

The Board of Managers of the Sand Hill River Watershed District met February 7, 1978 at 1:30 P.M. at the Fertile City Hall. Members present - Gullekson, Wilkens, Olson, LaVoi, and Larson. Also present - Bob Muscha and Gale Fraser of Houston Engineering; Ray Carlson, J.R. Dale, Clayton Engelstad, and Marvin Reitmeier of the Advisory Committee; and interested public.

The meeting was called to order by chairman Roland Gullekson. The Secretarys report and treasurers report were read and approved.

Roland reported on the insurance for the district. Business Agency of Minneapolis will schedule a meeting with all the watershed districts in the Lower Red River Board to discuss our insurance package.

Dan Wilkens gave a short report on the Burnham Creek meeting he attended. They had a question about certain areas along the boundary overflowing.

Roland explained the Mel Sinn report. It was stated that we would wait until spring and look at some of the problem areas.

Roland gave a report on the Water Quality Meeting and Dan reported on the Lower Red River meeting they attended.

Harold made a motion and Francis seconded it that we add the townships to our mailing list. Motion carried. Vernon made a motion and Francis seconded it that we look a little bit more for an office typewriter and if one is found authorization is hereby given to purchase it. Motion carried. Clayton Engelstad said he would ask his wife about a school typewriter and what we should look for in a typewriter.

Bob Muscha presented us a rap of the proposed boundary change with Wild Rice Watershed District to accept. Dan Wilkens talked about using the south boundary of Norman Polk instead of the north boundary as an option. Harold moved, Francis seconded that we would accept this as a tentative boundary to proceed to the hearing and that we as a district would present our views at the hearing. Motion carried.

Bob Muscha than talked about Maple Creek. Mr Nordsletten and Bob Farms of the DNR met with Gale Fraser on the Maple Creek project. Gale Fraser said that DNR is receptive to adding a couple of feet possibly onto Melvin Slough. Bob Muscha said they have no fine estimate but he estimates approximately \$200,000 for that project. Possibilities of funding this: DNR will add a little bit if they have some benefits, any flood benefits could be funded by the Lower Red River Water Management Board, our board could add some of our one mil construction fund, and the rest of it would be subject to viewers and to the benefited area. We would have approximately \$8.00 per acre average cost. The annual payment would be a tenth of the total assessment, approximately \$.80 per acre cost over 15 years. Bob Muscha then suggested that we schedule an informational meeting. Marvin Reitmeier and Ray Carlson both suggested that the board go ahead and schedule an informational meeting at 9:30 A.M. on March 7, at Beltrami, Motion was made, seconded and carried. Ray Carlson will see that we have a place to meet. Bob will send Dan Wilkens the names off the plat book.

The Bear Park report was given.

Mr Bob Muscha then discussed bank repair at Ranz's farmstead. Mr James Ayen of the West Polk SCS discussed a few different remedies for the Steve Ranz,

problem and different methods for funding.

Francis LaVoi made a motion, and Vernon Larson seconded, that we add David Black, John Lenz, and Jim Krogstad to the Advisory Committee. They will be placed on the committee if they are willing to serve.

Dan Wilkens presented Larry Ricard's problem as he was unable to attend. Mr Ricard requested the board present the districts explanation of the problem to all parties involved so everyone understood the situation. The board decided to allow this at the next meeting.

Agenda for next time is to approve the annual report, Maple Creek discussion, Bear Park Report, and the Ricard problem.

Francis made a motion, Dan Wilkens seconded that we have the hearing on the Rules and Regulations on the 2nd of March at 10:00 A.M. at the Fertile City Hall and the secretary publish notice of hearing. Motion carried.

Roland reported on our conference with Terry Wolfe.

Harold made a motion and Francis LaVoi seconded that we hold our regular meetings at 8:00 P.M. from now on. Motion carried.

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

Lower Red River Watershed	\$9421.34
Vernon Larson	137.50
Roland Gullekson	173.60
Francis LaVoi	40.00
Harold Olson	15.75
Clayton Engelstad	3.00
Ray Carlson	9.00
Marvin Reitmeier	7.05
Fertile-Beltrami School	26.27
Jim Todahl	1.50
Town and Country Rest	13.55
Pam Wilkens	102.64
Dan Wilkens	260.80
Garden Valley Telephone	3.58
The Thirteen Towns	13.20
Harold Olson	23.00

Motion was made to adjourn.

Daniel Wilkens, Secretary