

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
AUGUST 2, 1998

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 September 6, 1988 at 8:10 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering, Wayne Goeken, Mayor Alvira Pederson of Winger and City Clerk Russ Anderson of Winger.
4. Motion by LaVoi to accept the minutes of the July 5, 1988 meeting as sent out. Motion seconded by Larson. Motion passed unanimously.
5. Treasurer's Report.
The Treasurer's Report was accepted as given.
6. There was discussion of work on Polk County Highway # 41 (and drainage along State: Highway #102; and Polk County Highway #41.
7. Liberty-Onstad Ditch.
Discussion about weeds and small trees on slope of the ditch. Wilkens was assigned to hire someone to mow.
8. Motion by LaVoi to authorize Board members to attend the dedication of the Big Stone Lake/Whestone River Control Works Project Ortonville, Mn on September 10, 1988. Motion seconded by Hanson. Motion passed unanimously.
9. There was discussion of the Winger Dam Tour held July 15, 1988. The tour was for the information PCA, DNR and other interested people. The Board felt that this was very positive and should help us tremendously in our future dealings with PCA and DNR.
10. Improvement of the Harold Balstad-Tenny Mortenson ditch was discussed and how it maybe upgraded to improve the water quality of the Sand Hill River. Motion by Wilkens that we adopt the following resolution. Motion seconded by LaVoi. Motion passed unanimously.

RESOLUTION FOR IMPROVEMENT OF THE HAROLD BALSTAD-TENNY MORTENSON DITCH

WHEREAS, the Sand Hill Watershed District wants to improve the quality of water drainage into the Sand Hill River.

WHEREAS, it would be advantages to have a buffer area to reduce sediment in the water entering the Sand Hill River.

WHEREAS, it would be advantages to improve the drainage area and reduce the rate of flow into the Sand Hill River.

IT IS HEREBY RESOLVED that the Sand Hill Board wishes to cooperate with the East Polk Soil & Water Conservation District to improve the Balstad-Mortenson ditch, and that the Board authorizes up to twenty thousand dollars (\$20,000.00) be made available as matching funds or farmers share.

Dated this 2 day of August 1988.

11. Motion by Hanson to send letters to landowners adjacent to the Sand Hill River channel recommending them to apply for CRP for the spoil area. Motion seconded by LaVoi. Motion passed unanimously.
12. Motion by Larson that a resolution be adopted to pay one hundred dollars (\$100) per acre for a one rod grass filter strip on each side of ditches to improve quality of water draining into the WINGER DAM RESERVOIR. Motion seconded by Wilkens. Motion passed unanimously.

RESOLUTION FOR ACQUISITION OF ONE ROD BUFFER STRIP ALONG DRAINAGE DITCHES

WHEREAS, The Sand Hill Watershed District wants to improve the quality of water draining into the Winger Dam Reservoir.

WHEREAS, it would be advantages to have a buffer strip along drainage ditches to reduce sediment in the water entering the Winger Dam Reservoir.

IT IS HEREBY RESOLVED that the Sand Hill Board will pay one hundred (\$100.00) per acre for a one (1) rod grass buffer strip along drainage ditches leading into the Winger Dam Reservoir.

Dated this 2 day of August, 1998

13. The following Resolution moved by Wilkens. Seconded by Larson, was passed unanimously.

WHEREAS the Legislature sets the maximum compensation allowed per day for managers at \$50.00

WHEREAS the managers end up spending 12-18 hrs per day tending to Watershed business quite frequently.

WHEREAS this may be as little as \$3.00 per hour.

NOW THEREFORE BE IT RESOLVED that the managers fee be raised to \$25 per hour so that they can be more properly compensated on an average basis with a maximum of \$50.00 per day as allows by law.

Dated this 2 day of August, 1998

14. Board Reorganization
Motion by LaVoi that officers remain the same as previous years and that the Secretary cast a unanimous ballot. Motion seconded by Hanson. 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 \$25.00 per hour with a daily limit of \$50.00. Mileage will continue at 23 cents per mile for meetings and any other necessary mileage. Lowell Bottrell was designated as our Attorney. First State Bank of Fertile was designated as official checking depositor and investments are to be made at any bank of financial institution that has necessary insurance for protection of deposits. 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 Executive Secretary at \$10.00 per hour plus any necessary mileage and expense.

15. Motion by Wilkens to set the 1989 Administrative Budget Hearing for September 5, 1988 at 8:00 a.m. Motion seconded by Larson. Motion passed unanimously. Per Resolution of the Lower Red River Watershed Management Board, dated August 1988, set their mill rate for the year of 1989 at one (1.0) mill and the Construction Fund rate at one (1.0) mill.
16. A request is being made to the Red Lake Watershed Board to join with us to revamp the boundary line between the Red Lake Watershed and the Sand Hill River Watershed so that a public hearing can be scheduled by the board of Soil and Water Resources to establish a new line between the two districts.
17. Motion by Larson to pay the current vouchers. Motion seconded by LaVoi. Motion carried unanimously.

Business Insurance Agency	\$36.00
Telephone	64.67
Fertile Journal	6.48
Lower Red River Water Mgt Board	3,344.18
Fertile Recreation Café	35.00
Conrad Carlson - Postage	150.00
Agassiz Internation Travel-Project #4	288.00
Warzyn Engineering, Inc.-Project #4	680.65
Schilling Environmental Consultant, Inc. Proj. #4	6,531.31
Roland Gullekson Meeting & Mileage	774.99
Daniel Wilkens Meeting & Mileage	310.11
Vernon Larson Meeting & Mileage	208.42
Roger Hanson Meeting & Mileage	123.00
Francis LaVoi Meeting & Mileage	113.80
Conrad Carlson Secretarial & Mileage	194.00
TOTAL	\$12,860.61

18. There being no further business to come before the Board, Motion by Hanson to adjourn at 12:30 PM. Motion seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson
Executive Secretary