

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
November 5, 1985

1. Roland Gullekson, President, called the meeting to order at 8:10 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, December 3» 1985 after the DNR 7:00 P. M. Public Hearing on Environmental Assessment Worksheet, & EIP. The meeting will be in the Fertile Community Center, Auditorium.
3. Other people present were: Gale Fraser, Houston Engineering, Donald Bakken and Marvin Reitmeier, County Commissioners; Leo Lindberg, Muret Berhow, Greg McEwen, Kerry Johnson, Spencer Christiansen, Blanchard Krogstad and Mike Kolden.
4. The minutes of the October 1, 1985 meeting were approved as amended.
5. The Treasurer's Report was accepted as read.
6. International Coalition., for Land/Water Stewardship in the Red River Basin.
Greg McEwen, representing International Coalition expressed the purpose of the Association and asked for our financial help in Land/Water Stewardship. Motion by Wilkens that we become a sustainer member by allocation \$250.00 to help them with their project. Seconded by LaVoi. Motion passed unanimously.
7. Update-Winger Dam.
Fraser reported that DNR had received the Environmental Assessment Worksheet and have begun work on the Environmental Impact Statement. DNR will hold a public Hearing at the Fertile Community Auditorium, Fertile Community Center, December 3, 1985 at 7:00 P. M. regarding Environmental Impact Statement.
8. Permits issued:
Muret Berhow's permit to add another culvert through a Township road was tabled until there is written permission from the Town Board.

1985-36 Wayne M. Kolden SE1/4 S 31 Knute Twp, Polk Co. Install new 18" culvert provided by the County Highway Department thru Polk County road # 36.

1985-37 Moen Bros SW1/4 S 3, Liberty Twp, Polk County. Put in two 3/8 mile ditches.

1985-38 Vernon Floan. S1/2 S, 26 Onstad Twp. Polk County. Reroute a segment of drainage ditch so it runs along the edge of a field instead of thru the field. Outlet for the ditch will not be changed. Proposed ditch parallels BN Ry to quarter line, then goes west into old ditch and outlets into Polk Co Hy # 44 ditch, the same as before.

1985-39 Randy Harare S1/2 SE1/4 S 2? Scandia Twp. Polk County. Run two ditches length wise with field to the east ditch that in turn runs north.

Spencer Christiansen presented a petition to clean Ditch # 2- # 17. (Norman-Polk County) in Section 8, Bear Park Twp., Norman County.. Board authorized Houston Engineering to check elevation and secure a backhoe, if possible to complete this fall.

Kerry Johnson had a question about a dam-dike.

9. Board authorized a letter to be sent to Burke Bros, advising that legal action will be taken unless they take corrective action on culvert that had been installed without a permit from Sand Hill River Watershed District.

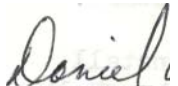
10. Motion by Hanson that Gullekson be authorized time and expense to represent Sand Hill River Watershed at the International Coalition meeting at Grand Forks ND November 21-22, 1985- Motion seconded by Larson. Motion passed unanimously.

11. Motion by LaVoi that Board members and their wives and the Exec Secretary and his wife be authorized to attend the Annual Meeting of The Minnesota Association of Watersheds. Time and Expenses Authorized. Motion seconded by Wilkens. Motion passed unanimously.

12. Motion
Motion by Larson to authorize payment of current Vouchers, seconded by Hanson. Motion passed unanimously.

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| International Water Coalition | \$250.00 |
| City of Fertile | 55.95 |
| Garden Valley Telephone | 44.65 |
| Lower Red River W Mgt Board | 1036.11 |
| Blanchard Krogstad (Project # 4)..... | 44.55 |
| Roland Gullekson-Meeting & mileage | 300.53 |
| Daniel Wilkens-Meeting & mileage | 51.85 |
| Vernon Larson-Meeting & mileage | 94.26 |
| Roger Hanson-Meeting & mileage' | 58.20 |
| Francis LaVoi-Meeting & mileage | 63.80 |
| Conrad Carlson-Secretarial & mileage | 151.56 |
| Total | \$2,152.46 |

13. There being no further business, Motion by Hanson to adjourn at 11:15 PM. Motion seconded by Larson. Motion passed unanimously,



Daniel Wilkens, Secretary

Conrad Carlson, Exec Secretary