.

The Maple Creek project was then discussed. Bob Muscha said that he needed a little more time to contact DNR and the Army Corp so we would have more information before we talk about a preparatory meeting.

Bob Muscha then presented the Bear Park project preliminary report update. David Black gave a report. He said most of the people involved have signed the easement. Many topics were discussed on the Bear Park project. Beaver dams were discussed at length and the assessment area. Motion was made, seconded and carried that Bob Muscha and our attorney prepare an extra line in the easements to the effect that beaver dams will be taken out of the pool area and any dams that would raise the water table above the sediment pool elevation downstream would be also removed and these new easements will be available for all parties to sign.

We then discussed the insurance package for the district. Motion was made, seconded, and carried that we have the secretary and chairman fill out our insurance application and send them in for an estimate.

Vernon Larson made a motion, Francis LaVoi seconded and the motion unanimously carried that we raise the pay to \$35.00 a meeting for the managers, and \$8.00 per hour for any other work and clerical.

Motion was made, seconded and duly carried that we tentatively arrange a meeting with the advisory committee on January 17<sup>th</sup> at 2:00 P.M. at the City Hall to go over Rules and Regulations for the district.

Bob Muscha gave us Mel Sinn's report, two copies, to put on file.

The following advisory committee members received copies of our Overall Plan: Clayton Engelstad, Ray Carlson, waiter Nolte, Glen Dale and David Black. The following townships received copies of the Overall Plan: Ray Carlson got one for Reis Township, Jim Krogstad got one for Bear Park, and Rudy Applequist got one for Onstad Township.

Motion was made, seconded and duly carried that the following claims be paid:

Daniel Wilkens	\$	68.31
Pam Wilkens		16.30
Harold Olson		15.75
Francis LaVoi		21.00
Roland Gullekson		91.80
Vernon Larson		50.30

Motion was made, seconded and duly carried that the meeting adjourn.

Daniel Wilkens, Secretary

The Board of Managers of the Sand Hill River Watershed District met January 26, 1978 at 10:30 P.M. at the Town and Country Restaurant in Fertile, Mn with the Advisory Committee. Members present - Gullekson, 'rfilekens, and Larson. Advisory Committee members present - Clayton Engelstad, Jim Todahl and J.R. Dale.

The meeting was called to order by chairman Roland Gullekson. An informal discussion of the Rules and Regulations then followed. The following changes were made to the proposed set of Rules and Regulations:

Page 3, Item D. - Application for a permit will be acted upon readily, but (underlined words were added) within 60 days from the date the managers receive the required data.

Page 5, Item C. - No private drainage system shall be constructed which will benefit an area in excess of five (5) acres without a permit from the Board of Managers, (the words "or improved" and "have the affect of draining" were removed.)

Page 6, Item L. - The following words were removed from paragraph L: "Copies of plans and specifications for the repair of any public drainage system, for the construction, improvement and repair of any private drain shall be filed with the managers and no work thereon shall be undertaken without a permit from the managers." Paragraph L. now reads as follows: Repairs, of an emergency nature on a public drainage system by a public body, not in excess of Five Hundred (\$500.00) dollars shall not require a permit, providing the system is only brought back to original specifications (underlined words were added) however, the Board of Managers shall be notified of the proposed work prior to the commencement thereof and the reasons necessitating emergency action.

Page 6, Item M. - The proposed sentence was completely removed and the following substituted: All water uses other than for domestic purposes requires a permit from the managers. The quantity and the purposes of the water to be used must be stated in the application for a permit. Permits granted will be for a period of ten years, unless stipulated otherwise in the permit, at which time the user may reapply. The permit is not transferable.

Because of the bad weather and the rather small attendance by the Advisory Committee, it was felt by the board and the Advisory Committee members present that the secretary should contact the Advisory Committee members that were not able to attend and if enough questions arose to warrant another meeting, one would be scheduled so the proposed set of Rules and Regulations could be gone over in detail. Also the secretary was instructed to ask all Advisory Committee members if they wanted to continue serving and if they felt that they would like to be removed they should contact one of the board Members. The Board of Managers feels very strongly about using the Advisory Committee members in all works and projects and affairs of the district and for this reason would not want to force anyone to serve.

The meeting adjourned at 4:00 P.M.

Daniel Wilkens, Secretary