

SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
July 13, 1982

1. Roland Gullekson, Chairman, called the meeting to order at 8:05 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Conrad Carlson, Exec Secretary.
2. The next meeting *is* set for Tuesday August 10, 1982 at 8 PM.
3. The minutes of the June 1, 1982 meeting were approved as presented.
4. The Treasure had not added deposits since last report, and no checks had been written.
5. Other people present: Lawrence Woodbury and Maurice Borud of Houston Engineering, Arvid Hermodson, Clarence Drewes of Drewes Construction, Ralph LeBlanc, Ervin Gullickson, Brian Floan and Marvin Skaug.
6. Little Andrew project:  
Easements were handed out to landowners for their signatures and to be notarized. Daniel Wilkens moved adoption of resolution to start proceedings for construction of flood prevention Detention Dam at outlet of Little Andrew lake. Vernon Larson seconded. Motion carried unanimously. Board set date for public hearing on August 10, 1982 at 8:00PM on proposed Detention Dam to be built at out let of Little Andrew lake.
7. Project # 1. Dam in Bear Park.  
Contractor Clarence Drewes asked for additional fee above contract price for moving dirt of excavation fill that could have been used for randon fill and replaced with dirt from borrow pit. (See copy of letter from Drewes attorney in book of minutes). Board felt that movement of dirt was covered in Project #1 specifications. Discussion with contractor indicated the project was completed. Daniel Wilkens moved that final payment be made. Seconded by Francis LaVol. Motion carried unanimously. Contractor did not accept final payment at this time.
8. Maple Creek project:  
When bond is presented to the Board, the Bond and petition will be presented to our Attorney, Stanley Olson, to check legality before proceeding further.
9. Motion by Daniel Wilkens that Marvin Skaug be granted a permit to clean a ditch in Section 11, Reis Township, subject to approval of DNR, county and township. Seconded by Francis LaVol. Motion carried,
10. Motion by Daniel Wilkens to grant Arvid Hermodson request for a larger culvert. Francis LaVoi seconded. Motion Carried. :
11. There was discussion on boundary changes between Sand Hill River Watershed and Wild Rice River Watershed. Tabled until next meeting.

12. Motion by Roger Hanson that the Treasurer be authorized to pay the following statements. Seconded by Francis LaVoi. Motion carried.

Lower RRWS Mahnomon Co	\$39.28
Fertile-Beltrami School Admin	41.47
Roland Gullekson Helicopter Flight Admin	1.50.00
Drewer Construction Project # 1	5,072.50
Drewes Construction Project # 1	500.00
Wild Rice Elect Coop Project # 3	1,601.10
Fertile Journal Admin	10.00
Conrad Carlson Admin	3.10
Myrdell Skalet Dozing SH Ditch Fund	1,507.50
Jim Krogstad Project # 1	1,500.00
Francis LaVoi Meeting & mileage	92.80
Roger Hanson Meeting & mileage	121.70
Vernon Larson Meeting & mileage	69.78
Roland Gullekson Meeting & mileage	217.82
Olson & Son Project # I	<u>250.00</u>
TOTAL	11,177.05

13. Motion by Roger Hanson to adjourn at 10:40 PM. Seconded by Francis LaVoi. Motion carried.

Daniel Wilkens  
Secretary

Conrad Carlson Exec  
Secretary.