

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
September 1, 1987

1. Roland Gullekson, President, called the regular meeting to order at 8:00 A.M. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Executive Secretary, Conrad Carlson.
2. The next regular monthly meeting will be held Tuesday October 6, 1987 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering; Mayor Pederson and City clerk Russ Anderson of Winger, Jim Todahl, Harold Olson and J.R. Dale.
4. The minutes of the August 5, 1987 meeting were approved as amended.
5. The Treasurer's Report was accepted as given.
6. Motion by Wilkens to set the Administrative Budget Hearing for September 15, 1987 at 8:00 P.M. Motion seconded by LaVoi. Per Resolution of Lower Red River Watershed Management Board, dated August 18, 1987, set their mill rate for the year of 1988 at one (1.0) mill and the Construction Fund rate at one (1.0) mill.
7. Insurance: There was discussion on insurance, but no action was taken until more information is available.
8. Project # I. Beaver control.
Motion by Hanson to authorize Marvin and Dale Olson to trap beavers in the Sand Hill River between Ernest Uhlir road downstream to Messelt road and receive \$20.00 bounty for each beaver trapped in this area of Project # I, and be paid out of Project # I Funds (Rindal Dam). Motion seconded by LaVoi. Motion passed unanimously. Motion by Larson to pay Harold Olson for removal of beaver dam. Motion seconded by Wilkens. Motion passed unanimously.
9. Winger Dam update.
Have received an acknowledgement of request for a permit from D.N.R. There was discussion on items pertaining to securing options for clay fill, land easements etc. There may be some more information that needs to be sent in to D.N.R. and the Corps of Engineers.
10. There was discussion on roadway, field access and erosion control between section one and two, Spring Creek Twp, Norman County.
11. Ditching Permits.
1987-12 Jim Todahl- N1/2 of S 19 Liberty Twp, except NE1/4 of NW1/4 and NE1/4 of S 24 Reis Twp, Polk County. Drain into Polk County # I road ditch or into old Sand Hill river channel as most desirable.

- 1987-13 Jim Todahl N1/2 of NW1/4 S27 Onstad Twp. Polk Co. Install east to west drainage ditches into natural waterway.
- 1987-14 Robert Yuergens NE1/4 of SE1/4 S 28 Scandia Twp, Polk Co. Improve drainage.
- 1987-15 Lyle Abrams NW1/4 S2 Reis Twp. Polk Co. 11/2 miles field ditches, drain south to north.
- 1987-16 Brekke Bros, Inc Between S24 & 25 small Hubbard Twp. Polk Co. Clean ditch along part of Polk Co Road # I that was abandoned.

12. Motion by Larson to pay current vouchers. Motion seconded by Wilkens. Motion passed unanimously.

Fertile Journal.....	\$45.40
Telephone	40.95
Harold Olson Project # I.....	367.00
First State Insurance-Bond	239.00
Roland Gullekson Meeting & mileage	485.01
Daniel Wilkens Meeting & mileage	86.80
Daniel Wilkens Meeting & mileage	51.84
Vernon Larson Meeting & mileage	84.26
Roger Hanson Meeting & mileage.....	59.20
Francis LaVoi Meeting & mileage.....	63.80
Conrad Carlson Secretarial & mileage.....	112.30
Total.....	\$1,635.66

13. At 1:00 P.M., motion by Wilkens to recess until September 8, 1987 at 8:00 A.M. at Fertile Community Center and go to Highway # 59 bridge south of Winger. Motion seconded by LaVoi. Motion passed unanimously.

14. September 8, 1987, 8:00 A.M.
Board president Gullekson, Managers Hanson and LaVoi, Executive Secretary Conrad Carlson and Lawrence Woodbury of Houston Engineering were present. Absent: Daniel Wilkens and Vernon Larson.

15. The group looked at possible borrow sites to obtain clay fill for the Dam.

16. The group stopped and visited with Bruce Benbo, a land owner affected by the dam and impounded water.

17. Checked new culverts through County Road and downstream twp road between Harold Balstad.Est. and Balstad Bros Land, S33 and S29 Sletten Twp.

18. Inspected new water retention structure built by D.N.R. at northwest corner of Sand Hill Lake.

19. Board decided to hold an informational meeting for land owners on Friday September 11, 1987. Land owners would be notified by interested parties.

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

Daniel Wilkens, Secretary

Conrad Carlson, Executive Secretary

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September 15, 1987

1. Roland Gullekson, President, called the Budget Hearing to order at 8:00 P.M. Board members also present were: Vice-Secretary, Francis LaVoi and Roger Hanson. Absent: Daniel Wilkens and Vernon Larson.
2. After some discussion by the Board, LaVoi moved to adopt the Resolution to set the mill levy at the one (1.0) mil for each of the three funds, for a total of three (3-0) mills. Seconded by Hanson. Motion passed unanimously.

RESOLUTION OF SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR ADMINISTRATION AND TAX LEVY FOR LOWER RED RIVER WATER MANAGEMENT.

WHEREAS, The Board of Managers desires to levy an ad valorem tax of three (3-0) mills against all taxable property in the District for the three funds of the District, in accordance with Chapter 112 of the Minnesota Statutes.

IT IS HEREBY RESOLVED, That an ad valorem tax be levied against all taxable property with in the District in the amount of three (3.0) mills for the three funds of the District, collectible with the taxes payable in the year of 1988.

IT IS FURTHER RESOLVED, That said total amount shall be divided by the District as follows: One (1.0) mil for the Administrative Fund of the Sand Hill River Watershed District and two (2.0) mills for the two Lower Red River Funds.

IT IS FURTHER RESOLVED, That the County Auditors of the Counties of Mahnomen, Norman and Polk shall levy three (3.0) mills, the proceeds of which shall be forwarded to the Treasurer of the Sand Hill River Watershed District.

Dated this 15 day of September , 1987.

3. There being na further business, Motion by Hanson to adjourn. Motion seconded by LaVoi. Motion passed unanimously.

Francis LaVoi, Vice Secretary