

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
October 1, 1985

1. Roland Gullekson, President, called the meeting to order at 8:00 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 meeting was set for Tuesday, November 5, 1985 at 8:00 PM at the City Council Rooms, Fertile Community Center.
3. Other people present were: Gail Fraser, Houston Engineering and Blanchard Krogstad.
4. The minutes of the September 3» 1985 Public Hearing and the September 17, 1985 meeting were approved as amended.
5. Sand Hill Ditch.
After discussion of some necessary repair work on the Sand Hill Ditch, Wilkens offered a resolution to levy \$10,000.00 for the Sand Hill Ditch. Seconded by LaVoi. Passed by unanimous "Yea" vote. RESOLUTION OF SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR MAINTENANCE FUND FOR SAND HILL RIVER DITCH ACCOUNT
WHEREAS, The Board of Managers of the Sand Hill River Watershed District are responsible for maintaining the Sand Hill River Improved Project built by the Army Corp of Engineers in 195[^], and WHEREAS, the Project is in need of repair, now therefore IT IS HEREBY RESOLVED, That the Polk County Auditor is hereby requested to levy a tax against the assessment area of the Sand Hill River Project in the amount of Ten Thousand and No/100 Dollars (\$10.000.00) collectable in 1986.
Dated this __ 1 __ day of October 1985.
6. LaVoi gave a report on the meeting at Thief River Falls regarding DNR funding of drainage projects in Watershed Districts.
7. Ditching Permits were issued to:
1985-30 Eugene Billing. SW1/4 of SW1/4 S 11, Reis Twp. Install 15" CMP into County Ditch # 46 through Twp Road.

1985-31 DuWayne Engelstad. Vineland Twp, West Polk Co ASCS photo M-7 S1/2 of SE1/4 S 10. Put in straight ditches, clean existing ditch , put in one new ditch to improve drainage.

1985-32 DuWayne Engelstad. Hubbard Twp, West Polk County ASCS Photo C-10. E1/2 of Nw1/4 S 12. Put in straight ditches.

1985-33 Ronald Wang. NW1/4 S 29 Winger Twp; Polk County. Clean ditch along County Road # 1.

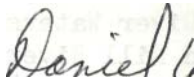
1985-34 Ray Christian Sec 5 Reis Twp, Polk County. Clean old ditches. Change N1/4 Ditch to go east & west.

8. Gullekson reported on a letter from Thomas W. Balcom, Environmental Review Coordinator that they had received the Draft of Environmental Assessment Work Sheet (EAW).

9. Motion by Larson to pay current vouchers. Seconded by Hanson. Motion passed unanimously.

Garden Valley Telephone	\$21.23
Norby's Office Service	32.00
Mahnomen Pioneer	44.10
Norman Go Index	55.08
Thirteen Towns-Project #4	5.00
Fertile Journal	3.60
Lower Red River Watershed Mgt Board	1,036.11
Houston Engineering (Admin)	5,307.00
Houston Engineering (Sand Hill Ditch) ...	2,305.00
Roland Gullekson-Meeting & mileage	193.27
Daniel Wilkens-Meeting & mileage	103.78
Vernon Larson-Meeting & mileage	74.26
Roger Hanson-Meeting & mileage	118.40
Francis LaVoi-Meeting & mileage	200.60
Conrad Carlson-Secretarial & mileage	287.70
Total	\$9,836.13

10. There being no further business, motion by LaVoi to adjourn at 10:00 Pm. Motion seconded by Wilkens. Motion passed unanimously.



Daniel Wilkens, Secretary

Conrad Carlson
Exec Secretary