

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
JULY 5, 1988

- 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 Executive Secretary, Conrad Carlson.
- 2) The next regular monthly meeting will be held Tuesday August 2, 1988 at 8:00 A.M.
- 3) Other people present: Lawrence Woodbury of Houston Engineering, Wayne Goeken and Russ Anderson.
- 4) Motion by Hanson to accept the June 7» 1988 minutes as sent out. Motion seconded by LaVoi. Motion passed unanimously.
- 5) Treasurer's Report
Report was accepted as given.
- 6) There was discussion of a tour of the Winger Dam Project area with the officials of the State of Minnesota Pollution Control Agency and the Department of Natural Resources. Motion by Wilkens that we sponsor a tour by renting a bus and provide a meal to the group so that each and every one will have an opportunity to express themselves. Motion seconded by LaVoi. Motion passed unanimously.
- 7) Gullekson gave a report on the work of the Metropolitan Soil and Water project on six small, lakes including Lake Elmo near the Twin-Cities.
- 8) Gullekson gave a report on the Polk County Water Planning Session held on June 21, 1988. Many ideas were brought forward for discussion.
- 9) Polk County Engineer.
Michael Rardin, Polk County Engineer, attended the meeting. There was discussion of improvements on Polk County highway # 41. There also was discussion on improvements on ditches pertaining to a 16 1/2 foot grass strip at the top of the ditch. There was also discussion of drainage along State Highway # 102 and Polk County 41.
- 10) Winger Dam Update.
Gullekson gave Russ Anderson an update on the progress of the Winger Dam and what had to be accomplished before we will receive our completed E.I.S.
- 11) Fertile Dam.
Floan & Sanders Engineering Firm gave a report on the progress of the Dam at the Old Mill Site to be built for recreation.
- 12) Wayne Goeken reported that Central Cities had been funded for one more year. Goeken gave a progress report on recreational possibility around Winger Dam.

13) Ditching permits.

1988-5 J. R. Dale E 1/2 HW 1/4 S 25 Garfield Twp along south side of Polk County Road # 1. Request permission to install a field crossing. A permit has already been issued by the Polk County Highway Department

1988-6 Daniel Wilkens E 1/2 SE 1/4 S 36 Onstad Twp and E 1/2 of NE 1/4 S 1 Liberty Twp. all in Polk County. Request permission to straighten ditch alignment with property line in S 36 Onstad and S 1 Liberty.

14) Motion by Larson to pay current vouchers. Motion passed unanimously.

City of Fertile.....	64.35
Telephone.....	7.26
Fertile Recreation Cafe.....	30.00
Lower Red River Water Mgt Board.....	12,681.03
Houston Engineering Administration...	2,217.00
Warzyn Engineering Inc. Project #4..	7,205.84
Houston Engineering Inc. Project # 4	1,571.00
Winger Depot Cafe Project # 4.....	180.00
Roland Gullekson Meeting & mileage..	879.68
Daniel Wilkens Meeting & mileage....	131.14
Vernon Larson Meeting & mileage....	113.98
Roger Hanson Meeting & mileage.....	59.20
Francis LaVoi Meeting & mileage.....	63.80
Conrad Carlson Secretarial & mileage	142.10
Total.....	\$25,346.38

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

Daniel Wilkens, Secretary

Conrad Carlson Executive Secretary.