

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
May 4, 1982

1. Roland Gullekson, Chairman, called the meeting to order at 8:20 PM. Board members also present were: Vernon Larson, Treasurer, Roger Hanson, Francis LaVoi and Conrad Carlson, Exec Secretary. Absent: Daniel Wilkens.
2. The next meeting is set for Tuesday June 1, 1982 at 8:00 PM.
3. The minutes of the April 6, 1982 meeting were approved as amended.
4. Vernon Larson, Treasurer, gave his report: It was approved as read, subject to audit.

Administration	\$63,502.79
Construction	90,356.56
Sand Hill Ditch	3,061.51
Total	156,920.88
5. Other people present were: Jess Andringa, Loyal Gast, Arvid Hermondson, Ray Carlson, Marvin Reitmeier, LeRoy Reitmeier, Steven Vesledahl, Herbert Law and Gale Fraser of Houston Engineering Inc.
6. Little Andrew project:
Deverne Briss presented the Bond of \$2000.00 to the board.
7. Highway # 59 project:
The Chairman reported that Carsten Zahl called. No additional progress on signatures. About 25% of the acres have not yet signed. Project tabled for one month.
8. Maple Creek Diversion project:
Gale Fraser reported the original petition was in 1978. Stanley Olson, Attorney, had recommended that a new petition be presented to the Board because of the long lapse in time. The individuals at the meeting affected by the Maple Creek Diversion indicated they planned to start a new petition.
9. Comments on transferring corridor of 2-3 miles to Sand Hill Watershed (Minutes of April 6, 1982). Transferring could not take place until there is a hearing. Water Resource Board makes the final decision. Gale Fraser gave an explanation of hearing and cost determination* There would be no duplication of assessment for two ditch systems.
10. A question was raised about cleaning a ditch in section 34 Reis Township, and drain into Norman-Polk Ditch. A representative of Reis Township will attend the Wild Rice Watershed meeting May 12, 1982.
11. County Ditch # 90.
There was a request that when the ditch is cleaned to increase the size of culvert to handle water from upstream 6Vlerts that are larger. If County Engineer approves, permit will be given.

12. A lease was signed with the City of Fertile for rental of the City Council Rooms and necessary office space. Rent of \$600.00 to be paid annually, beginning February 1, 1982 to Jan 31, 1983 with renewal by agreement each year thereafter.
13. Motion by Francis to set per diem at \$50.00 for Board members. Seconded by Vernon and passed. Effective after May 4, 1982.
14. Motion by Vernon to authorize payment of current vouchers. Seconded by Francis. Carried.

Garden Valley Telephone.....	\$48.23
Norman Co, Index.....	6.30
Smerud Office Supply.....	42.08
Vernon Larson, Meeting & mileage.....	93.98
Roger Hanson, Meeting & mileage.....	42.80
Francis LaVoi, Meeting & mileage.....	46.40
Roland Gullekson,. Meeting & mileage.....	37.28
Conrad Carlson, mileage.....	18.24
Village of Fertile, rent, meeting room.....	600.00
Houston Engineering, Inc. NASA Photo.....	<u>70.00</u>
total	1,005.31
15. Board approved Conrad Carlson request to submit yearly statement.
16. Permits were issued for:
 - Lester Vigness--Drainage
 - Reis Township--Culvert on Branch of Ditch # 73 for approach for Roger Larson and a culvert to replace bridge on branch of Ditch # 46.
17. Letter from DNR. Refused Mr. Unke permission to dig in Union Lake in front of his property.
18. Board recieved annual Report of Lower Red River Watershed District.
- 19.. Discussion on work to complete by Contractor on Dam # 1 .
20. Moved to adjourn by Roger, seconded by Francis. Carried. 10:55PM.

Daniel Wilkens
Secretary

Conrad Carlson
Exec Secretary