

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

1. Roland Gullekson, President, called the meeting to order at 9*00 AM. 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 Tuesday, January 8, 1985 at 9:00 AM.
3. Other people present: Lawrence Woodbury, Houston Engineering; Vernon Miliander, Helmer Homme, Carsten Zahl, Arnold Balstad, Orvin Sonstelie, Blanchard Krogstad, Steve Rantz, Mrs Floyd Balstad, John McWilliams, Greg Willette, Bruce Benbo, Jim Lehmann, Lois Schaedler, Gordon Sonstelie.
4. The minutes of the November 8, 1984 regular meeting and the November 13, 1984 informational meeting at Winger, were approved as read.
5. The Treasurer's Report was accepted as read.
6. Liberty Town Board.
Report on Muret Berhow digging through Twp road (between Liberty-Onstad Twp) near Muret's new house SW corner Sec 1 in Liberty Twp to install a new culvert. Berhow had no permit from Sandhill Watershed or Liberty Twp. Berhow then closed the cut in the road. Liberty Twn Board asked for copies of building permit and other perinent papers. Copies of this permit will be mailed to Liberty Town Board members. There was further discussion about putting a culvert near the top of the Twp road Between Section 2 and 11 at Muret Berhow Building site to prevent water from flowing over the road and washing the road out.
7. Winger Dam.
Helmer Homme felt that most landowners would want to use 1190 elevation for the Dam. Homme felt that Willette and Benbo building sites can be resolved locally. A question came up about what the contract price for the Dam would pay for. Contract would be for Dam, land acquistion, Clearing, engineering etc. No money would be used on Twp or County roads. (Highway # 59 would be part of Contract). Willette suggested that he would sell 100 A including buildings. Saadhill Board is interested only in Flood Control. Board will try for 1190 elevation and keep cost down. Gullekson recommends that the two factions get together to try to solve differences.
8. Watershed Assoc. Annual meeting.
 - a. Discussion of uniform reporting of financial statement for Annual Audit.
 - b. Discussion of Senator Randy Peterson bill for reorganization of Watersheds under County Commissioners.
 - c. Gullekson discussed insurance with Al Hoffman, of Business Insurance. Larson moved that a resolution be passed authorizing purchase of additional insurance. Seconded LaVoi. Motion passed unanimously.

WHEREAS, the Board of managers desires to add liability and workmans compensation insurance to cover Board members.

IT IS HEREBY RESOLVED, that an Insurance Umbrella policy of one million dollars liability and Workmans Compensation insurance be purchased to protect Board members.

- d. Gullekson met with Ron Harnach, MDNR and discussed problems pertaining to Winger Dam, and impact of Dam safety and Dam classification.

9. Dam safety and classification.

Discussion on importance and economies of getting Dam listed as Glass II Dam. Motion by LaVoi that a resolution be adopted to sent Board members to St Paul to Discuss lowering Dam classification from I to II at the Dam Safety hearing. Seconded by Hanson. Motion passed unanimously.

WHEREAS, the Board of managers felt that the Winger Dam project can be benefited 10 all or part of the Board attend the Dam safety meeting in the St. Paul area.

IT IS HEREBY RESOLVED to request any Board member to attend the Dam Safety meeting in the St. Paul area and be reimbursed per diem, mileage and expense.

10. International Summit Conference.

Discussion of Conference on December 6-7 at Grand Forks, N. D. Board felt that Watershed should have input into meeting, rather than have a new group attempt to solve water problems alone. Motion by Wilkens that resolution be adopted to send any or all Board members to meeting. Seconded by LaVoi. Motion passed unanimously.

WHEREAS, the Board of managers feels that the Sandhill Watershed has input that can be of benefit to the International Summit Conference.

IT IS HEREBY RESOLVED, to request any Board member to attend the International Summit Conference at Grand Forks, N. D. December 6-7, 1984 and be reimbursed per diem, mileage and expense.

11. Winger Dam.

Board authorized Houston Engineering to proceed with "In dept soil study and soil boring to arrive at Dam Construction costs.

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

Garden Valley Telephone	\$46.93
Fertile Recreation(Board Meeting).....	21.47
Gilmar Eia (Sandhill Ditch)	287.50
Thirteen Towns Project #4	6.30
William Ostun Project #3.....	35.00
LRRW.....	856.85
Fertile Journal Project # 4.....	7.35
Fertile Journal (office)	82.18
Roland Gullekson, meeting, expence & mileage.....	584.46
Daniel Wilkens, meeting & mileage	118.02
Vernon Larson, meeting & mileage	81.78

Roger Hanson, meeting, expense & mileage	512.18
Francis LaVoi, meeting & mileage	111.40
Conrad Carlson, Secretarial, expense, & Mileage...	382.78
TOTAL	\$3,134.20

13. Motion by LaVoi to recess meeting to Fertile Recreation for lunch. Seconded by Wilkens. Motion passed unanimously.
14. Motion by LaVoi to adjourn meeting at 1:30 PM. Seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens,
Secretary

Conrad Carlson
Exec Secretary