

SANDHILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
July 10, 1984

1. Roland Gullekson, President, called the meeting to order at 700 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 August 7, 1984 at 8:00 P.M.
3. Other people present: Gale Fraser, Houston Engineering; Craig Balstad.
4. Discussion of ditching into County Ditch # 122 and cleaning of County Ditch # 122 and installing a larger culvert in indrive. Board will contact our attorney for advice.
5. Kittleson Creek--Discussion of water flow over DNR land during heavy rains.
6. Ditching permits issued:
 - 1984-10 Craig Balstad--SW1/4 sec 32, Onstad Twp--Clean ditch on south side of quarter Section and construct two new water outlets from each of two low areas, north to south.
 - 1984-11 Craig Balstad--E1/2 Sec 5 Liberty Twp.--Move Twp culvert approximately 200 yards south of present location and construct ditch to original destination.
 - 1984-12 Brent Hamre--N1/2 Sec 20, Scandia Twp. Dig new field ditch and drain into Sandhill River.
 - 1984-13 Paul Engelstad--S1/2 of NW1/4 of Sec 31 Onstad Twp. Clean and install ditches as shown on drawing.
 - 1984-14 Paul Engelstad--S1/2 of NE1/4 of Sec 36 and W1/2 of SE1/4 Sec 36 Russia Twp. Clean and install ditches as shown on drawing.
 - 1984-15 Gilmar Eia--Section 15 Reis Twp. Ditch 1/4 mile long to the west in the south west quarter.
 - 1984-16 David Johnstad--NE1/4 Sec 35 Hammond Twp. Put in pipe in the NE corner.
7. Motion by Larson to raise hourly rate for Board members for consultation to \$10.00 per hour. Seconded by LaVoi. Motion; passed unanimously.

8. Motion by Larson to pay current vouchers. Seconded by Hanson.
Motion passed unanimously.

LRRW	\$1,241.12
LRRW	255.17
LRRW	11,576.41
Fertile Journal (Admin)	8 .43
Roland Gullekson Meeting & mileage	647.67
Francis LaVoi Meeting & mileage	185.05
Vernon Larson Meeting & mileage	145.37
Roger Hanson Meeting & mileage	115.20
Conrad Carlson, Mileage & Secretarial _____	428.63
Total	<u>\$14,603.05</u>

9. Motion by LaVoi to adjourn at 10.30 P.M. Motion seconded by
Hanson. Motion passed unanimously.

Francis LaVoi, Vice Secretary

Conrad Carlson, Exec. Secretary