

SANDHILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
February 28, 1983

1. Roland Gullekson, Chairman, called the meeting to order at 1:30 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Conrad Carlson, Exec. Secretary.
2. The next regular meeting was set for April 5, 1983, at 8:00 PM.
3. Other people present were: Ron Studer and George Welk, Mn/Dot, Bemidj Gale Fraser of Houston Engineering of Fargo, Rodney Sonstelle, Richard Larson, Arnold Balstad, Arnle Skire, Gordon Sonstelielie, Clinton E. Balstad, Floyd E. Balstad, Helmer Hoirane, Carsten Zahl, Walter Johnson, Orvin Sonstelielie, and Marvin Reitmeief, Polk County Commissioner.
4. Chairman Gullekson suggested that we start the meeting with discussion of the Highway #59 project.
There was general discussion of the project and financing of the project. Houston Engineering had arrived at a tentative cost and some possible additional costs were added and these costs were discussed

Houston Engineering Est Cost.....	\$2,950,000.00
Other possible costs(Est).....	1,050,000.00
Total Possible costs.....	4,000,000.00

Funding:

MN/Dot.....	\$850,000.00
*Development Coop.....	1,000,000.00
District assessment.....	500,000.00
Flood Control Funds(Present & future).....	200,000.00
	<u>2,550,000.00</u>
Lower Red.....	1,500,000.00
Total Funding.....	4,050,000.00

*Development Coop.
40,000 feet lakeshore at \$25.00 per foot \$1,000,000.00

Sandhill Watershed District.
288,000 acres at \$2.00 per acre 500,000.00

Local Flood relief taxes 200,000.00
(Amount on hand and Future)

Gale Fraser showed cuts for fill and cuts for grades of old road, new road and dam levels.

George Welk of Mn/Dbt expressed his ideas and felt that the DOT would go along with the project if it was completed with in their time level.

The Sandhill Board will contact the Lower Red River Watershed District at their regular meeting on March I, 1983 to try to get a firm commitment for the project.

5. Marvln Reitmeier had some questions on the wording of a petition and Bond regarding Make Creek Diversion.
6. Project #2.
Culvert for field crossing below dam has been paid for.
7. Motion by Vernon Larson to pay current vouchers. Motion seconded Francis LaVol. Motion passed unanimously.

LR8W (Mahnomen Co).....	\$17.25
Business Ins Agency (Adm).....	634.00
Fertile-Beltrami School (Adm).....	30.00
Roland Gullekson, Meeting & mileage.....	108.28
Francis LaVoi, Meeting & mileage.....	61.40
Vernon Larson, Meeting & mileage.....	73.78
Roger Hanson, Meeting & mileage.....	57.60
Garden Valley Telephone (Adm).....	6.27
Conrad Carlson, Salary & mileage.....	178.00
Norman Co highway Dept (Project #2).....	792.00
Daniel Wilkens, Meeting & mileage.....	51.52
Total.....	\$2010.10

8. Motion to adjourn at 4:00 Pm. Motion seconded and passed.

Daniel Wilkens, Secretary

Conrad Carlson Exec Secretary