

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
May 6, 1986

1. Roland Gullekson, President, called the regular monthly meeting order at 8:00 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurers Roger Hanson, Francis LaVoi and Exec Secretary, Conrad Carlson.
2. The next regular monthly meeting will be Tuesday June 3, 1986 at 8:00 PM.
3. Other people present were: Gale Fraser, Houston Engineering and Howard Rholl.
4. The minutes of the April 1, 1986 meeting were approved as sent out.
5. The Treasurer's Report was accepted as given.
6. The combined ditch 17 & 2.
Roland Gullekson and Butch Olson walked from county road and south on the Carl Swenson property until they came to a tree near the south boundary of the Swenson property. At this time they could not observe any obstruction in the ditch.
7. Sand Hill Ditch near Highway # 9.
Pilings from an old Railroad bridge in the stream area of Sand Hill river were cut off leaving a long stump. The Railroad also has dumped rocks on the upstream side of the railroad crossing to protect erosion. Some of these rocks have washed into the stream area. The rocks and the stumps cause a swirling action that may have been responsible for the large bank slide into the river just beyond the railroad right of way. After much discussion, motion by Wilkens to contact B. N. to request a meeting to resolve the problem. Motion seconded by Hanson. Motion passed unanimously. Houston Engineering was authorized to set up the meeting.
8. Permits issued:
1986-5 Craig Balstad. SW1/4 S 32 Onstad Twp. Construct a drainage ditch east to west approximately 200-300 feet south of the northern boundary, not connecting to the north to south ditch on the east border of the property.

1986-6 Ewald & G. Krabbenhoft Estate. SW1/4 of S 30 T 148 R 46 Russia Twp. Polk Co. To install a 18" x 50' CMP through Twp road into ditch # 90 at the SW corner of S 30.

1986-7 Burke Bros. NW 240 acres Sec # 25 Russia Twp. Increase size of culverts on south side of County Highway # 41. Replace with 24" culverts. Also put in small culverts from field drains into county ditch on south edge of property.
9. Motion by Larson to raise fee to \$10.00 for each beaver disposed of on project # 1 by contract by the Board. Seconded by LaVoi. Motion passed unanimously.

10. Motion by Larson to pay current vouchers. Motion seconded by Hanson. Motion carried unanimously.

Smerud office Supply-----	\$40.15
Midland Atlas Company-----	330.72
Miron Widrig (Project # 1)-----	120.00
Garden Valley Telephone -----	10.06
Roland Gullekson-Meeting & mileage ----	266.91
Daniel Wilkens-Meeting & mileage -----	51.84
Vernon Larson-Meeting & mileage -----	89.26
Roger Hanson-Meeting & mileage -----	65.35
Francis LaVoi-Meeting & mileage -----	63.80
Conrad Carlson-Secretarial & mileage---	336.85
Total -----	\$1,374.94

11. Conrad Carlson gave a report on approximate cost of completing the Annual Report.

12. There being no further business, motion by LaVoi to adjourn. Seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec Secretary.