

The Board of Managers of the Sand Hill River Watershed District met Tuesday, November 14, 1978 at 8:00 P.M. at the Fertile City Hall. Members present - Wilkens, Hanson, and Gullekson. Also present - Gale Fraser of Houston Engineering.

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

Gale Fraser was next on the agenda. Gale discussed the flowing well problem. There was nothing new to report. Gale said they did soil borings on November 6 on the Bear Park project site. He also said their employee, Jerry Meyers, had talked to most of the farmers and everyone seemed happy with the work that was being done on the dikes east of Beltrami,

Roland talked to Stanley Olson, our attorney, about the sequence of events if we decide to prosecute violations of our Rules and Regulations. The first thing is to sign a complaint with the County Attorney. The penalty for violating the Rules and Regulations is a penalty of \$500 or 90 days or both at the judges discretion in a criminal action. Mr Olson said we better be sure we wouldn't give a permit for the project in question in any case or else the judge will throw it out. If the judge rules in the Watersheds favor, and the project is still in existence, the Watershed has to bring an injunction against the party in question and have a civil trial to have it removed.

Roger Hanson brought up the subject of some hay bales piled on the dike west of Beltrami. Several people have expressed concern about the possible snow blockage of the Sand Hill River caused by those haystacks. Roger was instructed to talk to the gentleman, Mr Skallet, and see if the haystacks could be removed before the snowdrifts appear.

Roland reported that so far Staunnings have 85 hours in plus \$100 for culvert placement and \$85.31 for culverts for their work on the dikes east of Beltrami.

Permits were next on the agenda. We need to ask Lyle Abrams more information exactly where his proposed project is located and what is the culvert size. Permits were approved for Kenneth Malme Farm and Bert Tollefson. On the Maple Creek Bridge application, we have no comment and agreed to send them a permit. It was also agreed to send the Minnesota Highway Department a permit application for the culvert repair done along Hwy 102 and Sec 36 Onstad Township.

Motion was made, seconded and duly carried to authorize payment of the \$900 bill to Horizons, \$2.40 for the Fertile Journal, \$10.97 to Garden Valley, \$579 to the Polk County Treasurer for weed spraying.

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary