

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on Tuesday, February 3, 1981 at 1:30 P.M. at the Fertile City Hall. All the Board members were present. Also present: Lawrence Woodbury and Bob Muscha of Houston Engineering; and interested publico Chairman Roland Gullekson called the meeting to order. The Secretary read the minutes of the January 6, 1981 meeting and they were approved as read. The Treasurer's report was read and approved.

Roland Gullekson gave a report on the Lower Red Rivier Water Management Board meeting that he and Daniel Wilkens had attended to request financing for the Verdell Olson Project # 2 and Bear Park Project # 1. Roland stated that the projects have been financed and also the Lower Red Board approved the increases in the Bear Park Project and Verdell Olson Project.

Roland Gullekson reported that the Lower Red Board was very enthusiastic about the Hwy # 59 proposed project. Bob Muscha of Houston Engineering reported that it would probably cost about \$25,000 to do the soils study on the Hwy # 59 proposed project. He suggested that we probably do it in two stages. The first stage would be the minimum required to decide if we have a project, Vernon Larson made a motion, Francis LaVol seconded that we fund a preliminary soil survey at an estimated cost of \$12,000 on the proposed Hwy # 59 site. Motion carried unanimously. The Winger Lions Club has invited the chairman to give a report on the Hwy # 59 Project at their meeting on February 18 at 6:30 P.M.

Dan Wilkens asked Bob Muscha to send an Engineers Certification of Completion on the Verdell Olson Project # 2 to Dan Thul, Lower Red River Watershed Coordinator, so LCMR funds can be paid.

Roland Gullekson discussed the Liberty-Onstad Project # 3. The elevation tape at the Liberty-Onstad site will be installed as soon as possible. Bob Muscha was instructed to come up with an operational plan for the Liberty-Onstad Ditch as to when you open and when you close the gate and present it at the next meeting.

Alvira Pederson, Mayor, and Morris Olson, Councilman of the Town of Winger were present and asked if we had heard anything from their attorney about the petition on the ditch around the west side of town. We have heard nothing.

Roland asked David Black if the viewing on Ditch 17-2 had been completed. The work was done and the Board looked at the viewers report on Ditch 17-2. Francis LaVoi made a motion, Roger Hanson seconded that the Board authorize a hearing at our next Board meeting at 1:30 P.M. on March 3, 1981 if it meets the legal requirements of 20 days notice. Motion carried unanimously.

The permit request from J.R. Dale for a pipe on the end of a ditch outlet in the SW 1/4 of Sec. 35 Liberty Township to prevent erosion is hereby approved.

Francis LaVoi made a motion, Vernon Larson seconded that we increase the mileage charge to 19 cents a mile. Motion carried.

The next meeting will be March 3, 1981 at 1:30 P.M. at the Fertile City Hall. Items on the agenda include the hearing on Ditch 17-2, Lower Red Report, discuss arranging community meeting in Winger on Hwy # 59 project, and General business.

Motion was made, seconded and unanimously carried to approve the following claims ordered paid:

Climax Credit Union (Membership)	\$ 10.50
Vernon Larson Meetings and mileage	87.60
Roger Hanson Meetings and mileage	88.00
Roland Gullekson Meetings and mileage	108.80
Garden Valley Telephone	16.23
Francis XaVoi Meetings and mileage	88.00
Dan Wilkens Meetings and mileage	196.01
Pam Wilkens Typing	40.00

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary