

The Board of Managers of the Sand Hill River Watershed District met June 6, 1978 at the Fertile City Hall. Members present - Gullekson, Wilkens, Hanson. Also present - Lawrence Woodbury and Gale Fraser of Houston Engineering and interested public.

The secretary's report was read and approved. Chairman Roland Gullekson welcomed our new Board member Roger Hanson who was appointed by the Polks County Commissioners on May 8, 1978. Roland then discussed the City of Beltrami's problem. Mr Muscha had sent a letter to Roland a few days after our last meeting for him to sign and send on to the Army Corp of Engineers to see what help we can get from them. Tom Kalkousky, Chairman of the Water Planning Board, had also sent a letter asking the Army Corp to speed up our help.

We will try to arrange a hearing in Beltrami on the 27th at 10:00 A.M. to accept suggestions as to how the \$30,000 Sand Hill River maintenance money should be spent. We hope this meeting will establish priorities of how this money will be spent on the ditch.

We will try to arrange a meeting on the 19th with Bob Muscha and Mr Thorson in regards to getting an easement for the Bear Park Project.

Roger Hanson made a motion and Dan Wilkens seconded that we postpone election of officers until next month when everyone is hopefully here.

Werner Mahlum's permit was submitted. The Board decided to table this until next month to allow them time to go out and look at it.

Dan Wilkens submitted a permit application to deepen the ditch east of his house to lower the water table in his basement. Motion was made, seconded and carried to grant this permit.

Roger Hanson submitted a permit application to haul the dirt that was removed from the dike during the spring flood and deposited on his farm back onto the Sand Hill River dike. Motion was made, seconded, and carried to grant this permit.

Our next meeting will be the 11th of July rather than the 4th of July.

Meeting was adjourned.

Daniel Wilkens, Secretary