

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
September 7, 1982

1. Roland Gullekson, Chairman, called the meeting to order at 8:15 PM. Board members also present were: Vernon Larson, Treasurer; Roger Hanson and Francis LaVoi, Ass't Secretary. Absent: Daniel Wilkens, Secretary; and Conrad Carlson, Exec Secretary.
2. The next regular meeting was set for Tuesday October 5, 1982 at 8:00 PM.
3. The minutes of the August 10, 1982 meeting were approved as read.
4. The Treasurer report of \$159,182.62 total on hand was approved subject to audit.
5. Other people present were: Gale Fraser, Houston Engineering of Fargo; Morris Johnson, Verdell Olson.
6. Permits were issued to:
 - City of Fertile, clean ditch at the airport.
 - Lester Vigness, clean ditch.
 - Merle Anderson, replace culvert under County road # 51.
 - Arley Jeuing, new field drain.
 - Jim Todahl, clean ditches and tile springs to road ditch.
 - Minnesota Department of Transportation, necessary work to rebuild Highway # 59 as per letter of July 23, 1982.
7. Gale Fraser made comments on Highway # 59 project. Bid to be let on highway in February 1983. This will be from the Polk-Mahnomen County line to 2 miles south. This road rebuilding will not be over the Winger Dam project.
8. Morris Johnson, Winger Council was present and asked for assistance to pay for 2 new culverts that were installed. It was explained to Mr. Johnson that the Watershed had no funds available.
9. Little Andrew project: (Fuglseth site)
Elevations were correct. Soil borings showed soil not good for dam. It would be very expensive. There is no usable clay in the area to use for the cutoff. Two dams may be better than one. Further investigation should be done.
10. A discussion was held pertaining to the work being done by Marvin Skaug. It appears the permit issued does not pertain to the work being done.
11. Verdell Olson asked to be paid for crop damage and scraper work on Project # a total of \$ 160.00. Check was issued.
12. RESOLUTION OF SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY

FOR MAINTENANCE FUND FOR SAND HILL RIVER DITCH ACCOUNT.
WHEREAS, The Board of Managers of the Sand Hill River Watershed District are responsible for maintaining the Sand Hill River Improved Project built by the Army Corp of Engineers in 1954, and WHEREAS, The Project is in need of repair, now therefore IT IS HEREBY RESOLVED, That the Polk County Auditor is hereby requested to ley a tax against the assessment area of the Sand Hill River Project in the amount of Ten Thousand and No/100 Dollars (\$10,000.00) collectable in 1.983. Dated this 7 day of Sept, 1982. Roger Hanson moved adoption of the above resolution. Motion seconded by Vernon Larson. Motion carried unanimously.

13. The Public hearing for the Sand Hill River Watershed District Budget was set for October 5, 1982 at 8:00 PM.
14. Tom Bauer to install access road on Paulson property in Bear Park Project # 1, Section 8 at approximate cost of \$1,500.00.
15. Roger Hanson moved the meeting be adjourned. Seconded by Vernon Larson. Motion Carried.

Francis LaVoi
Ass't Secretary.