

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
August 6, 1985

1. Roland Gullekson, President, called the meeting to order at 8:12 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Exec Secretary, Conrad Carlson.
2. The next regular monthly meeting was set for Sept 3, 1985 after the 7:00 PM Public Hearing concerning the Winger Dam. The meeting will be at the Community Center at Fertile.
3. Other people present vexes Stanley Olson, Sand Hill District Attorney, Gale Fraser and Lawrence Woodbury of Houston Engineering, Carsten Zahl, Rodney Sonstelie, Dianne Sonstelie, Joyce Balstad, Waren Hahen, Gordon Sonstelie, Marls Kaupang, Gwen Benbo, Bruce Benbo, John McWilliam, Greg Willette, Ed Weiss, Lois Weiss, Susan Willette. Verlys G. Homme, Helmer Homme, Clinton E. Balstad.
4. The minutes of the July 2, 1985 meeting were approved as sent out.
5. The Treasurer's Report was accepted as read.
6. Winger Dam.

Gullekson read a resolution from the Lower Red River Water Management Board, dated 23 July 1985, in which they agreed to fund the balance of the Winger Dam construction that had not previously been funded. Gullekson also read a letter from Ronald D. Harnack, Department of Natural Resources. A copy of his letter is in the regular book of minutes. A copy of a letter from Richard P. Braun, Commissioner, Minnesota Department of Transportation is in the book of minutes. There was discussion regarding renewing easement for the Dam Project. The landowners present felt that it would be very difficult to get renewed Easements. Attorney Olson indicated that if Easements were not bought up by date due, all land could be condemned and land value established by Court. The general feeling of the Board and land owners present was that the best procedure would be to exercise the Easements by purchase, if the Board decides to continue with the Dam construction.

Manager Wilkens introduced the following Resolution to be acted upon by the Board of Managers at a Public Hearing to be held on the 3 day of September, 1985, at 7:00 o'clock P.M. in the City Hall in Fertile, Minnesota after proper notice thereof shall have been published in the Fertile Journal, Mahnomen Pioneer, Norman County Index, Thirteen Towns, and McIntosh paper.

RESOLVED, That the construction of an earth -fill flood reduction dam with recreational pool, and related work on the Sand Hill River where U. S. Route No. 59 crosses the Sand Hill River near the north-south section line between Sections 26 and 27 and Sections 34 and 35, Township North, Range 42 West (Winger Township), of Polk County,

Minnesota, shall be undertaken by the Sand Hill River Watershed District. Said improvement is for the public interest and welfare and is practicable and in conformity with the Overall Plan of the District. The cost of the project thereof is estimated at \$5,892,035. The financing of the project, to date, is from the following sources;

Sand Hill River Watershed District	\$ 275,000
Minnesota State Bonding	2,500,000
Polk County (Road Relocations)	464,675
Winger & Sletten Townships (Work in lieu of cash)	50,000
Minnesota Department of Transportation	1,020,000
Wild Rice Electrical Coop	20,000
Right-of-Way Donations	600,000
Lower Red River Watershed Management Board	962,360
Total	\$5,892,035

Manager Wilkens, then moved that a Hearing be held thereon and that a Notice of Hearing in the following form be published in the Fertile Journal, Mahnomon Pioneer, Norman County Index, Thirteen Towns and McIntosh paper.

NOTICE OF HEARING ON PROPOSED WINGER FLOOD
REDUCTION AND RECREATION DAM CONSTRUCTION

A public Hearing will be held on the 3 day of September, 1985, at 7:00 O'clock P. M. in the City Hall in Fertile, Minnesota, on a proposed Resolution of the Board of Managers of the Sand Hill River Watershed District to construct an earth-fill flood reduction dam with recreational pool; and related work on the Sand Hill River where U.S. Route No. 59 crosses the Sand Hill River near the North-south section line between Sections 26 and 27 and Sections 34 and 35, Township 14 North, Range 42 West (Winger Township), of Polk County, Minnesota. The cost of the project is estimated at \$5,892,035. The proposed financing of the project is from the following sources:

Sand Hill River Watershed District	\$ 275,000
Minnesota State Bonding	2,500,000
Polk County (Road Relocations)	464,675
Winger & Sletten Townships (work in lieu of cash)	50,000
Minnesota Department of Transportation	1,020,000
Wild Rice Electrical Coop	20,000
Right of Way Donations	600,000
Lower Red River Watershed Management Board	962,360
Total	\$5,892,035

All persons who might be affected thereby or who may be interested therein may appear and be heard.

Sand Hill River Watershed District
Daniel Wilkens, Secretary
Fertile, Minnesota 56540

Said Motion was seconded by Manager LaVoi and, upon the question being put, was unanimously carried.

7. Permits issued:

1985-20. Winger Twp. Township road between section 17 & 18 and Sections 19 & 20 1/8 mile west of Alvin Flathammer. Dig out 5 Ft concrete culvert, drill tie holes in sections and lower about 1 ft. An 18" culvert on the east side of the 5 ft culvert will be removed.

1985-21. Donald Andringa. NE1/4 of Nw 1/4 of Section 1 Hammond Twp. Install Aprox 40 feet of 18" diameter culvert in the SE1/4 of the property for a crossing to the field.

1985-22. James G. Bingham. S 1/2 of NW1/4 and N1/2 of SW1/4 Heier Twp, Mahnomen County. Repairing a dam that washed out in 1985, which was constructed in 1971.

1985-23. Brekke Bros Inc. NW1/4 of Sec 33 Hubbard Twp (147-48 Polk Go.) Clean out ditch.

1985-24. J. R. Dale. NW1/4 & NE1/4 less HE 40 and N1/2 of SE1/4 Sec 19, Garden Twp. Clean and slope ditches.

1985-25. J. R. Dale. NE1/4 & E 80 of NW1/4 Sec 25 and E1/2 of E1/2 of Sec 24 Garfield Twp. Clean and slope ditches.

1985-26. J. R. Dale. S 80 of NW1/4 & N 80 of SW1/4 and SE1/4 Sec 35 Liberty Twp. Clean ditches.

8. Motion by Larson to pay current Vouchers. Seconded by LaVoi. Motion passed unanimously.

Fertile Ins Agency (Admin)	\$ 162.00
Lower Red River Watershed Mgt Board.....	1,036.11
Fertile Journal (Admin)	3.24
Garden Valley (Admin)	2.01
City of Fertile (Admin)	40.25
Roland Gullekson-Meeting & mileage	321.4?
Daniel Wilkens-Meeting & mileage.....	103.68
Vernon Larson-Meeting & mileage	123.55
Roger Hanson-Meeting # mileage	118.40
Francis LaVoi-Meeting & mileage	127.60
Conrad Carlson-Secretarial & mileage	195.44
Total.....	\$2,233.75

9. Annual Budget.

Date of Budget meeting will be published and hearing held when LRRWMB sends information regarding mill rate.

10. Motion by Hanson to adjourn. Seconded by Larson. Motion passed unanimously.



Daniel Wilkens, Secretary

Conrad Carlson, Exec Sec