

The Board of Managers of the Sand Hill River Watershed District met Tuesday, August 1, 1978 at the Fertile City Hall at 8:00 P.M. Members present - Wilkens, Larson, Gullekson, Hanson, LaVoi. Also present - Gale Fraser and Bob Muscha of Houston Engineering; Marvin Reitmeier, Walter Nolte, David Black, Ray Carlson, Harold Balstad, Gordon Sonstelie, Jim Krogstad, and J.R. Dale of the Advisory Committee; and interested public.

The meeting was called to order by Chairman Gullekson. The secretaries report was read and approved.

Roland then asked for a Bear Park report. David Black reported that he had talked to the township and Mr Roy Van Den Einde. Mr Van Den Einde was not ready to sign the easement. After Bob Muscha explained the procedure involved, Francis LaVoi moved and Vernon Larson seconded the motion to schedule a hearing on the Bear Park Project as soon as it could be arranged. Motion carried unanimously.

The Maple Creek report was next. Bob Muscha said he had given Mr Marvin Reitmeier all the Uings he needs for the attorney to draw up a petition to go ahead.

Roland reported that he met with Bob Northrup and Kevin Cook of the Army Corp of Enginners, Gale Fraser of Houston Engineering, and Rodney Mosher representing the City of Beltrami. Roland said that the Corp informed him if it was a faulty design causing problems on the ditch, then they don't have to go to Congress to get monies to fix it. They also looked at the problems on the Tupper Farm and Roland tried to convince them this was also a faulty area. They wanted our engineer to give them some cross sections of this area. Mr Gullekson authorized Houston to do this. Bob Muscha siad that he would prepare a letter to send to the Army Corp in regards to their questions.

Motion was made and seconded and duly carried that we consider the Ammended Rules of the Wild Rice Watershed District for the next meeting.

Motion was made, seconded and duly carried that Mr Sidney Aanenson also clean the ditch across the road so the water does not set by the roadway and cause Mr Hassel a problem.

Mr Werner Mahlum's permit was next on the agenda. The Board decided to take the suggestion of our engineer. Francis LaVoi made a motion, Roger Hanson seconded it, motion carried to grant Werner Mahlum a permit.

Motion was made to grant J.R. Dale's permit. Motion seconded and duly carried. Clifford Hanson, Section 17, submitted a permit application. Motion was made, seconded and duly carried that we approve the Clifford Hanson permit to put a 51 culvert in across his driveway. Vernon Floan presented a permit. Motion was made, seconded and duly carried to approve Vernon Floan's permit.

The Board discussed charging for permits. It was decided to put that topic on the agenda for next month.

Motion was made to call Mr Bloyd Hendrickson, County Weed Sprayer, and have his spray the ditch for brush. Motion seconded and duly carried. Motion was made, seconded and duly carried to advertize for hourly rate on crawler and scraper combinations to repair low spots in the dike on the Sand Hill River. We will table the maintenance right of way limits until such time as we

receive the Army Corp letter stating what they would require. Motion was made, seconded and carried to approve the permit for Steve Vesledahl. Bob Muscha said that we should send the county engineer a copy of our Rules and Regulations stating that we need to make sure that we get the permit applications on those bridges.

It was also decided when we advertise for bids to also ask for per cubic yard rates on the rock fill to be hauled in and dumped in on the bad spots along the river.

The following claims were presented and ordered paid:

Fertile Journal	\$ 3.55
Garden Valley Telephone	25.01
Fertile Journal	3.47
Business Agency Inc	1060.80
Lower Red River Watershed	1521.77
Roger Hanson - Meetings & Mileage	205.89
Francis LaVoi " "	132.00
Roland Gullekson " "	499.16
Vernon Larson " "	48.30
Dan Wilkens " "	263.55
Steve Vesledahl - Mileage	2.25
Pam Wilkens - typing	128.60

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary