

SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
September 30, 1986

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.M. Board members also present were: Daniel Wilkens, Secretary; Roger Hanson and Francis LaVoi. Absent: Vernon Larson, Treasurer, and Exec Secretary, Conrad Carlson.
2. The next regular monthly meeting will be held Tuesday, November 11, 1986 at 8:00 A.M.
3. Other people present were: Lawrence Woodbury of Houston Engineering, Alan Ness, Ray Christian, Roger Black and Don Bakken.
4. Ditch 2-17 outlet.  
Alan Ness talked about water washing out a Garden Township culvert below ditch 2-17. Donald Bakken, Commissioner, presented Garden Township problem. Mr. Bakken will attend the next meeting. The Garden Township Board will be notified of the next meeting so they can come in to see if the problem can be solved.
5. Permits issued:  
1986-14 Roger Black NW 1/4 S 14 Bear Park Twp, Norman Co. Install culvert (Small plastic) in east-west TWP road and 450' shallow ditch draining to the north in Messelt land in Section 11 Bear Park Twp.  
  
1986-15 Cenex Oil Co. City of Beltrami. Place culvert in Highway # 9 ditch at the south end of town on the west side of the Highway for a crossing to their NH3 plant.  
  
1986-16 Michael Skaug W1/2 W1/2 (152 acres) S 1, Reis Township, Polk Co. Clean and deepen ditch on the west side of field along the road of S 1 approximately 3/4 mile long.  
  
1986-17 Michael Skaug W1/2 W1/2 (152 acres) S 1, Reis Township Polk Co. Install additional culvert through north end of township road, Section 1 which drains water to the west.  
  
1986-18 Hammond Twp. Co. ditch 119 between S 25 & S 26. Add an additional 5' culvert in ditch 119 between S 25 & S 26.  
  
1986-19 Everett Solheim NE1/4 S 34 Russia Township, Polk Co. Replace culvert at field crossing and replace with 18" or 24" culvert. Put 18" or 24" culvert with flood gate where ditch goes into maple creek.
6. Stream gauging:  
A check is due for the Climax Stream gauging share cost with Lower Red River Watermanagement Board.

7. Liability Insurance:  
Roland Gullekson reported Liability Insurance of Public officials was discussed at the State Board meeting. So far, according to the State Insurance Commissioner, it has never been needed. The policy upon close reading excludes every thing so it was decided that the insurance of Public official liability was cancelled.
8. Gullekson met with the RIM committee.
9. Benbo farmsted was discussed. A cost estimate for dike protection was presented by Houston Engineering.
10. Roger Hanson discussed the Texas crossing west of Beltrami. Water is running under the concrete on the south part of the crossing. It was decided to go 1/3 with the Twp to repair. Hanson is to take care of the problem with the crossing and the Twp.
11. Gullekson reported on his trip to the Cities to meet with every one down there working on the E.I.S. Lawrence Woodbury gave a report on exact acreages involved.
12. Gary Gullekson crossing was discussed. Lawrence Woodbury was instructed to contact the railroad and advise them that Gary Gullekson would accept moving his road crossing south. Also that the railroad should fix the slippage on their Right of Way.
13. Ray Christian gave a report on his ditch cleaning.
14. Check on Workers' Compensation Reinsurance Association (WCRA).
15. The State Association of Minnesota Watersheds Annual meeting will be held December 5 & 6 at the Holliday Inn at Saint Paul.
16. There being no further business to come before the Board, motion by LaVoi to adjourn. Motion seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens  
Secretary