

The Sand Hill River Watershed District Board of Managers met May 1, 1979 for their regular monthly meeting at the Fertile City Hall. Members present—Gullekson, Milkens, Larson, LaVoi and Hanson.

The meeting was called to order by Chairman Gullekson,, The Secretary's report was read and approved0 The Treasurer's report was read and approved. Roland Gullekson mentioned that the SGS had sent us a permit request to DNR for Polk County to build a bridge over the Sand Hill River by the Sletten Town Hall. They had not asked us for a permit and we instructed our Engineer to check into this. Regarding the SCS permit, we will send DNR a letter stating that we advise the permit not be granted until we further study this. Bob Muscha, of Houston Engineering, said he thought he should meet with Mr. Bernie Lieder, Polk County Engineer, and discuss this project with him and others like it in our District.

The possible project at Verdell Olsons was discussed next. It looks like a very excellent site and our Engineer thought there should be a few surveying shots made out there to get a better idea of how much storage area is involved.

Roland Gullekson and Francis LaVoi prepared a rough draft of a map showing our south boundary and turned this over to Bob Muscha to put on a bigger map.

Howard Rhol and Rueben Iverson brought up the problem of three lakes that are manning over. These lakes are Medicine Lake, Thompson Lake and Oak Lake. These lakes are located in Section 14 of Godfrey Township. Bob Muscha said he would try to meet with them to look over the area.

Maple Creek was discussed. To go ahead with a drainage project you need 50% of the landowners or 60% of the land. Bob will check with our attorney and discuss what is needed with the Maple Creek Committee.

Bob Muscha suggested that when Dan Wilkens attends the County Commissioner meeting that we discuss the problems with the ditches in both counties. Unless we come up with something, the Watershed is powerless to help anyone with their problems in this area. If the Watershed had the ditches in their system then se could do something.

The Watershed Board noted that Francis LaVoi and Roland Gullekson's terms are up. It is up to the County Board of Commissioners to appoint our Board members.

The bill from Staunning Bros for \$4858.48 will be tabled until next month. The following claims were approved and ordered paid*

Business Agency	\$ 175.00
Pam Wilkens	17.20
Town and Country Cafe	7.35
Dan Wilkens	206.00
Francis LaVoi	133.00
Vernon Larson	85.60
Roland Gullekson	330.95
Roger Hanson	384.70
Town and Country Cafe	3.12

In Scandia Township, Sec 16, northside about 200 yards-18 to do inches deep. See 17, northside, east half mile bad, on quarter mile of it

4 to 5 foot cuts even with the field. Pretty big job. West half mile-two places need filling, maybe 200 yards-18 inches deep. In Sec 20, south side, three places maybe 300 yards-18 to 24 inch cuts or fill. Sec 21, the whole mile-anything from 24 inches to 6 inches. Probably 20 to 25 hours with a good size scraper. Reis Township, Sec 19, north half, probably 400 yards of fill needed-4 to 5 foot deep. Other low spots. In Sec 20, two places. One approximately 200 yards-24 inches of fill. The other one 50 yards, 18 inches of fill. In Sec 21 which is right south of Beltrami, maybe 100 yards-6 to 18 inches of fill needed.

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary