

SAND Hill RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
March 5, 1985

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 April 2, 1985 at 9:00 AM.
3. Other people present were: Gale Fraser, Houston Engineering, Orvin Sonstelie, Melvin Christiansen, Vernon Miliander, Jon Clementsoa, Joyce Balstad, Sam Erickson, Nels Lindseth, John McWilliams, Jon McWilliams, Byron Kaupang, Steve Ranz.
4. The minutes of the February 5» 1985 meeting were approved as sent out.
5. The Treasurer's Report was accepted as read.
6. Winger Dam.
Gullekson reported he had met with the Winger and Sletton Town Boards. These Boards indicated they would cooperate with the Sand Hill River Watershed Board to keep necessary costs regarding roads and bridges to a minimum. Gullekson had also contacted the Wild Rice Electric Company regarding relocating power poles. The Wild Rice Board indicated they would assume responsibility for moving their power poles. John McWilliams expressed some concerns about roads that would be flooded and not available for use to get to farm land across the valley. There was discussion on other problems involved concerning the proposed dam. Knute Town Board was represented at the meeting. They had some questions on taxes and assessments.
7. Motion by LaVoi that Sand Hill Board be authorized Per Diem and travel expense to attend a meeting arranged by Senator Moe with the Minnesota Department of Transportation, regarding funding of Highway over the dam. Motion seconded by Wilkens. Motion passed unanimously.
8. Permits issued.
 - a. Liberty Twp. Permit granted to install a 24 " culvert near the top of twp road, 50 ' west of present 5' culvert, to prevent water washing over the road, between Section 2 and section 11, Liberty Twp, near Muret Berhow Bldg site in Section 11, Liberty Twp.
 - B. Robert Cournia-NE1/4 S 29 Russia Twp. To install culvert on the end of field ditch entering County ditch #119. Permit granted on approval of County Ditch Engineer.
9. Motion by Hanson to hire Lee Accounting to audit Annual Report.. Motion seconded by LaVoi. Motion passed unanimously.
10. Motion by Wilkens to pay annual dues to the Minnesota Association of Watersheds. Seconded by Hanson. Motion passed unanimously.

11. Motion by LaVoi to pay current Vouchers. Seconded by Wilkens. Motion passed unanimously.


Fertile Journal	\$3.60
City of Fertile	600 .00
Minnesota Assoc of Watersheds.....	375.00
Midwest Testing Laboratory-Project # 4	16,011.44
Roland Gullekson-Meeting & mileage	585.66
Daniel Wilkens-Meeting & mileage	51.52
Vernon Larson-Meeting & mileage	81.53
Roger Hanson-Meeting & mileage	55.70
Francis LaVoi-Meeting & mileage	61 .40
Conrad Carlson- Secretarial	138.00
Total	\$17,963.85

12. Motion by Hanson to recess meeting to Fertile Recreation. Seconded by Wilkens. Motion passed unanimously.

13. Continued discussion regarding Winger Dam. Motion by LaVoi to adjourn meeting at 1:20 PM. Seconded by Hanson. Motion passed unanimously.



Daniel Wilkens, Secretary



Conrad Carlson, Exec Secretary.