

SANDHILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
September 4, 1984

1. Roland Gullekson, President, called the meeting to order at 8:00 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Exec Secretary Conrad Carlson.
2. The next regular meeting was set for October 2, 1984 at 8:00 PM.
3. Other people present: Gale Fraser, Houston Engineering; Claton Engelstad, Vernon Floan.
4. The minutes of the August 7, 1984 meeting were approved as sent out.
5. The Treasurer's report was accepted as read.
6. Project # 1.  
Gale Fraser gave an explanation of construction of field indrive Paulson land. Tom Bauer, contractor, made some comments of construction in a swamp. Motion by Hanson to pay construction cost. Seconded by LaVoi. Motion passed unanimously.
- ?. 1985 Budget hearing has been set for September 18, 1984 at 8:00 PM. at Council Rooms, Fertile Community Center.
8. Ditch # 65  
Gullekson reported that Burnham Creek project had a decimal point error in amount of square miles of drainage coming from Sandhill District. After correction for decimal to 20 square miles drainage area, there is no problem with flood water overflow from Ditch # 65.
9. Permits issued:  
1984-29 Eugene Billing NW1/4 Sec 5 Reis Twp. A ditch between NW1/4 Sec 5 and NE1/4 Sec 5, draing north into County Ditch # 46.  
  
1984-30 Ray Orendorf Section 6, Liberty Twp. Replace culvert with larger size on SE corner of Sec 6. This is a road ditch.  
  
1984-31 LeRoy Opdahl Co Road # 14 and SW corner of SW1/4 Sec 26, Scandia Twp. Put in culvert on the east side of Highway # 14 going north thru existing approach. Culvert not to exceed 18 inches.  
  
1984-32 Gilmar Eia Sec 14 Scandia Twp. Drain two low spots with two three hundred yard ditches.  
  
1984-33 Vern Floan S1/2 Sec 26 Onstad Twp. Construct drainage ditch from east end of Section to outlet into Hy 102 ditch.  
  
1984-34 Clayton Engelstad SW1/4 Sec 5 Liberty Twp. Install culvert in driveway connecting County Road, as there is none now.  
  
1984-35 Clayton Engelstad NE1/4 Sec 14 Liberty Twp. Clean ditch on quarter line E and W on S side of NE1/4 of Sec 14.  
  
1984-36 Clayton Engelstad & Jim Todahl W1/2 of Sec 14, Liberty Twp. Clean & extend ditch between N & S 1/4 of the property of Jim Todahl & Clayton Engelstad.

1984-37 Clayton Engelstad SE1/4 Sec 1 Reis Twp. Clean Twp and County ditch.

1984-38 Paul Engelstad SE1/4 of Sec 34 Onstad Twp. Clean road ditch.

1984-39 Daniel Wilkens Sec 36 Onstad Twp. Remove spoil bank on east side of north south ditch known as Liberty-Onstad ditch from railroad track south to the field crossing.

10. Motion by Hanson to pay for lowering ditch culverts (near Texas Crossing). (These culverts were installed to high at the time Texas Crossing was made.) Funds to come from Sandhill Ditch Fund. Seconded by Wilkens. Motion passed unanimously.
11. Discussion on cost of installing culvert through S. H. bank to drain wet area, Section 24 Scandia Twp. Hanson was to check into costs.
12. Motion by Larson to pay current vouchers. Seconded by LaVoi. Motion passed unanimously.

Business Agency, Inc.....	\$952.75
Dale Olson, Project # 1 .....	397.25
Gilmar Eia, S.H. Ditch Fund .....	141.00
Steve Hamre, S.H. Ditch Fund, _____ .....	141.00
Fertile Journal.....	6.63
Garden Valley Telephone .....	5.26
City^of Fertile.....	37.25
Graff Trenching Service Project # 1 .....	280.00
Tom Bauer Construction Project # 1 .....	4,437.20
Roland Gullekson, Meeting & mileage.....	236.82
Daniel Wilkens, Meeting & mileage .....	51.52
Vernon Larson, Meeting & mileage .....	86.53
Roger Hanson, Meeting & mileage .....	75.97
Francis LaVoi, Meeting & mileage .....	61.40
Conrad Carlson, Secretarial .....	270.00
Total.....	\$7,180.58

Daniel Wilkens  
Secretary

Conrad Carlson Exec  
Secretary

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September 18, 1984

1. Roland Gullekson, President, called the meeting to order at 8:00 P M. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson and Francis LaVoi.
2. 1985 Budget Hearing.  
After some discussion by the Board, Larson moved to adopt the Resolution to set the Mill Levy at 0.8 Mills for each of the three Funds. Seconded by Hanson. There were no objections. Motion passed unanimously.

RESOLUTION OF SANDHILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR ADMINISTRATION FUND AND TAX LEVY FOR LOWER RED RIVER WATERSHED

WHEREAS, The Board of Managers desires to levy an ad valorem tax of 2.4 mills against all taxable property in the District for the three funds of the District, in accordance with Chapter 112 of the Minnesota Statutes.

IT IS HEREBY RESOLVED, That an ad valorem tax be levied against all taxable property within the District in the amount of 2.4 mills for the three funds of the District, collectible with the taxes payable in the year 1985.

IT IS FURTHER RESOLVED, That said total amount shall be divided by the District as follows: 0.8 mills for the Administrative Fund of the Sandhill River Watershed District and 1.6 mills for the two Lower Red River funds.

IT IS FURTHER RESOLVED, That the County Auditors of the Counties of Mahnomen, Norman and Polk shall levy 2.4 mills, the proceeds of which shall be forwarded to the Treasurer of the Sandhill River Watershed District.

Dated this 3 day of October , 1984

CERTIFICATION

I, the undersigned, being the Secretary of the Sandhill River Watershed District, Do HEREBY CERTIFY, That I have carefully compared the foregoing Resolution of the Board of Managers of the Sandhill River Watershed District, passed on 18 September, 1984, with the original on file in the official records of the Board, and the same is a full, true and complete transcript thereof.

3. Motion by LaVoi to Adjourn. Seconded by Larson. Motion passed unanimously.

Daniel Wilkens, Secretary  
Sandhill River Watershed District,