

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on Tuesday, June 1, 1980 at 8:00 P.M. at the Fertile City Hall. Members present - Gullekson, Wilkens, LaVoi. Absent - Larson, Hanson. Also present - Gale Fraser of Houston Engineering and interested public.

The meeting was called to order by Chairman Roland Gullekson. The first order of business was opening the bids for the Verdell Olson project. Our engineer opened the bids and read the figures. The bid of Mark A. Poley, Midwest Construction Company, for \$9444.00 was the apparent low bidder. Francis LaVoi moved we accept the low bid of Midwest Construction. Dan Wilkens seconded it and the motion carried unanimously.

The secretary read the minutes of the June 3, 1980 meeting and they were approved as read.

Our engineer Gale Fraser was asked about Garden Valley Telephone construction. He showed us the new plan GVTC had presented that showed the line moved over as we had requested.

A bill for \$100 from Merdell Skallet and \$75 from Butch Olson was presented to repair a washout and replace a culvert. Motion was made, seconded and carried that this bill be approved and ordered paid so it can be sent in with the disaster funds.

Roland Gullekson discussed a meeting tomorrow at Mahnomen in regards to the Bear Park condemnation proceedings. Our attorney gave some names for possible viewers or referees as they are called. The Board agreed with his choices. Roland Gullekson and Francis LaVoi will go to the meeting tomorrow at Mahnomen. The secretary is unable to attend as he will be in Halstad at a Lower Red meeting.

Verdell Olson brought up the question of compensation for sunflowers growing on the construction site. It was decided to wait until harvest time to work something out. It was also noted in regards to the Verdell Olson Project that we should have permission from the Polk County Highway Department to clean the road ditch on the Rindal corner and put those two diversion dams in. Houston Engineering was requested to apply for that permit.

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary