

The Board of Managers of the Sand Hill River Watershed District met June 5, 1979 at the Fertile City Hall for their regular monthly meeting. Members presents Gullekson, Wilkens, Hanson, and laVol. Absent: Larson. Also presents Lawrence Woodbury and Gale Fraser of Houston Engineering, Ray Carlson, Walter Nolte, David Black, Werner Mahlum, Marvin Reitmeier, Harold Balstad of the Advisory Committee and interested public.

The meeting was called to order by Chairman Gullekson. The Secretary's report was read and approved. Next on the agenda was election of officers. Roland Gullekson was reelected Chairman, Dan Wilkens was reelected secretary, and Roger Hanson was elected Treasurer. Motion was made, seconded and duly carried to leave the managers compensation at \$35.00 and mileage at \$.15. Motion was made, seconded and duly carried to give any Board member blanket authorization to attend pertinent meetings.

Copies of the new Rules and Regulations and permits were handed out to all those present at the meeting.

Permits were next on the agenda. Charles Balstad's permit was read. Chairman Gullekson then read the DNR letter from Terry Wolfe pertaining to this permit. Motion was then made, seconded and duly carried to grant Charles Balstad's permit. This was granted on the basis that Mr. Balstad receives approval of the County Highway Department who has jurisdiction over the road ditches. The Sistad Bros permit was next. The Secretary was instructed to send a copy of the Sistad Bros permit to Jack Schmalenberg of the Polk County Board and Terry Wolfe of the DNR.

A complaint was made by Clarence Moen regarding a dike in the NW corner of Sec 1, Liberty Township, The Liberty Tworn Board was present and said the dike had been removed.

The Secretary was instructed to send to the contractors operating rules of the district and a copy of the new Rules and Regulations and explain to them their part in it.

Gale Farser of Houston Engineering reported on the Iverson and Rhol Lake problem. He suggested we talk to the Red Lake Board about having a Joint Powers Agreement or some other remedy because these lakes are outside of our boundary.

The Town of Beltrami was represented and requested a section of the dike by Paul Fisher be cleaned so the ice would bleed off as it came around the corner and not cause such terrible ice jams in Beltrami. They were instructed to get a bid on this proposal and present that to the Watershed Board.

The Public hearing on the Bear Park Project will be held in the Fertile City Hall on July 10, 1979 at 1:30 p.m. Roland then read the resolution attached to these minutes.

The Secretary was instructed to try and publish meeting notices, etc in more papers including the McIntosh Winger Times, The Fertile Journal, the Thirteen Towns and the Crookston Times.

The bridge replacement proposal in Sletten Township was discussed. Houston Engineering is authorized to survey Verdell Olsons to come up with some facts and figures on the type of structure needed.

Roger Hanson was appointed our flood delegate to handle the disaster aid for the flood.

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary