

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on Tuesday, October 7, 1980 at 8:00 P.M. at the Fertile City Hall. Members present - Gullekson, Wilkens, Hanson. Absent - Larson, LaVoi. Also present - Gayle Fraser of Houston Engineering.

The Secretary read the minutes of the September 2, 1980 meeting and they were approved as read. Roland reported on the conversation with Don Ogaard concerning another viewer for Ditch 17-2. Don recommended Art Olson from Twin Valley as a viewer.

Roger Hanson stated that he acquired an extra length of pipe for Paul Fisher's site and the extra dirt had been placed.

Dan Wilkens made a motion to have the engineers advertise for bids on the Bear Park Project #1 with bid opening on October 29 at 7:00 P.M. at the Fertile City Hall. Roger Hanson seconded the motion. Motion carried unanimously.

Roland Gullekson offered the following resolution to the Board based on a request from Don Ogaard to the Lower Red River Watershed Management Board:
Be it resolved that the Bear Park Project #1 is about to commence and that funds have been allocated by the Lower Red and LGMR to finance said project. We hereby request the funds from the Lower Red Board at this time.
Resolve that the Sand Hill River Watershed Board is advertising for bids and opening on October 29 on Bear Park Project #1 and we hereby request \$143,000 already committed by Lower Red in order that we may begin paying landowners.

Ray Christian came in and we discussed his bill for engineering costs occuned on his permit application. He said that he never got an itemized statement so the secretary was instructed to send him an itemized statement.

Roger made a motion, Roland seconded, that Houston Engineering be authorized send out an indemdum on the Liberty-Onstad Ditch Project allowing the contractor to construct a dike at the upstream end during construction. Motion carried unanimously.

Gayle Fraser stated that the Highway Department requested a copy of the letter we had sent them a long time ago on the proposed dam south of Winger on the highway. They were having a budget meeting and needed a copy of the letter. They seemed to have lost the original.

Due to elections, the November meeting will be changed to Monday, November 3, at 8:00 P.M. at the Fertile City Hall.

Arlen Munson's permit for work in the SE 1/2 of Sec 1, SE 1/4 of Sec 1, 147 and 149 is hereby approved.

The following claims from Houston Engineering were approved and ordered paid:

General Engineering	\$841.00
Meetings and special meeting	1244.00
Permits and Applications	364.80
Sandd Hill Ditch	29.00
Norman Go. Ditch 2, Polk G.D. 17	260.00
Verdell Olson Project #2 (Partial Payment)	4500.00
Project #3 Liberty-Onstad	5405.50

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary

The Board of Managers of the Sand Hill River Watershed District held a special meeting on October 4, 1980 at 8:00 P.M. at the Fertile City Hall for the purpose of opening bids on the Liberty-Onstad Project #3. Members present - Gullekson, Wilkens, Hanson, LaVoi, Larson. Also present - Gayle Fraser and Bob Muacha of Houston Engineering.

Roland Gullekson called the bid letting meeting to order. Our engineers opened and read the following bids: Strom Construction Co., Moorhead, Mn bid \$42,981.37; DenMar, Inc., Frazee, Mn bid \$46,203.00; Jemtrud Construction Halstad, Mn bid \$47,877.64; Brisk, Inc., Little Falls, Mn bid \$59,951.00; Spring Gravel Co., Crookston, Mn bid \$56,162.50; Radniecki and Jensen Inc. Oklee, Mn bid \$40,021.80; Stan Morrill, Inc., Fergus Falls, Mn. bid \$50,998.00.

Vernon Larson made a motion, Roger Hanson seconded that the Board accept the bid of Radniecki and Jensen, of Oklee, Mn for the sum of \$40,021.80 based on receiving of the DNR permit and the acceptance of the bond by our attorney.

The following claims were approved and ordered paid:

State Treasurer - Project # 3 inspection fees	\$25.00
Mahnomen Co. Sheriff-Project #1-serving papers	110.86
Merdell Skallet - work on the Sand Hill	680.00
Olson & Sons Excavating - work on the Sand Hill	114.00
Vernon Larson - meetings & mileage	133.35
Roger Hanson - " " "	313.63
Roland Gullekson - " " "	501.01

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary

The Board of Managers of the Sand Hill River Watershed District met for a special meeting on October 29, 1980 at 8:00 P.M. at the Fertile City Hall for the purpose of opening bids on the Bear Park Project #1. Members present - Gullekson, Hanson, Wilkens. Absent - Larson, LaVoi. Also present - Gayle Fraser and Bob Muscha of Houston Engineering and Stanley Olson, attorney for the Sand Hill River Watershed District.

Roland Gullekson called the special meeting to order. The bids were opened and read by our engineers and are as following: Gladen Construction Inc., Laporte, Mn bid \$183,681.25; Denis Drewes, Inc., R 2 Frazee, Mn bid \$191,242.88; Ackling Construction, Perham, Mn bid \$206,374.10; Landwehr Heavy Moving, St. Cloud, Mn bid \$252,164.68; Strom Construction Co., Moorhead, Mn bid \$205,009.77; Wanzek Construction, Fargo, ND bid \$231,041.25; Drewes Construction, Detroit Lakes, Mn bid \$183,132.55; Brisk, Inc. Little Falls, Mn bid \$216,900.28; A.R. Brisk Co., Peirz, Mn bid 259,545.30.

The Board decided to wait and further study the bids before making an award.

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary