

The Board of Managers of the Sand Hill River Watershed District met Tuesday, December 5, 1978 at 8:00 P.M. at the Fertile City Hall. Members present - Gullekson, Wilkens, Larson, Hanson. Absent - LaVoi.

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

Motion was made, seconded and approved that the Chairman and treasurer are authorized to find the best market for our money that is in savings.

Chairman Gullekson then gave his report for the month. Gale Fraser had called him and stated that Don Eckhoff would try to get the work done at Ronnigens. Nothing became of it though. Duane Hanson reported on the 19th that a dike had been placed along the county road at the Rindal corner. Roland talked to Verdell Olson about it. Mr Olson agreed to contact Mr Hanson and see if they could come to some agreement. Standey Ronnigen asked Roland if he could fix the culvert trap on one of his culverts. Roland told him if he could get it welded he should try to do so.

Permits were acted on. Lester Vigness applied to move a culvert. Hes permit was approved.

Bob Muscha reported on the Bear Park Project. In a couple of weeks they will have the contour maps and they will be able to define more accurately what easement rights are needed at Bear Park. A couple of soil borings have been taken - enough to get through the preliminary report.

Motion was made, seconded and carried to delay our January meeting to the 9th, at 1:30 P.M. at the Fertile City Hall.

Werner Mahlum reported on Ditch 2 and 17. He thought the ditch should be put together under Watershed Law because under County division they can't seem to get anything accomplished.

Gale Fraser reported that Kevin Cook called him and said that Beltrami had not sent in their application for a Section 215 Study. He also asked if the Sand Hill District could give him an accounting of how much money had been spent on the ditch. The secretary was instructed to tally up how much money had been spent on the Sand Hill Project - namely the Mel Sinn report, weed spraying and other expenses since the Watershed has been in existence.

Steve Ranz should be sent a letter stating he should remove the garbage he dumped into the river.

The following claims were approved and ordered paid:

Polk County Treasurer - weed spraying	\$ 579.00
Garden Valley Telephone Co.	16.97
Fertile Journal	2.40
Horizons Inc. - Airial photos on Bear Park	900.00
Lower Red River Watershed - 1 mill	8919.42
Vernon Larson - Meetings & Mileage	118.30
Dan Wilkens " "	133.98
Roger Hanson " "	163.00
Roland Gullekson	236.65
Pam Wilkens	95.60
First State Ins	112.00

Daniel Wilkens, Secretary

