

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

1. Roger Hanson, Vice Chairman, called the meeting to order at 1:30 PM. Board members also present were: Vernon Larson, Treasurer; Francis LaVoi, Vice Secretary, Roland Gullekson and Conrad Carlson, Exec, Secretary. Absent: Daniel Wilkens, Secretary.
2. The next regular meeting was set for Tuesday, December 7, 1982 at 1:30 PM
3. Other people present: Gale Fraser of Houston Engineering, Fargo; Marvin Reitmeier.
4. The Minutes of the October 5, 1982 meeting were approved as sent out.
5. Treasurer Report: Sand Hill Ditch Fund, \$1,554.01; Construction Fund, \$103,568.88; Administration Fund \$71,191.63. Total of \$176,314.52. Treasurer report approved as read, subject to audit.
6. Report on Sand Hill Ditch cleaning:
Gale Fraser reported that Radniecke & Jensen Construction had completed cleaning the channel. 138 hours at \$55.00 per hour for a total of \$7590.00. Gale reported they had done a good job, but did not move across the river at the lower end of the ditch on the farm of Vernon Larsons neighbor.
7. Roland Gullekson reported that Mr. Dahl had called regarding beaver dams. There are 2 dams east of Roy Van Den Einde farm. Roger Hanson will contact Olson & Son to destroy dams.
8. The State meeting for Watershed Districts will be held at Alexandria, December 3 and 4, 1982. Planning to attend are: Roland Gullekson, Daniel Wilkens, and Conrad Carlson.
9. Roland Gullekson moved to pay the following vouchers. Francis LaVoi, seconded. Motion passed unanimously.

Francis LaVoi--Meeting & Mileage	\$61.40
Vernon Larson--Meeting & Mileage	113.56
Roger Hanson--Meeting & Mileage	96.44
Fertile Journal Budget notice (Adm)	68.34
Mahnomen Pioneer Budget notice (Adm)	77.40
Roland Gullekson--Meeting & Mileage	144.56
Radniecke & Jensen Const(Sand Hill Ditch Fund)	7,590.00
Tom Bauer (Project # 1 Crossing)	<u>465.00</u>

Total

\$8,61.6.70

10. Maple Creek Diversion: Marvin Reitmeier had a question on Surety Bond. Board advised Marvin to check with his attorney, then send to our attorney Stanley Olson for approval.
11. For regular meeting's, one notice for each meeting is to be put in our legal newspaper, the Fertile Journal.
12. Gale Fraser recommended putting rock at the down stream side of drainage pipe on project # 2 (Verdell Olson Farm) to prevent erosion. Olson & Son were to be contacted to haul in necessary rock with a loader.
13. Roland Gullekson moved to adjourn at 3:00 PM. Francis LaVoi Seconded, Motion carried unanimously.

Francis LaVoi
Vice Secretary

Conrad Carlson