

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
June 2, 1987

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 Larson, Treasurer; Roger Hanson, Francis LaVoi and Exec Secretary, Conrad Carlson.
2. The next regular monthly meeting will "be held Tuesday, July 7» 1987 at 8:00 A. M.
3. Other people present: Lawrence Woodbury of Houston Engineering; Orvin Sonstelie.
4. The minutes of the May 5, 1987 meeting were approved as sent out.
5. Winger Dam.
Three Board members, Namely Gullekson, Hanson and LaVoi attended a meeting with DNR in St. Paul on May 19th. Problems with the EIS are being resolved. The EIS informational meeting is set for July 21, 1987 at the City Hall in Winger.

There was some discussion of flow charts. Board authorized Houston Engineering to take some readings at Highway # 59 and Sand Hill) River to see what information can be obtained.

6. Sand Hill Ditch at Beltrami.
City of Beltrami and area farmers requested permission to divert 1/2 of the high water flow from the flat area ditch west of town into a new ditch west of the rail road track and east of the old dump ground, a four (4) ft diameter culvert would be put through Sand Hill Ditch bank with a high water gate. The culvert will be about six (6) ft from the bottom of the Sand Hill Ditch. The City of Beltrami will furnish funds of \$500.00 or 1/4 of the cost of the project, which ever is less. Motion by LaVoi that the Sand Hill Ditch Fund, provide funds of \$500.00 toward the cost of the project. Motion seconded by Wilkens. Motion passed unanimously.
7. Motion by Hanson to nominate Gullekson as a member of the "State Board of Water and Soil Resources Board. Motion seconded by Larson. Motion passed unanimously.
8. Water Planing.
A water planing meeting was held May 29, 1987 at 1:00 P.M. at the Northland Lodge at Crookston. The meeting was sponsored by International Coalition. A law went into effect asking the counties to draw up a comprehensive water plan. It was estimated to cost \$400,000.00 if all counties in the Red River Valley cooperate as a group. This plan would be necessary for any future Grant in Aid funding which makes it necessary to complete. The Watershed group was presented a proposal for funding an additional \$200,000.00 to make this plan comuter oriented so the Watersheds can make use of the Data. It was decided to seek additional

money to make this plan of value to our districts. Motion by Hanson to approve \$10,000.00 to \$15,000.00 of Administrative funds available as our share of the cost if the project becomes reality. Motion seconded by Larson. Motion passed unanimously.

9. Insurance.

Gullekson attended an Insurance meeting in St. Paul on May 28, 1987. We will receive cost figures by July 1 st. Statue 466 covers rules & regulations of insurance. The question is: Are Watershed District Board members considered State employees?

10. Motion by LaVoi to authorize Houston Engineering to complete plans and specifications for the Winger Dam. Motion seconded by Wilkens. Motion passed unanimously.

11. Board Reorganization.

Motion by LaVoi that the Secretary cast a unanimous ballot for the same officers as the past year. Motion seconded by Larson. Motion passed unanimously.

President Roland Gullekson
Secretary Daniel Wilkens
Treasurer Vernon Larson

Gullekson appointed Hanson as Vice President and LaVoi as Vice Secretary. Meeting rate for Board members is \$50.00. For work between meetings the rate is \$10.00 per hour. Mileage will continue at 23 cents per mile for meetings and any other necessary mileage.

No one has been designated as our Attorney.

First State Bank of Fertile was designated as official checking depositor and investments are to be made at any bank or financial institution that has necessary insurance for protection of depositor. This is done at the discretion of the Treasurer.

Houston Engineering will be retained as our Engineering firm.

Fertile Journal was designated as the official newspaper.

Conrad Carlson was retained as Exec Secretary at \$10.00 per hour plus any necessary mileage and expense.

12. Permits Issued.

1987-10 City of Beltrami etc. NE1/4 S 21 Reis Twp, Polk County.
Install culvert into Sand Hill Ditch just west of the rail road and to dig a ditch to connect a quarter mile north to divert 1/2 of the high water directly into the Sand Hill River.

1987-11 Polk County Highway department. Remove Br No. 2831 between S 13 & 14 of Sletten Twp. Polk County, and replace with 2 lines of 10' X 6' concrete box culvert or 2 lines of 138' reinforced concrete pipe arch culverts with rewrap at the elevation of 1231.

13. Motion by Larson to pay current vouchers. Motion seconded by Hanson. Motion passed unanimously.

Fertile Journal	\$6.99
Telephone	16.99
Lee Accounting	200.00
City of Fertile	78.85
Nordby's office supply.....	16.75
Houston Engineering (Project # 4)	4,049.00
Fertile Recreation	22.00

Roland Gullekson Meetings & mileage	293.56
Daniel Wilkens Meetings & mileage	111.96
Vernon Larson Meetings & mileage	84.26
Roger Hanson Meetings & mileage	181.30
Francis LaVoi Meetings & mileage	207.50
Conrad Carlson Secretarial & mileage	246.80
Total	\$5,515.96

14. Motion by LaVoi to recess the meeting to view the proposed Fertile Mill Dam area, and to continue our discussion at the Fertile Recreation restaurant. Motion seconded by Wilkens. Motion passed unanimously.

15. There being no further business to come before the Board, Motion by Larson to adjourn at 1:00 P.M. Motion seconded by LaVoi. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson
Exec Secretary