

SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
April 2, 1985

1. Roland Gullekson, President, called the meeting to order at 9:07 AM. 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, May 7, 1985 at 8:00 PM.
3. Other people present were: Gale Fraser, Houston Engineering; Blanchard Krogstad, Marvin Reltmeier, Walter Ranz and Galyn Smith.
4. The minutes of the March 5, 1985 meeting were approved as sent out.

Treasurer's Report-No report. Books were at Auditors office for Annual Report.

6. Winger Dam.

Blanchard Krogstad was appointed as chairman of a committee with Kenneth Balstad and Rodney Sonsteli. They are to work with the County Attorney to cap the flowing well in section 20, Sletten Twp on the Reuben Higdem farm. Sand Hill Watershed District will pay necessary mileage to committee men. The committee will be known as: "Committee to cap well on Reuben Higdem farm".

7. Permit issued:

1985-5 A permit was issued to Walter Ranz to build a dam to provide water for livestock and wild life, on the Walter Ranz farm, near the Sand Hill River, Section 36, Liberty Twp. He will use two 8" culverts for normal overflow and will provide a 14 ft wide overflow for heavy rains to protect the dam.

8. On May 7, 1985 the Board will meet at Beltrami with the Army Corps of Engineers to inspect the Sand Hill Ditch. They will meet at 4:00 PM.

9. Ditch # 65.

Wilkens reported that Ditch # 65 opened March 20th. Most of the water went into the Liberty-Onstad ditch. Water was over the Twp Road in NW corner of Sec. 36 Onstad Twp. for about six hours. The culvert near Muret Berhow farm opened March 5, 1985.

10. The following resolution was offered by Larson:

WHEREAS, the Sand Hill River Watershed District has become liable for \$31,600.00 in Engineering fees and \$16,011.44 in soil testing fees for the necessary costs of the Highway # 59 Flood Detention Dam.

WHEREAS, The LRRWMB has encouraged the Sand Hill River Board to proceed with preliminary work.

NOW THEREFORE BE IT RESOLVED, that Wilkens be authorized to submit a statement for the above costs to the LRRWMB at its next regular meeting.

LaVoi seconded the foregoing resolution and it was declared adopted by unanimous vote of the Board.

11. Wilkens gave a report on the LRRWMB meeting.
12. Motion by Wilkens to accept the Exec Annual Report and submit, the report, to audit. Seconded by Larson, motion passed.
13. Motion by Larson to authorize payment of current vouchers. Seconded by LaVoi. Motion passed unanimously.

U of No. Dak .....	\$20.00
LRRWMB.....	311.07
Business Ins Agency.....	2,092.00
Smerud Office Supply .....	16.35
Fertile Journal.....	57.13
Garden Valley Telephone .....	62.44
Houston Engineering-Sand Hill Ditch .....	187.00
Houston Engineering-Admin .....	3,475.00
Houston Engineering-Project # ?;.....	5,673.00
Roland Gullekson-Meeting & mileage .....	457.83
Daniel Wilkens-Meeting & mileage.....	103.04
Vernon Larson-Meeting & mileage.....	83.56
Francis LaVoi-Meeting & mileage .....	111.40
Conrad Carlson-Secretarial & mileage.....	379.85
Total.....	\$13,029.07

14. Motion by LaVoi to adjourn. Seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec Secretary