

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
July 7, 1987

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:10 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 August 4, 1987 at 8:00 A.M.
3. Other people presents Lawrence Woodbury of Houston Engineering; Donald Bakken, Commissioner; Alvira Pederson, Mayor of Winger; Russ Anderson, Winger City clerk and Wayne Goeken, Central Cities Project Director.
4. The minutes of the June 2, 1987 meeting were approved as sent out.
5. The Treasurer's Report was accepted as given.
6. Motion by Larson to invite Richard Taylor, Attorney at Law, to attend our next meeting to discuss with him the requirements of the Watershed District. Motion seconded by Hanson. Motion passed unanimously. Exec Secretary was authorized to write to Mr. Baylor.
7. Texas Crossing-Sand Hill Rivers
Hanson described the remodeling of the Texas crossing, and apparent errors found in the original construction. There was discussion with Houston Engineering regarding improper construction of the original crossing.
8. Weed control in Sand Hill Ditch.
Stanley Roningen reported Leafy Spurge growing on both sides of the river channel east of Burd bridge between sections 14 and 23 of Hubbard Twp. Exec Secretary was authorized to notify the County Weed Inspector and have the County weed Inspector order spraying if necessary.
9. Motion by LaVoi to pay our one-third share (\$1,183.82) of the cost of the repair of the Texas crossing. Motion seconded by Hanson. Motion passed unanimously.
10. E.I.S. Winger Flood Control Dam on Trunk Highway # 59.
There will be a Public Information meeting on the Environmental Impact Statement issued by the Department of Natural Resources regarding the Winger Dam, The meeting will be hosted by Winger and will be held in the Winger City Hall July 21, 1987 at 7:00 P.M. The meeting will cover the adequacy of the study. People will be an opportunity to comment on the study. No new issues will be brought up. There was discussion with Mayor Pederson and Clerk Anderson regarding the meeting and doing local advertising.
- LI. Garden Twp road, Ditch 17-2 and Garden Slough drainage.
An appointment was to be set up by Houston Engineering to meet with the Garden Town Board to observe feasibility of lowering the Twp road as an overflow of spring runoff.

12. Houston Engineering has contacted Warzyn Engineers as Consultants for Dam Construction. They have the Technical Knowledge to make dams water tight. Cost will be approximately the amount budgeted,
13. Design work may possibly be finished by December 1987, working with MNDOT.
14. Houston Engineering reported on flow measurements of the Sand Hill River at the Winger Dam site.
15. Motion by Larson to pay current Vouchers. Seconded by Wilkens. Motion passed unanimously.

Telephone	\$98.23
Reis Twp (S .H. Ditch-Texas Crossing).....	1,183.82
Lower Red River Water Mgt Board..... ..	15,151.41
Roland Gullekson Meeting & mileage	478.91
Daniel Wilkens Meeting & mileage	51.84
Vernon Larson Meeting & mileage	118.52
Roger Hanson Meeting & mileage	159.20
Francis LaVoi Meeting & mileage	63.80
Conrad Carlson Secretarial & mileage,	271.89
Total	\$17,577.62
16. There being no further business to come before the Board, Motion by Wilkens to adjourn at 11:15 A.M. Motion seconded by LaVoi. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson
Exec Secretary.