

The Board of Managers of the Sand Hill River Watershed District met on Tuesday, April 1, 1980 at 8:00 P.M. at the Fertile City Hall. Members present - Gullekson, Wilkens, Larson, Hanson, and LaVoi. Also present - Gale Fraser of Houston Engineering; Gordon Sonsteli, Steve Vesledahl, Clayton Engelstad and David Black of the Advisory Committee; Werner Mahlum; and interested public.

Chairman Roland Gullekson called the meeting to order. The secretary read the minutes of the March 5, 1980 meeting and they were approved as read. The treasurer's report was read and approved.

The Liberty-Onstad Ditch was next on the agenda. Roger Hanson made a resolution that we select the 8th day of May at 8:00 P.M. for the hearing on the Liberty-Onstad Ditch.

The Bear Park Project was next on the agenda. Roland said he had gotten some more easements signed.

The Sletten Project was next. Dan Wilkens read the letter from Polk County Highway engineer Bernie Leider addressed to the Sletten Township Board requesting that they now process the bridge application with the Watershed Board.

On the Moe project, Francis said that he thought that other than a small technicality the money would be coming for Mr Moe.

It had been brought to Roland's attention that Palmer Ofstedal had dug a ditch through his land that drains on to other landowners parcels. Its in the SW 1/4 Section of 35 in Garden Township. It goes across the SE 1/4 section 35, Paul Anderson and Erlin Lesse farm NE 1/4 Section 2 Bear Park. The secretary was instructed to send Palmer Ofstedal, Rt 2, Fertile, Mn notice that a permit is required to dig that ditch and send him a copy ' the Rules and Regulations. We would like to hear from him before the next monthly meeting.

In regards to this spring's water flow and icebreak up, Roger Hanson said that the water went by Beltrami on the 25th of March and it cleared Hwy 9 on the 25th. Ditch 65 opened up and water came out and hit Hwy 102 on the 30th.

The proposed Fertile sewage system presented a permit application. Gale Fraser reported on the Fertile sewage system plans. He said that with 50 set of drop in the outlet of the lagoon a pipe would be needed instead of an open ditch as they presented in their plan. What the plan also shows as the Sand Hill River is really an old oxbow that's not in existence at present time and the outlet would have to be continued on further through the road and into the Sand Hill River. The Watershed Board will try to be at the hearing on the sewage system to state its case.

Vernon Larson made a motion that we accept the proposals of the Stuhaug Accounting Service and hire them to do our accounting. Francis seconded the motion. Motion carried unanimously.

Gale Fraser said he is in the process of changing the design a little bit on the Texas crossing west of Beltrami. Gale said they are looking at 3 - 3 footers.

The following claims were presented and approved and ordered paid:

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| Town and Country Café | \$35.80 |
| Vernon Larson - Managers fee & mileage | 94.80 |
| Francis LaVoi - " | " 44.00 |

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| Roger Hanson - | " | 130.69 |
| Roland Gullekson - | " | 174.18 |
| Dan Wilkens - | " | 133.84 |
| Pam Wilkens - Typing | | 26.40 |
| Garden Valley Telephone - | | 20.50 |

Dan Wilkens permit application for building a crossing in the NW corner of Section 36 Onstad Township between Hwy 102 and the railroad was approved. The engineer was requested to look at the site and make a recommendation to the highway department as to culvert size.

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary