

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on March 3, 1981 at 1:30 P.M. at the Fertile City Hall. Members present: Gullekson, Wilkens, Larson, Hanson and LaVoi. Also present: Gale Fraser and Lawrence Woodbury of Houston Engineering; Steve Vesledahl and David Black of the Advisory Committee; and interested public.

Roland Gullekson, Chairman, called the hearing on Ditch 17-2 to order as the first item on the agenda. Gale Fraser of Houston Engineering then presented the maps of the ditch and the reasons for the hearing. Lawrence Woodbury of Houston Engineering then turned the meeting over to Art Olson, spokesman for the viewers, and he presented the viewers report. The viewers report was amended to accept Mark Christianson's request that the west 40 stay in the ditch and the rest out. Paul Bergeson's request that the west two 40's go out and the east two 40's in. Roger Hanson made a motion to accept the viewers report as amended. Francis LaVoi seconded it. Motion carried unanimously.

The Secretary read the minutes of the February 3, 1981 regular meeting and they were approved as read. The Treasurer's report was read and approved.

Butch Olson presented a bill for \$596.00 for tearing out 5 1/2 beaver dams found on their inspection tour of the river at the Bear Park site. Roger Hanson made a motion that we retain Butch Olson as beaver-dam-buster. Francis LaVoi seconded it. Motion unanimously carried.

Dan Wilkens gave a report on the situation of LCMR money—if it is available and when. He reported that the Board won't know anything for sure until April sometime when the Legislature acts. Roland Gullekson gave his report on the Lions Club meeting in Winger. Dan Wilkens read the minutes recorded by Gale Fraser of the meeting with the Department of Transportation and Fisheries over at Winger.

On March 27th, at the Best Western in Crookston at 8:30 A.M., there will be a flood seminar. Roland Gullekson and Roger Hanson were appointed representatives to attend. On March 25th at 9:30 A.M., there will be a training session for the Region I Watershed directors. All the Board members were urged to attend.

Gale Fraser presented the resolution and operations plans of the Liberty-Onstad Ditch, Francis LaVoi made a motion to approve the operational plan for Project # 3. Motion seconded by Vernon Larson. Motion carried unanimously. Resolution and operational plan attached as Exhibit A & B.

The April 7th meeting of the Sand Hill River Watershed District will be at 8:00 P.M. As soon as we get the soils data on the proposed Hwy # 59 Project, we will arrange a meeting in Winger with the people involved.

The Board of Managers of the Sand Hill River Watershed will meet for their regular monthly meeting on Tuesday, April 7, 1981 at the Fertile City Hall at 8:00 P.M. Note the change of time.

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

Olson & Sons Excavating—Project # 1—Remove Beaver Dams	\$596.00
Roland Gullekson Meetings and mileage	166.08
Vernon Larson Meeting and mileage	58.49
Roger Hanson Meetings and mileage	85.20
Dan Milkens Meetings and mileage	76.40
Francis LaVoi Meetings and mileage	46.40
Pam Wilkens Typing	54.42
Bob Smerud Repair office copier	22.50

Bob Smerud Copier paper	22.00
Norman County Index Project # 5 notice	119.96
Crookston Daily Times Project # 5 notice	39.41
Garden Valley Telephone	33.41
Business Agency Inc. Insurance	649.00
Art Olson Viewer Project # 5	268.86
David Black Viewer Project # 5	202.15

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary