

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on March 6, 1979 in the basement of the Town and Country Cafe. Members present—Roland Gullekson, Daniel Wilkens, Vernon Larson, and Roger Hanson. Absent—Francis LaVoi.

Chairman Roland Gullekson called meeting to order. The secretary's report was read and approved. The treasurer's report was read and approved.

Bob Muscha then brought up the Horizon's bill and presented the Board with a revised bill. Bob presented the bill from Horizon's at \$5500. Bob also presented a bill of \$969.50 from Soil Exploration Company for soil testing work done. Bob presented the preliminary engineering report on the Bear Park Project. Bob suggested that we recess our meeting today for a week to ten days from now with the landowners and at that time he would present their engineers report. Roger Hanson made a motion that we follow Bob's advise and Vernon Larson seconded it. Motion carried. Bob's recommendation was that we assess benefits downstream of the dam, in and close to the channel area, and use the old drainage and Conservancy District area for using none of these funds would be for construction. They would only be for a maintenance area.

Thursday, March 15 at 1:30 P.M.

This meeting will be recessed until next Monday at 1:30 P.M. in the same location. The landowners will be brought in and shown the project and asked their opinion.

Jim Ayen then presented his program on the Steve Ranz project. Motion was made by Dan Wilkens, seconded by Roger Hanson, and based on counsel's advise, the Chairman is authorized to sign the agreement to cosponsor the the Steve Ranz project with the West Polk Soil and Water Conservation District. Motion carried.

The Maple Creek petition was presented. Bob said he would take and review it, consult the attorney to find out if the required signatures were present, and prepare a comment for our next meeting.

It was suggested that at our next meeting we maybe lay out teams to take and check out our south boundary when the water is running right so we can get our boundaries all completed this year.

The following claims were presented and allowed paid:

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| The Lower Red River Watershed Mahnomen County | \$207.58 |
| The Town and Country Cafe | 14.17 |
| Garden Valley Telephone | 11.35 |
| Business Agency | 480.00 |
| Soil Exploration Company | 969.50 |
| Vernon Larson | 93.60 |
| Roland Gullekson | 148.60 |
| Dan Wilkens | 103.10 |
| Roger Hanson | 79.00 |
| Pam Wilkens | 25.20 |

The meeting then recessed until Thursday, March 15, 1979.

Daniel Wilkens, Secretary

The Board of Managers of the Sand Hill River Watershed District met Thursday March 15, 1979 for the purpose of continuing the last recessed meeting with the landowners involved in the Bear Park project. Board members present—Roland Gullekson, Daniel Wilkens, Vernon Larson, and Roger Hanson. Absent—Francis LaVol. Also present—Gale Fraser and Bob Muscha of Houston Engineering.

Gullekson said the meeting didn't need to be called to order because it was a continuation of our last monthly meeting. Gullekson called on Bob to present the Bear Park project. Bob said all the water, up to a 50 year storm, would be taken care of by the structure and any over that would go over a low section of the road. At 1160 elevation we would have 1,979 acre-feet of water, and at 1162 elevation we would have 3,797 acre-feet of storage. Almost 4,000 acre-feet of water storage. 773 acres would be wet at the elevation of 1160. 1,045 acres would be wet at the 1162 elevations

The landowners then were called on to review maps and make comments.

Daniel Wilkens, Secretary