

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on Tuesday, December 4, 1979 at 10:30 A.M. at the Fertile City Hall. Members present - Wilkens, Gullekson, LaVoi, and Hanson. Absent - Larson. Also present - Bob Muscha and Gayle Fraser of Houston Engineering; Stanley Olson, attorney; and the viewers.

The meeting was called to order by Chairman Gullekson. The first item on the agenda was the Onstad Township Ditch Project #3. A petition having been filed with the Board of Managers by Milton Van Eaden and others accompanied by the appropriate bond for the construction of a ditch in Onstad Township and Liberty Township, and it having been made to appear to the Board of Managers that the petition is sufficient, and the proposed improvement is for public interest and welfare, and is practicable and in conformity with the Overall Plan for projects and improvements of the District, member Francis LaVoi offered the following resolution and moved its adoption:

"Resolved that said project be given the designation of Project #3 -Liverty-Onstad Ditch and that Houston Engineering, Inc. of Fargo, N.D. be, and hereby is, designated as the engineer for said project, and said engineer is hereby directed to make all necessary surveys and plans for the construction of the proposed improvement." Member Roger Hanson seconded the motion and, upon the question being put, the same was declared unanimously carried.

Francis LaVoi offered the following Order and moved its adoption:

Its is hereby ordered that Harold Olson, Ray Carlson, and Chester Ramberg, be, and hereby are, appointed as Appraisers for Project No. 3 - Onstad-Liberty Ditch. The first meeting of said Appraisers shall be on December 4, 1979, at 11:00 A.M. in the City Hall in Fertile, Minnesota. Said Appraisers shall each be compensated at the rate of \$50.00 per day and shall also receive their necessary expenses while engaged in the performance of their specific duties.

Said motion was duly seconded by Roger Hanson, and, upon the question being put, was declared unanimously carried.

In our discussion Stanely Olson, attorney, was instructed to write DNR a letter requesting them to check into the lake at, Viggs, and see if it is in their jurisdiction.

The meeting was adjourned for dinner. Following dinner some of the Board members went with Roger Nephew and Gene Shannon to look at proposed permit application and upon their return the permit was approved subject to putting in no larger than a 15-inch culvert in the crossing at the NW corner of E1/2 of E1/2 Section 32.

Mr Dewar came before the Board and asked what our Watershed could do to help him with spring flooding of his building site. No way was found at present. We told him we would keep in mind his problem and see what we could come up with.

Our next meeting will be January 8th at 1:30 P.M. We should try to arrange a meeting with the County Commissioners some time soon.

The following claims were ordered paid:

Wilkens Construction	\$240.69
Wilkens Construction	518.75
Pam Wilkens	16.00

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary