

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on Tuesday, June 3, 1980, at 8:00 P.M. at the Fertile Community Hall. Members present - Gullekson, Wilkens, LaVoi, and Hanson. Absent - Larson. Also present - Gale Fraser of Houston Engineering.

Chairman Roland Gullekson called the meeting to order. The secretary read the minutes of the May 6, 1980 meeting and they were approved as read.

Gale Fraser of Houston Engineering presented the Verdell Olson project and through the plans and specifications. It was decided to advertise for bids and the bids were to be opened and read the 1st of July at 8:00 P.M.

The Bear Park project was discussed. Stanley Olson, attorney, sent along a copy of the condemnation proceedings. The court schedule was the 2nd of July at 2:00 P.M. at the Mahnomon County Courthouse.

The permit application for Garden Valley Telephone to lay phone line under the Sand Hill River was discussed. It was determined that one of the sites was at the possible sletten Township proposed dam. Gale Fraser of Houston Engineering was instructed to notify the Garden Valley Telephone Company as to the possible conflict and recommend they put their line on the upstream side at a much greater distance than they had originally planned.

Next on the agenda was the Polk County Highway Department permit application to remove the bridge in Section 13, Garfield Township and replace it with several different options all including 3 culverts of different sizes. The permit application of the Polk County Highway Department to remove the bridge in Garfield Township and replace the bridge in Garfield Township is hereby approved this 3rd- day of June.

Ray and Stuart Christian's permit application was next on the agenda. The permit was found to be in order and hereby approved, subject to the payment of the requested engineering fees in the amount of \$180.00.

Clayton Engelstad's permit application for the outlet ditch running through his property for Christian's work is also hereby approved.

Due to the high cost of processing some types of permit applications, the Board of Managers from this day forward deems it necessary at their discretion to charge reimbursement fees of costs incurred on the permit application.

The bill from Merdell Skallet of Beltrami, for the sum of \$1100.00 to repair the banks of the Sand Hill River in Section 17 Scandia Township was presented. Motion was made, seconded and unanimously carried to approve this bill and order it paid.

Bloyd Hendrickson's request for weed spraying was discussed. It was decided that he should spray everything possible in the Sand Hill Ditch including the area east of Beltrami as well.

Gauging stations were discussed. Gale Fraser showed several possible sites. The Board thought this was something we should think about for another month. It was estimated the cost would be \$300-500 apiece.

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary