

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
November 11, 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; Vernon Nelson, Treasurer; Roger Hanson, Francis LaVoie and Exec Secretary, Conrad Carlson.
2. The next regular monthly meeting will be held Tuesday, December 2, 1986 at 9:00 A.M.
3. Other people present were: Lawrence Woodbury of Houston Engineering, Commissioner Donald Bakken, Garden Twp. Board members: Alan Ness, Maynard Larson and LeRoy Morvig.
4. The Secretary minutes were approved as read.
5. The Treasurer's report was accepted as given.
6. Ditch 17-2, Garden slough and Garden Twp road. Houston Engineering reported Ditch 17-2 was cleaned to the same depth in 1981 as the 1944 ditch cleaning. Sand Hill Board recommended that the Garden Twp road be constructed for a broad overflow to prevent washing in lieu of adding more culverts that may wash out in spring runoff or during heavy rains. Houston Engineering authorized to make a study of water flow and to make recommendation for length of overflow on Township road in north part of Section 32 Garden Twp and near the Sand-Hill River.
7. Report on drainage area south of Maple Lake.

DNR had a meeting on site with affected parties in attendance. Also in attendance was Commissioner Bakken and Board Member of Red Lake Watershed. Red Lake Watershed questioned whether the Maple Lake level may be adversely affected if ditches are dug to deep. Motion made, seconded and passed to ask Charley Anderson to attend out next meeting to discuss the problem of drainage and boundaries between Red Lake Watershed and Sand Hill River Watershed.
8. Gullekson and Woodbury gave a report on the meeting in St. Paul with Dam Safety Office and Craig Regalia.
9. There was discussion on Weiss farmstead. No decision was made.
10. Preliminary Engineer's Report on Economic Analysis of Project # 4, Winger Dam Site.
11. Report of Archaeological Survey, Winger Dam Site. Cougar Consulting has completed the surface survey, the shovel testing and local interviews. Negative Archaeological material were found and recommended no further study.

12. Ditching Permits Issued.
 1986-20 Gary Abrams NE1/4 S 27 Vineland Twp, Polk. Install three south-north ditches to prevent summer drown out.

 1986-21 Gary Abrams NW1/4 S 27 Vineland Twp, Polk. Install three south-north ditches to prevent summer drown out.

 1986-22 Lyle Abrams SW1/4 S 8 Hubbard Twp, Polk Co. Make two field ditches approximately 2600 ft. in length to drain into Highway # 75 ditch.
13. Motion by Larson to authorize payment of current vouchers. Motion seconded by Hanson. Motion passed unanimously.
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| Garden Valley Telephone | \$40.11 |
| Fertile Journal | 41.33 |
| Houston Engineering (Admin)..... | 1,311.00 |
| Houston Engineering (Project 4)..... | 14,418.00 |
| Houston Engineering (Project 4)..... | 4,809.00 |
| Roland Gullekson Meetings & mileage..... | 751.70 |
| Daniel Wilkens Meetings & mileage..... | 103.68 |
| Vernon Larson Meetings & mileage. ... " | 84.26 |
| Roger Hanson Meetings & mileage..... | 192.60 |
| Francis LaVoi Meetings & mileage..... | 141.40 |
| Conrad Carlson Secretarial & mileage..... | 279.78 |
| Total | \$22,172.86 |
14. There being no further business to come before the Board, motion by Wilkens to adjourn. Motion seconded by LaVoi. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec. Secretary

