

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
January 8, 1985

1. Roland Gullekson, President, called the meeting to order at 9:15 AM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Francis LaVoi and Exec Secretary, Conrad Carlson. Absent: Roger Hanson.
2. The next regular meeting was set for Tuesday, February 5, 1985 at 9:00 AM.
3. Other people present: Gale Fraser, Houston Engineering.
4. The minutes of the December 4, 1984 meeting were approved as amended.
5. The Treasurer's Report was accepted as read.
6. Motion by Larson to request \$78,488 from LRRWMB for expenses that have been paid for preliminary work on Project # 4, T.H. # 59» Winger Dam. Seconded by Wilkens. Motion passed unanimously. Exec Secretary was instructed to prepare a request for the money, to be presented at the LRRWMB meeting January 18, 1985.
7. Report on International Water Summit Conference at Grand Forks. Gullekson reported that the Summit Conference would help organizations that are already working on Flood Control. Motion by Wilkens that Sand Hill River Watershed District give financial support to the International Water Summit Conference in the Amount of \$200.00. Seconded by LaVoi. Motion passed unanimously.
8. Report on Hearing of 1984 Senate File Bill # 1316—Hearing held at Crookston, MN.—Randy Peterson bill on County Water Resources. Gullekson reported that only a few people had definite feelings against the bill. The bill will probably be reintroduced during the current session. Gullekson felt it would interfere with orderly work of Watershed Districts that are involved in several counties.
9. Dam Safety hearing December 26, 1984 at St. Paul. Dam Safety classified the Winger Dam as a Class I, high hazard dam. A Class I Dam requires a DNR Environmental Impact Statement. Winger Dam will have to pay part of the cost of the Environmental Impact Statement.
10. Fraser indicated Houston Engineering would be able to give a close Cost Estimate by the February 1985 meeting, and the Preliminary Engineer Report would be ready by April 1985 meeting. Possibly by April 1985» the DNR Environmental Impact study could begin.
11. Report on T. H. # 59 from Department of Transportation. The Board reviewed modifications of the Department of Transportation in the City of Winger, regarding storm sewers. The Board approved a modified permit.

12. Motion by Larson to pay current, vouchers. Seconded by LaVoi/
Motion passed-unanimous

International Summit Water conference.....	\$200.00
Business Ins. Agency	793.00
Garden Valley Telephone	18.12
McIntosh Times	4.95
LRRWMB.....	13,952.95
Fertile Recreation	8.95
Roland Gullekson, Meetings & mileage	645.76
Daniel Wilkens, Meeting & mileage.....	51.52
Vernon Larson, Meetings & mileage.....	123.56
Francis LaVoi, Meeting & mileage	61.40
Conrad Carlson, Secretarial & mileage	155.18
Total.	\$16,815.39

13. Motion by LaVoi to recess meeting to Fertile Recreation.
Seconded by Wilkens. Motion passed unanimously.
14. Motion by Larson to adjourn at 1:00 PM. Seconded by Wilkens.
Motion passed unanimously.

Danel Wilkens, Secretary

Conrad Carlson, Exec Secretary