

SANDHILL RIVER WATERSHED DISTRICT

December 6, 1983

1. Roland Gullekson, Chairman, called the meeting to order at 8:30 AM.

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 Tuesday, January 3, 1984 at 8:30 AM.

3. Other people present: Gale Fraser of Houston Engineering, Verdell Olson, Harold Olson, and Butch Olson.

4. The minutes of the November 1, 1983 meeting were approved as amended.

5. Treasurer report. No report. Just received books back from Auditor.

6. Winger Dam.

The Corps of Engineers were not finished with their report but plan to be here for the January 3, 1984 meeting.

7. Lower Red River Watershed.

Discussion on McCombs-Knutson report.

8. Project #1.

Harold Olson reported there were four beaver dams between Messelt bridge and Rindal. Board authorized Olson & Olson to secure landowners permission to blast beaver dams from Rindal up river to Messelt bridge.

9. Project #2.

Verdell Olson reported he felt the outlet was 6 inches to 12 inches to high to drain the field behind the dam. Motion by Wilkens to authorized Houston Engineering to survey to determine feasibility of any additional drainage. Seconded by Hanson. Motion passed unanimously.

10. Board member Roger Hanson and Exec Secretary Conrad Carlson will attend the Annual Meeting of State Watershed Districts December 9 and 10, 1983 at Alexandria, MN.

11. Motion by LaVoi to authorized Roland Gullekson and his Wife to attend the Red River Valley International Water Summit Conference at Grand Forks, N.D. December 8 and 9, 1983.

Seconded by Wilkens. Motion passed unanimously.

12. Boundary change.

Gale Fraser reviewed boundary change with the Board and will update petition for Wild Rice

Board signatures.