

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

1. Roland Gullekson, President, called the meeting to order at 8:00 PM. Board members also present were Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Exec Secretary, Conrad Carlson. Absent Daniel Milkens.
2. The next regular monthly meeting was set for August 6, 1985 at 8:00 PM.
3. Other people present were: Gale Fraser, Houston Engineering, Duane Hoeft, Patricia Hoeft, Judy Gustafson, James Gustafson, Stanley Aanenson, Clinton Swenson, Craig Engelstad, Lois Schaldler, Rodney Spokely, Gordon Sonstelie.
4. The minutes of the June 4, 1985 meeting were approved as sent out.
5. The Treasurer's Report was accepted as read.

Winger Dam.

Have not received an expected letter from DOT Commissioner Brown. Gullekson stated that a \$500,000 State Appropriation had been approved.

7. Union Lake.

A group from Union Lake wanted permission to install larger culverts in a road separating Union Lake and Saw Mill Bay. There was discussion of drainage and DNR policy. An attempt will be made to find a bench mark for normal lake height. Houston Engineering will run survey of lake level, before further discussion.

8. Permits issued:

1985-12 Craig Engelstad-SW 1/4 S 28 Godfrey j.Twp. Clean and rebuild existing ditches and put in new ditches along north side of Quarter.

1985-13 Craig Engelstad-E 1/2 of E 1/2 S 32 Godgrey Twp. Clean & rebuild existing ditches shown on attached map.

1985-14 Craig Engelstad-E 1/2 of E 1/2 S 12 Onstad Twp. Clean existing ditches and put in 2 new ditches on the S end.

1985-15 Clayton Engelstad-W 1/2 of NW 1/4 S 12 Liberty Twp Put in new ditch from north end to the south end in the middle of the field and also one running east and west to the west road ditch.

1985-17 Spokely Farms Inc. SW 1/4 S 29 Scandia Twp-Clean two existing ditches, add two new ditches, add drain pipe. Note attached drawing.

1985-16 Spokley Farms Inc. KG 1/4 S 18, Hubbard Twp. Install 3 new ditches running east to west and clean ditch along Railroad rightway.

1985-18 Stuart Christian-S 3, Twp 14?, E 45 W SE 1/4 Liberty Twp. Cut to grade a ditch located on the south line, with flow & slope west to existing ditch.

1985-19 Winger Twp. Replace 18 inch concrete pipe with 24 inch steel pipe on Twp road 1 1/4 mile east of Highway # 59 between s 24 & 25 in Winger Twp.

9. Motion by Larson to pay current vouchers. Motion seconded by Hanson. Motion passed unanimously.
- |  |             |
|--|-------------|
| Garden Valley Telephone .....              | \$28.94     |
| Lower Red River Watershed Mgt Board .....  | 12,993.84   |
| Roland Gullekson-Meeting & mileage .....   | 55.60       |
| Vernon Larson-Meeting & mileage.....       | 113.52      |
| Roger Hanson-Meeting & mileage .....       | 57.60       |
| Francis LaVoi-Meeting & mileage.....       | 63.80       |
| Conrad Carlson-Secretarial \$ mileage..... | 79.80       |
| Total .....                                | \$13,894.10 |
10. Motion by Hanson to recess meeting until Tuesday July, 1985-  
Motion seconded by LaVoi. Motion passed unanimously.

July 9, 1985

11. Roland Gullekson, President, called the meeting to order at 8:00 PM. Board members also present were Daniel Wilkins, Secretary; Roger Hanson, Francis LaVoi and Exec Secretary, Conrad Carlson. Absent, Vernon Larson. Also present was Gale Fraser, Houston Engineering.
12. Gullekson had not received a letter from DOT Commissioner Brown. However, Gullekson had called Commissioner Brown, and Brown read the letter over the phone. The DOT committed \$1,020,000 to the Flood Detention Dam, in lieu of DOT building their own bridge and road.

After discussion of financing the cost of the Dam, the following Resolution was offered by Board member LaVoi.

WHEREAS, The Sand Hill River Watershed Board has investigated all possible methods of financing the Highway # 59 Flood Detention Dam on the Sand Hill River near Winger.

WHEREAS, The Sand Hill Board has received financial commitments to date:

Sand Hill Watershed District	(1)	\$275,000
Minnesota State Bonding	(2)	2,500,000
Polk County (Road Relocation)	(3)	464,675
Winger & Sletton Township	(3)	50,000
Minnesota Department of Transportation		1,020,000
LRRWSDMB-to date	(4)	128,000
Wild Rice Electrical Coop	(3)	20,000
Right of Way Donations	(5)	600,000
Total		\$5,057,675

Explanation:

- (1) \$200,000 cash contribution and up to \$75,000 for legal and Administration costs.
- (2) \$800,000 of which Lower Red River Watershed Management Board has to pay back, interest free, over a period of ten years.
- (3) Work performed in lieu of cash contribution.
- (4) Research and Development authorized by LRRWMB. (Not to

- exceed \$200,000)  
(5) Donation by land owners by accepting below market value for land.

WHEREAS, the total cost of the Flood Detention Dam is \$5,892,085 and the financial commitments to date are \$5,057,^75•

NOW THEREFORE BE IT RESOLVED, by the Board of the Sand Hill River Watershed District to request the Lower Red River Watershed management Board to fund the balance, estimated to be \$83^,3^0 at this time.

Board member Hanson seconded the foregoing resolution and it was declared adopted upon the unanimous YEAS vote.

13. Motion by Hanson to adjourn at 10:00 PM. Motion seconded by Wilkens, Motion passed unanimously.

Daniel Wilkens Secretary.

Conrad Carlson Exec Secretary