

SANDHILL RIVER WATERSHED DISTRICT
CITY COUNCIL EOOMS
FERTILE COMMUNITY CENTER
October 2, 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 November 7» 1984 (Wednesday) at 9:00 AM.
3. Other people present: Gale Fraser, Houston Engineering; Sid Aanenson,
4. The minutes of the September 4, 1984 meeting were approved as amended.
5. The Treasurer's report was accepted as read.
6. Maple Creek Diversion:
There was a great amount of discussion on cost and obtaining easements. No action was taken. Motion by Wilkens to table until further study. Seconded by Hanson. Motion passed unanimously.
7. Winger Dam.
There was a great amount of discussion on permanent pool level, obtaining easements and cost of the project. President Gullekson felt there were many points to consider, so he recommended the Board think about the problems. Motion by LaVoi to table. Seconded by Larson. Motion passed unanimously.
8. The Minnesota Association of Watershed Districts will hold its annual meeting at Alexandria, Minnesota November 29-December 1, 1984. All Board members and spouse are urged to attend. Motion by Hanson that Board members and Exec Secretary be authorized time, travel and motel expense. Spouses are also authorized to attend. Motion "seconded by LaVoi. Motion passed unanimously.
9. Permits issued.
 - 1984-40 Lyle Fuchs—Sec 28, Garfield Twp. Ditch SW corner into Highway # 32 road ditch.
 - 1984-41 Lyle Fuchs—Sec 32 NE1/4 Garfield Twp. Ditch center of quarter going north.
 - 1984-42 Darrel Larson—SE1/4 SW1/4 Section 19, Garden Twp. Drain low area into deep hole in woods.
 - 1984-43 Sid Aanenson—S1/2 Sw1/4 S 10 Bear Park Twp. Lower County road Ditch # 36 6 inches to 9 inches to completely drain. low area.
 - 1984-44 Douglas Rongren—NW1/4 S 26 Onstad Twp. Ditch east to west (80 rods) and drain into road ditch. Also short stud draining into highway 102 ditch.

1984-45 DuWayne Engelstad-Sec 25 Vineland.Twp. Put in one mile ditch. Install one 24 inch and one 36 inch culvert to replace eleven outlets.

1984-46 DuWayne Engelstad-E1/2S19, Scandia Twp. Move culvert 200 ft to line up with ditch.

1984-47 Robert Sharpe-Sw 240 A, Hubbard Twp. Drain field according to SGS layout and survey.

1984-48 Orley Jevning-S 1/2 of SE 1/4 S 10 Hubbard Twp. Clean drift dirt out of road ditch on east side of Sec 10 to run the water north 1/2 mile into county ditch # 73•

1984-49 Orley Jevning-N1/2 S 14 Hubbard Twp. Clean out road ditch on N side of Sec 14, for 1 mile.

1984-50 Burke Bros.-S1/2 NE1/4 Russia Twp. Install three surveyed ditches and an outlet ditch.

1984-51 Steve Gullickson-SW1/4 S 32 Garden Twp. Drain two area's. Low spot and slough.

1984-52 Hubbard Twp-Replace 18 inch concrete culvert across twp road between S 4 and S 5, with 24 inch steel culvert. (1/2 mile N of county road # 51.)

1984-53 Orley Jevning-E1/2 NE1/4-S 11 Hubbard Twp. Replace field crossing culvert from 18 inch to 24 inch.

1984-54 DuWayne Engelstad--S 20 Hubbard Twp. Replace crooked ditches around farm with straight ditches . Replace crooked ditch runing west with straight ditch.

1984-55 Soffus Sundem-Permit to have temporary plug installed in culvert on east side of County Road # 14, south of Ruth Stromstad.

10. Motion by Larson to pay current vouchers. Seconded by Wilkens. Motion passed unanimously.

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| Olson & Son S. H. Ditch ----- | \$302.00 |
| Houston Engineering Project # 7 ----- | 6,369.00 |
| Houston Engineering Admin ----- | 675.50 |
| Houston Engineering Project 4 ----- | 29,023.00 |
| Houston Engineering Admin ----- | 3,041.00 |
| Markhurd Project 4 ----- | 8,225.00 |
| 1st State Ins Agency Admin ----- | 162.00 |
| Norman Go Treasure S. H. Ditch ----- | 79.20 |
| Garden Valley Telephone Admin ----- | 18.97 |
| Smerud Office Supply Admin ----- | 8.30 |
| Mahnomen Pioneer Admin ----- | 36.40 |
| Norman Go Index Admin ----- | 24.06 |
| Fertile Journal Admin ----- | 41.12 |
| Norman Co Index ----- | 24.06 |
| Roland Gullekson, Meeting & mileage ----- | 335.15 |
| Daniel Wilkens, Meeting & mileage ----- | 103.04 |
| Vernon Larson, Meeting & mileage ----- | 175.34 |
| Roger Hanson, Meeting & mileage ----- | 125.20 |
| Francis LaVoi, Meeting & mileage ----- | 122.80 |
| Conrad Carlson, Secretarial ----- | 240.00 |
| Total ----- | \$49,131.14 |

11. Motion by LaVoi to recess meeting until Tuesday October 16, 1984, at 7:00 PM. Seconded by Hanson. Motion Passed unanimously.

October 16, 1984
7:00 PM

12. President Gullekson called the meeting to order to continue the October 2, 1984 meeting. All board members were present, as was Gale Fraser and Lawrence Woodbury of Houston Engineering and Canaries Gustafson.
13. Permit approved.
Board will issue ditching permit to Floan-Halstad and let applicant find best way to get rid of water.
14. There was a long discussion with Houston Engineering Firm about the Winger dention dam. Board made a decision to hold an informational meeting with the Winger group when arrangements can be made.
15. Maple Greek Diversion.
Board decided to table until a decision is arrived at concerning Winger Dention Dam.
16. Motion by LaVoi to adjourn. Seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec. Secretary