

The Board of Managers of the Sand Hill River Watershed District met July 7, 1981 at 8:00 P.M. at the Fertile City Hall for their regular monthly meeting,, Members present: Gullekson, LaVoi and Hanson. Absent: Larson and Wilkens. Also present: Gale Fraser of Houston Engineering.

The Board toured the Project # 1 construction site before the meeting. The meeting was called to order by Chairman Gullekson. In the absence of the secretary, Roger Hanson was appointed acting secretary. The secretary's report read and the minutes of the June 2, 1981 meeting were approved as read.

Chairman Roland Gullekson gave a report on the Watershed tour he attended in the Marshall, Mn. area.

The next item on the agenda was the Bear Park Project # 1. Gale Fraser took the Fidelity and Guaranty Bond for Drewes Construction back to their office and they will send it in.

The Board then discussed the Winger project. Gale Fraser presented a review of what we have done there so far and will give this to Don Ogaard who will work to try and get more funds from the Department of Transportation Roland talked to our attorney, Stan Olson, about methods of initiating the Winger project and he said he would look into it. Bob Muscha of Houston Engineering and Stan Olson are going to get the easements ready so the steering committee can get them signed. Gale Fraser gave the total cost on the Winger project to date of \$9,527.00. Houston Engineerings report sets the approximate cost of preliminary engineering at \$40,252. Houston has to have authorization to go ahead and find the control points needed for mapping providing we get all the easements and things that we need ahead of time. If these are done we will give them authorization. Francis made such a motion, and Roger seconded. Motion passed unanimously.

The Board discussed the Little Andrew Lake project. Roger Hanson made a motion that we authorize Houston Engineering to make a preliminary survey of approximately \$300.00 and request the DNR for a permit to raise the water level on the lake. Motion seconded by Francis LaVoi and carried unanimously.

Gale Fraser presented a pay request from the Bear Park contractor for \$24,948.00. Also from Butch Olson for \$45.00. The Board approved these claims and ill send out the checks.

The next topic was Ditch 17-2, Carl Swenson wants to wait until the middle of July or later so the engineers will check with him on that.

The maintenance of the Sand Hill River was discussed. Roger Hanson mentioned that we should have some dragline work done west of the Texas Crossing on the Reis-Scandia line. Gale Fraser said they have a dragline and operator available. Roger Hanson made a motion we authorize Houston Engineering to hire someone to come in and clean out as necessary, Francis seconded. The motion carried unanimously.

The Board discussed having another Watershed tour and decided to have one around the 15th of August if it can be arranged. Maybe an informal hearing on the Winger project could be arranged for that time also.

The Board of Managers of the Sand Hill River Watershed District will meet on August 4, 1981 at 8:00 P.M. at the Fertile City Hall. There being no further business, Francis moved for adjournment and Roger seconded. Motion carried unanimously.

Roger Hanson, Appointed Secretary