

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
June 4, 1985

1. Roland Gullekson, President, called the meeting to order at 8:00 PM. Board members also present were: Daniel Milkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Exec Secretary, Conrad Carlson.
2. The next regular meeting was set for July 2, 1985 at 8:00 P. M.
3. Other people present were: Gale Fraser, Houston Engineerings Blanchard Krogstad, Richard Johnson, Howard Rholl.
4. The minutes of the May 7, 1985 regular meeting and the minutes of the tour on May 13, 1985 were approved as amended.
5. The Treasurer's Report was accepted as read.
6. Winger Dam.
Gullekson reported that Cindy Johnson, legislative aide, called and wanted information on a line item in appropriations for \$500,000.00 for the Winger Dam. Gullekson gave her the necessary information. To date Gullekson, had not heard from the Highway Dept.
7. Gullekson received a copy of a letter that Polk County Attorney, Wayne Swanson, had written to Hanna Mining Company regarding capping of flowing well on Higdem farm.
8. Gale Fraser presented flow rates for the Sand Hill River at Polk County road # 1 bridge and Bear Park Dam.
9. Permits were issued to:
1985-9 Wayne M. Kolden SW 1/4 Sec 31 Knute Twp. Lower culvert in crossing along Polk Co # 36.
1985-10 Gilmar Eia Sec 15, Reis Twp. Clean road ditch-filled in from wind.
1985-11 Stanley Aanenson SW 1/4 Sec 33 Garden Twp, between SW 1/4 of SW 1/4 and SE 1/4 of SW 1/4~Install culvert.
10. Sand Hill Lake.
Richard Johnson discussed problem of lake level, erosion of his driveway, back slope of driveway and problem of rip-rap. Johnson presented the Board with copies of correspondence with DNR.
11. Rholl Lake.
Howard Rholl discussed problem of beaver dams not allowing normal drainage, thus having water back up on farm land.
12. Reis Township.
Gene Billing reported Reis Twp had purchased about 3 acres from Tupper farm several years ago. Billing was going to investigate cost of land and repair that Twp had spent in years past for Army Corps study.

13. Sand Hill Board received a copy of letter of the reappointment of Roland Gullekson and Francis LaVoi to another 3 year term on the Sand Hill Board by the Polk County Commissioners.

14. Board Reorganization.

Hanson moved that Secretary cast unanimous ballot for officers as in the past year. Seconded by LaVoi. Motion passed unanimously.

Roland Gullekson, President

Daniel Wilkens, Secretary

Vernon Larson, Treasurer

Gullekson appointed Roger Hanson Vice President and Francis LaVoi Vice Secretary.

Meeting rate for Board members is \$50.00 and \$10.00 per hour for supplementary work. Mileage was set at 23 cents per mile.

Stanley Olson, Ada, was designated our Attorney.

First State Bank of Fertile was designated as official Checking depositor and investments made at any bank or financial institution at discretion of the Treasurer.

Houston Engineering will be retained as Engineering firm.

Fertile Journal was designated as official newspaper.

Conrad Carlson was retained as Exec Secretary.

15. Gale Fraser read a letter that he had written regarding Arnold Amundson request for ditch in Hubbard Twp.

16. Gaging Station at Climax.


Motion by Larson to pay \$1,900.00 cost sharing for this year to maintain history of water flow. Seconded by Wilkens. Motion passed unanimously.

17. Motion by Larson to pay current vouchers. Seconded by LaVoi. Motion passed unanimously.

Garden Valley Telephone	\$76.27
Fertile Journal	10.30
Houston Engineering-Project # 4.....	31,600.00
Conrad Carlson-Postage & office supplies.....	150.00
Roland Gullekson-Meeting & mileage	3^5.15
Daniel Milkens-Meeting & mileage.	62.09
Vernon Larson-Meeting & mileage.....	81.78
Roger Hansonr-Meeting & mileage	132.25
Francis LaVoi-Meeting & mileage.....	161.00
Conrad Carlson-Secretarial & mileage	234.72
Total.....	\$32,873.96

18. Motion by LaVoi to adjourn at 10:30 P. M. Motion seconded by Wilkens. Motion passed unanimously.


Daniel Wilkens, Secretary


Conrad Carlson, Exec Secretary