

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on November 3, 1980 at 8:00 P.M. at the Town and Country Restaurant, Members present - Gullekson, Larson, Hanson, LaVoi. Also present - Gale Fraser and Bob Muscha of Houston Engineering; Clayton Engelstad from the Advisory Committee; and interested public.

The meeting was called to order by Chairman Roland Gullekson. The secretary read the minutes of the October 7th meeting and they were approved as read.

Roland stated that there were people here at the meeting from the Liberty-Onstad Ditch area concerned about the project and opened up the meeting for discussion. The following people from the ditch area were present -Kelley Engelstad, Clayton Engelstad, Muret Berhow, Marvin Berhow, Milton and Jim Van Raden, and Vernon Floan. Mr Muret Berhow stated that he didn't want any of the fill placed on his property. Engineer Bob Muscha then tried to explain to Mr Berhow with drawings that as a part of the ditch proceedings 90 feet of right of way has been paid for and either the dirt can be piled up on the 90 foot right of way in a high bank or spread out farther on his land at a lower elevation so it could be farmed.

The Bear Park Project was next on the agenda. The engineer suggested that we hold a special meeting on November 27th to award the bids. We still are waiting for the highway funds. The Board decided to hold the special meeting on November 27, at 1:30 P.M. to make the Bear Park bid award.

The following bills were approved and ordered paid:

Mahnomen ASCS - Project #1 - Commissioner expense	\$ 22.00
Sylvester Spaeth- Project #1 - Commissioner expense	618.62
Ray Hilrud - Project #1 - " "	527.66
Roger Viker - Project #1 - " "	529.75
Beverly Thorson, Wayne T. Thorson, and Roy VanDenEinde	22,988.96
Astor Gunderson, Alvern Gunderson, Shirley Gunderson	6,335.70
Ervin L. Dahl, Linda Dahl, Farmers Home Administration & Federal Land Bank St Paul	20,570.31
Glenn K. Paulson and Gerald Samuel Paulson	5,961.50
Walter Bakke and Ernest Uhler	7,768.70
Hilman Brekhus and Lena Bredhus	5,758.35
William B. Ystenes, Augusta Ystenes, Olaf G. Ystenes, Theodore O. Ystenes, Besty E. Ystenes, Tilly J. Cook, Victor G. Cook, Olga D. Nipan and Seig Nipan	1,948.70
Roy VanDenEinde and Annie VanDenEinde	13,668.85
Roger Black	6,056.05
Wilbert Black	58.50
Lawrence Hagen and Bella C. Hagen	3,879.85
Miller Dahl	7,830.55
Dean Gunderson and Margaret Gunderson	367.90
Norris A. Pederson and MaryLou Pederson	3,705.65
Millard Helgeson	4,823.65

Ervin Lecy, Marvin Lecy, Dean Lecy, and Cecilia Lecy	\$4,290.00
Walter Helgeson and Mabel Helgeson	8,107.45
Norman County	643.50
Town and Country Cafe	34.61
Roger Hanson - Meeting & Mileage	82.00
Vernon Larson - " "	48.46
Francis LaVoi - " "	316.60
Dan Wilkens - " "	290.80
Roland Gullekson - " "	198.15
Pan Wilkens - Typing	37.20
Pam Wilkens - Typing	104.40

Roger Hanson and Roland Gullekson were nominated as delegates to the Watershed Association Annual Meeting on December 5 and 6. All Board members who can go are authorized to go.

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary

The Board of Managers of the Sand Hill River Watershed District met on November 25, 1980 for a tour of the Watershed projects and to make a decision on the Bear Park project bid.

The Board and the engineers went on a tour that included the Bear Park Project, Verdell Olson Project, the Texas Crossing on the Sand Hill River, and the Liberty-Onstad Ditch.

The Managers and the engineer discussed Muret Berhow's request to have another crossing installed. It was decided he could have another crossing on the 40 line if he so desires. Mr Muret Berhow has three options in regard to the dirt from the ditch: he can keep the spoil on the 90' right of way, or have it spread out on his field at a 10-1 slope or he can pay for any extra dirt he wants moved.

Gayle Fraser will check on the beavers at Bear Park with the DNR.

Francis LaVoi made a motion to hold off the bid letting for 30 days. The motion was seconded and duly carried. The contractors agreed to this delay. The Board wants to wait and see if highway funds will become available for the Bear Park Project.

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary