

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
July 1, 1986

- 1 . Roland Gullekson, President, called the regular monthly meeting to order at 8*00 P.M. Board members also present were: Francis LaVoi, Vice Secretary, Roger Hanson and Exec Secretary, Conrad Carlson. Board members absent were: Daniel Wilkens and Vernon Larson.
2. The next regular monthly meeting will be Tuesday August 5, 1986 at 7:00 A.M.
5. Other people present were: Lawrence Woodbury and Gale Fraser of Houston Engineering, Marvin Reitmeier, LeRoy Reitmeier and Kenneth Pederson.
4. The minutes of the June 5, 1986 meeting were approved as sent out.
5. Gullekson gave a report on the Lower Red River Summer tour.
6. Ditch # 9 Hammond Twp.
Marvin Reitmeier requested permission to install an additional 5 ft. culvert on the east side of section 25 to protect the Township road from washing out. There was discussion of problems on the west side of Section 25 unless a larger culvert was installed there also. No permit was issued until more information is available.
7. Gullekson gave a report on U. S. Fish and wildlife and DNR meeting on Winger Dam area on June 11, 1986.
8. Ditching permits granted:
1986-7 Mable Roed SE1/4 of SE1/4 S 55 Godfrey Twp. Create ditches on the 40 A to channel the water to the west across Theo. Christianson SW1/4 of SE1/4 S 35 Godfrey Twp (Permission to cross granted by letter) with the water draining into the swamp.

1986-8 Mable Roed W1/2 of SW1/4 S 6 Garden Twp. Clean out an old ditch.
9. Motion by Hanson to approve current Houston Engineering Vouchers for work from March 31, 1986 to June 22, 1986. Motion seconded by LaVoi. Motion passed unanimously.
10. Gale Fraser will leave Houston Engineering for employment at Las Vegas, Nevada about the middle of July. Lawrence Woodbury will take over as our representative from Houston Engineering.
11. There being no further business to come before the Board, Motion LaVoi to adjourn. Motion seconded by Hanson. Motion passed.

Francis LaVoi, Vice Secretary

Conrad Carlson, Exec. Secretary