

SANDHILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
June 5, 1984

1. Roland Gullekson, president, called the meeting to order at 7:45 PM. Board members also present were: Francis LaVoi, Vice Secretary; Vernon Larson, Treasurer; Roger Hanson and Exec Secretary, Conrad Carlson. Absent, Daniel Wilkens.
2. The next regular meeting was set for July 10, 1984 at 7:00 PM.
3. Other people present: Gale Fraser, Houston Engineering; Steve Vesledahl, Harold Balstad, Jr; Gordon Sonstelie, Floyd Balstad, David Black, Miron Widrig.
4. The minutes of the May 1, 1984 meeting were approved as read.
5. Treasurer's Report: No report. Books just returned from Auditor for annual report.
6. Sandhill Ditch.
Michael Scott was to haul the wood away from drop structure # 1. The brush will be disposed of by burning when dry enough to burn. A yearly update on maintance was sent to Army Corps of Engineer. Also a request for a meeting of Army Corps Engineers and Sandhill Board to evaluate condition on Sandhill Ditch regarding sloughing.
7. Project # 1.
Gale Fraser reported work was being done on Paulson Field in-drive. Motion by Hanson to set aside balance in project # 1 account, with interest being added to the fund to pay for beaver control. Seconded by LaVoi. Motion passed unanimously.
8. Winger Dam A group of citizens from Winger reported misleading information was being circulated around Winger regarding the Dam. There was discussion of an informational meeting when contour maps are completed.
9. Roland Gullekson accepted the position of being a member of the Fertile Park Board, representing the Sandhill Watershed District.
10. Ditching permits were issued to:
Permit # 1984-8. Robert Brekke—W1/2 Sec 17 and NW 1/4 Sec 20 Hubbard Twp along east side Hiway # 75- Clean bottom Hiway ditch.

Permit # 1984-9. Polk County Highway Dept.--Replace Hubbard Township Bridge No. L7492 located between Secs. 9/10, T 147N, R 48w, in a dry run with one line of 10' x 9' concrete box culvert.
11. Sandhill River Watershed Board Reorganization.
After some discussion, LaVoi moved the Board remain the same as in the past, with Roland Gullekson, President of the Board; Daniel Wilkens, Secretary; Vernon Larson, Treasurer. Seconded by Hanson. Motion passed unanimously. Gullekson appointed Hanson Vice President and LaVoi Vice Secretary. Gullekson made a resolution that Conrad Carlson, Exec Secretary be thanked for a job well done. Motion by Hanson to contract with Conrad Carlson as Exec Secretary for another year. Seconded by LaVoi. Motion passed unanimously.

11. (Continued)
Board designated First State Bank of Fertile as the Official bank for checking account. The Treasurer may use own discretion for deposit of surplus funds as long as they are covered by FDIC. Board designated the Fertile Journal as the Official newspaper.
12. Minnesota Water Resources Annual Summer tour is June 29 & 30 to headquarter at Morris, Minn. Board members and Spouse are authorized time and travel expense to attend the tour. One or two Board members plan to attend.
13. Boundary change public Hearing will be held at Fertile Community Building at 900 A.M. June 26, 1984.
14. Our new DNR Representative is Don Grosser, Area Hydrologist, 123 Main Ave North, Thief River Falls, Mn 56701.
15. Motion by Larson to pay current vouchers. Seconded by LaVoi. Motion passed unanimously.

City of Fertile (Admin)	\$49.55
Garden Valley Telephone (Admin)	11.63
Smerud Office Supply (Admin)	16.50
Lee Accounting Service (Admin)	200.00
Dale Olson Project #1	453.25
Miron Widrig Project #1	40.00
Conrad Carlson (Admin)	150.00
Roland Gullekson-Meeting & mileage	140.28
Vernon Larson- Meeting & mileage	63.78
Roger Hanson-Meeting & mileage	55.70
Francis LaVoi-Meeting & mileage	61.40
Conrad Carlson-Secretarial	190.00
Total	\$1,432.09
16. Discussion about raising Board members extra hours of work to \$10.00 per hour. No action was taken because the full Board was not in attendance.
17. Motion By LaVoi To adjourn. Seconded By Larson. Motion passed.

Francis LaVoi, Vice Secretary

Conrad Carlson, Exec. Secretary