

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
March 2, 1982

1. Roland Gullekson, Chairman, called the meeting to order at 1:27 PM. Members also present were: Dan Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Conrad Carlson, Exec Secretary.
2. Motion by Dan, seconded by Francis and passed to hire Conrad Carlson as Executive Secretary at \$8.00 per hour plus any necessary mileage or expense with approval of the Board.
3. The minutes of the February 2, 1982 meeting were approved as read.
4. Other people attending the meeting were: Robert F. Huscha and Gale Fraser of Houston Engineering, Inc., Fargo, N D; Lawrence Pollock, Kenneth Holum, Doloria & Joe Spaeth of the Wild Rice Watershed; Thomas A Opheim of Oistad & Opheim Law office, Ada; and Rudolph Applequist of the Sand Hill Watershed District.
5. The Treasurer report was approved as read, subject ot audit.

Administration	\$80,550.62
Construction	90,356.58
Sand Hill Ditch	3,061.51
Total	\$173,968.74
6. Robert Muscha gave a review of the 1978 boundary of the Sand Hill and Wild Rice Watershed. Discussion of changes between Sand Hill and Wild Rice Watershed. Proposed changes were penciled on work sheet maps. Thomas Opheim explained the legal procedure in changing boundaries.
7. Dan Wilkens had a discussion of transferring Norman-Polk Watershed to the Sand Hill Watershed District. This would enlarge the Sand Hill District to make it more functional. The Wild Rice Board will discuss this at their meeting March 10, 1982 at 9:30 A M Dan Wilkens is to represent the Sand Hill Board.
8. Discussion of placing water level sticks to determine flow of water at various tributaries. Motion made, seconded & carried to establish approximately 15 gauging stations at critical points in the District. Houston Engineering, Inc. will pick locations and oversee installations.
9. Roland read a letter from the Corps of Engineers requesting information on condition of the Sand Hill River,
10. Dan moved, Francis seconded and mojtion carried to authorize two air plane flights to check the Sand Hill River. One flight at high water and one flight at low water to check conditions for the Corps request,
11. Discussion was held on Beltrami Flood control. Robert Muscha will call Beltrami about Flood Control.

12. Roland had a call from Attorney Robert Remark. A town Board member of Winger was concerned about the spoil bank on Steve Vesledahl farm. Roland assured Mr. Remark that Steve Vesledahl would take care of leveling as soon as conditions of ground permitted.
13. Roger brought up leveling of spoil bank on the Sand Hill River. Board authorized Roger to get a Cat to level when ground is workable.
14. Discussion on Nolte Ditch, and means of letting water into Kettelson Creek. Recommended Nolte gave 2:1 slope from top of field drive to bottom of ditch to prevent erosion.
15. Discussion on Little Andrew project. No action taken.
16. Robert Muscha checked regulations, and there is a \$2000.00 minimum bond required. It was felt by the board that for Flood Control of benefit to everyone in the District that the local petitioners should not have to stand all the cost incurred if the project should fail. The Board will discuss this topic at the next meeting.
17. Next meeting April 6, 1982 at 8:00 P M at City Council Rooms, Fertile.
18. Secretary instructed to send minutes 10 days before meeting.
19. Exec secretary instructed to place notice of meeting in Fertile Journal March 31, 1982 and before each monthly meeting.
20. Discussed Melvin slough water storage and surveying rights. It was decided to invite the petitioners to see if they wish to pursue this project further. Invitation would be in May 1982,
21. Checks written and payment authorized by the Board:

a. Fertile Bank--Check blanks	\$ 27.92
b. Lower Red River Watershed	821.10
c. Lower Red River Watershed	866.11
d. Vernon Larson-Meeting & mileage	58.78
e. Francis LaVoi-Meeting & mileage	100.40
f. Roger Hanson-Meeting & mileage	87.10
g. Roland Gullekson-Heeting & mileage	117.68
h. Dan Wilkens-Meeting & mileage	36.52
i. Business Agency Inc.-Insurance	634.00
j. Postal Service-Stamps	20.00
22. Vernon Larson requested permission to deposit some money into higher interest securities. Board had no bills occurring in the near future, so instructed Vernon to put some money into higher interest securities
23. Moved, seconded and carried to adjourn meeting 4:10 PM.



Daniel Wilkens
 Secretary
 Sand Hill Watershed District.