

SAND HILL RIVER WATERSHED DISTRICTS
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
April 7, 1987

1. Roland Gullekson, President, called the regular monthly meeting to order at 9:00 A.M. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer, Roger Hanson, Francis LaVoi and Exec Secretary, Conrad Carlson.
2. The next regular monthly meeting will be held Tuesday, May 5» 198? at 8:00 A.M.
3. Other people present s Lawrence Woodbury of Houston Engineering; Commissioner Donald Bakken, J.R. Dale and Allen Drury.
4. The minutes of the March 4, 1987 meeting were approved as sent out.
5. No Treasurer's Report; Books at auditors.
6. Fosston Incinerators
There was discussion about garbage storage and run off. Lee Affeldt had some concern and talked to LaVoi. Bakken said that the storage building is enclosed and that there would be no run off.
7. Motion by Wilkens to permit Polk County to reestablish a road crossing as a dike in the south side ditch of Polk County Road # 1 between sections 21 and 28 of Garden Township to make water run east, the same as it did before rebuilding the road. Motion seconded by Hanson. Motion passed unanimously.
8. There was discussion on drainage area south of Maple Lake. General feeling that the problem will be resolved.
9. Winger Dam.
Gullekson will set up a meeting with Ron Harnack of DNR during the next two weeks.
10. There was discussion on the establishment of a combined Board for Water Resources, Soil Conservation, Watershed Districts and the Southern Minnesota River Council Commission. The purpose of the new Board is supposed to help coordinate Water Related projects. The Counties would also have representation on the Board. This Board may be housed in the Agriculture Department,
11. Insurance.
Gullekson discussed problems of self insurance for legal fees. We are waiting for a quote for insurance coverage.
12. There was discussion on roadway and field access between section one and two, Spring Creek Twp. Norman County.

1987-7 Roger Hanson NW1/4 S 20 Reis Twp, Polk County. Dig ditch on the line of Sec 19 & 20. Also feeder ditches into the line ditch. Install culvert in the north bank of Sand Hill Ditch.

1987-8 Roland Gullekson N1/2 NE1/4 S 28 Liberty Twp. Polk County. Clean ditch along Twp road for 1000' and ditch along east line for 400'.

14. Motion by Larson to pay current vouchers. Motion seconded by LaVoi. Motion passed unanimously.

Lower Red River Mater Mgt Board	\$190.82
City of Fertile.....	42.25
Fertile Journal	3.60
Garden Valley Telephone.....	22.22
Houston Engineering (Admin)	1,506.50
Houston Engineering (Sand Hill Ditch)	446.00
Houston Engineering (Ditch 17i & Z)	319.00
Houston Engineering (Project # 4)	4,392.00
Roland Gullekson—Meeting & mileage.....	317.76
Daniel Wilkens—Meeting & mileage.....	51.84
Vernon Larson—Meeting & mileage	74.26
Roger Hanson—Meeting & mileage	59.20
Francis LaVoi—Meeting & mileage	63.82
Conrad Carlson—Secretarial & mileage	<u>221.82</u>
Total.....	\$7,711.07

15. There being no further business to come before the Board, Motion by Hanson to adjourn at 10:40 A.M. Motion seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson,
Exec Secretary