

SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
August 10, 1982

1. Roland Gullekson, Chairman, called the meeting to order at 8:15 PM. Board members also present were: Daniel Wilkens, Secretary; Roger Hanson and Conrad Carlson, Exec Secretary. Absent: Vernon Larson, Treasurer and Francis LaVoi.
2. Public Hearing: Little Andrew Flood Detention Structure.
  - a. Gale Fraser, Houston Engineering, Inc. gave a brief explanation of the project. The level of the lake can be raised at least 2.5 feet without a public hearing by DNR. If it can be proved that the outlet has been tampered with in years past, it may be possible to raise the lake another two feet. DNR will permit 3 to 5 feet above normal lake for flood control. This height will still be below the current level of State Highway # 32.
  - b. Chairman Roland asked for comments:  
Chancy Fuglseth was against the present dam site. He indicated he had trouble when beavers built dam at outlet of Little Andrew and felt that a permanent structure would also cause trouble. Mr. Gullekson explained that no more water would come over the dam than normal flow of stream and probably would be considerably less during a period of heavy run off. Chancy Fuglseth wanted a written contract guaranteeing that there would be no damage to his property. Mr. Fuglseth felt it would be better to build the dam on his property at the lower end of a small lake. Mr. Gullekson asked for comments from other members involved. There were none. The board moved to recess the hearing until Thursday August 12, 1982 at 8AM at the Chancy Fuglseth farm to view the new proposed dam site.
3. The next regular meeting was set for Tuesday, September 7, 1982 at 8:00 PM.
4. The minutes of the July 13, 1982 meeting were approved as amended.
5. Treasure report: None. Treasurer was absent.
6. Other people present were: Carsten Zahl, Bill Carlson, Edward O. Messelt, Chancy Fuglseth, Orvin Sonsteli, Donald Bakken, Cyril Berhow, Deverne Briss, Ervin Gullickson, Loyal Gast, Forrest Mosher, Gale Fraser
7. Winger Dam T H # 59 project:  
Carsten Zahl requested that stakes be set on the John Opgrand farm to show lake level. Gale Fraser, Houston Engineering, said it could not be a 100% accurate level because they do not have all necessary information. Gale indicated it would cost \$700 to \$800 to do necessary surveying. Daniel Wilkens moved to authorize Houston Engineering to survey and set stakes on this farm. Seconded by Roger Hanson. Motion passed unanimously.
8. Forrest Mosher asked questions about boundary change and assessment to Sand Hill Ditch and get no benefit.

9. Boundary change decision tabled to next meeting for full board action.
10. A letter from contractor Clarence Drewes; Contractor on project # 1 indicated he accepted checks for payment on dam but refused to call it final payment.
11. Letter from Attorney James Beuning regarding his client Ervin Dahl and beaver dam. Secretary Daniel Wilkens was instructed to send a reply to James Beuning that Roland Gullekson made a helicopter flight over the Sand Hill River on May 9, 1982 and noted 2 beaver dams. Olson and Son destroyed those dams and others that appeared. Later Olson and Son went by canoe upstream from the dam to locate and destroy any possible remaining dams.
12. A permit to clean existing ditches was issued to Roger Hanson. A permit to dig a ditch and install culvert into Branch Co Ditch # 17 was issued to Scott Tollefeori.
13. Daniel Wilkens moved to establish a petty Cash Fund of \$150.00 for the use of the Exec Secretary for stamps and Misc. supplies. Roger Hanson seconded. Motion carried.
14. Roger Hanson moved adoption of the budget for an 8 % increase. Daniel Wilkens seconded. Motion carried. Budget to be published for two (2) weeks prior to next meeting.

15. Daniel Wilkens moved to authorize Treasurer to make payments of the following statements:

Fertile Journal	Admin	\$26.52
Garden Valley Tele	Admin	18.68
Conrad Carlson	Admin	<u>150.00</u>
Total		195.20

16. Roger Hanson moved to adjourn meeting at 10:45 PM. Seconded by Daniel Wilkens. Motion Carried.

Daniel Wilkens, Secretary

Conrad Carlson, Exec Secretary

PUBLIC HEARING continued on Chancy Fuglseth farm Thursday August 12, 1982 8 am.

Board members present: Roland Gullekson, Chairman, Daniel Wilkens, Secretary Roger Hanson and Conrad Carlson, Exec Secretary. Also present was Chancy Fuglseth and Devern Briss.

The Board viewed possible new dam site on Fuglseth farm. Mr. Chancy Fuglseth gave the Board permission to do preliminary surveying and soil borings, to determine feasibility of building dam on his property.

Daniel Wilkens, Secretary

Conrad Carlson, Exec Secretary.