

SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
SEPTEMBER 6, 1988

Roland Gullekson, President, called the Budget Hearing to order at 8:00 A.M, All Board members were present.

After some discussion by the Board, Motion by Larson to adopt the Resolution to set the mill levy at one mill (1.0) for each of the three funds, for a total of three (3.0) mills. Seconded by Wilkens. Motion passed unanimous!

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 and Chapter 162 (1976) of the Minnesota Statutes.

IT IS HEREBY RESOLVED, That an ad valorem tax be levied against all taxable property within 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 1989.

It 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 Lower Red River Funds,

IT IS FURTHER RESOLVED, That the County Auditors of the Counties 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 6 day of September , 1988.

There being no further business, motion by Hanson to adjourn. Motion seconded by LaVoi. Motion passed unanimously.



Daniel Wilkens, Secretary  
Sand Hill River Watershed District

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1. Roland Gullekson, President, called the regular monthly meeting to order at 8:15 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 4, 1988 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering; Wayne Goeken; Rick Fasching and Gary Lee of East Polk County Soil Conservation Service. Edgar Olson, State Representative and Joel Schilling of Schilling Environmental Consultants.
4. Motion by LaVoi to accept the minutes of the August 2, 1988 meeting as amended. 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 Ditch 119 and Polk County Highway # 41 west of Melvin. Polk County will assume the cost of installing necessary culverts.
7. Gullekson gave a summary of calls and contacts during the past month.
8. Motion by Larson that the Secretary submit a resolution for a tax levy for Polk County Ditch # 17 and Norman County Ditch # 2, in the amount of Eight Thousand Five Hundred and no/100 dollars (\$8,500.00). Motion seconded by LaVoi. Motion passed unanimously.

RESOLUTION OF SAND HILL RIVER WATERSHED DISTRICT" FOR TAX LEVY FOR  
MAINTENANCE OF POLK- COUNTY DITCH #17 AND NORMAN COUNTY DITCH # 2

WHEREAS, The Board of Managers of the Sand Hill River Watershed are responsible for maintaining Polk County Ditch #17, per resolution of Polk County Commissioners 7 November 1979 and Norman County Ditch # 2, per resolution of Norman County Commissioners 14 August 1979.

WHEREAS, The project is in financial arrears for repairs already completed.

IT IS HERE BY RESOLVED, That the Auditors of Polk County and Norman County are requested to levy a tax against the assessment area of Polk County Ditch # 17-Norman County Ditch # 2 in the amount of Eight Thousand five Hundred and no/100 dollars (\$8,500.00) collectable in 1989.

Dated this 6 day of September , 1988.

9. Fasching and Lee of the East Polk County SCS showed maps of an area up stream of the Winger Dan. They pointed out areas that could be used as silting areas to improve the quality of water going into the Winger Dam reservoir. They will continue work on projects, especially the Balstad-Mortenson ditch and will report progress they are making,
10. There will be an East Polk County SCS meeting at McIntosh on Thursday September 8, The SCS requested some of the Sand Hill Board members attend. The meeting purpose is to set up priorities for SCS for one year and five year plans.
11. Ditching permits.
  - 1988-7 Daniel Wilkens W 1/2 NW 1/4 S 6 Garfield Twp, Polk Co. Realign and straighten field ditch.
  - 1988-8 Eric Engelstad W 1/2 SE 1/4 S 3 Liberty Twp, Polk Co, Has Polk County permission to clean ditch on west side of property and have outlet into Polk County Highway # 51 road ditch.
12. Motion by Larson to pay current vouchers. Motion seconded by Wilkens, Motion passed unanimously.

Telephone	\$61.70
1st State Ins Agency-Bond	239.00
Mahnomen Pioneer	46.20
Norman Co Index	73.20
Fertile Journal	99.42
The Thirteen Towns	57.20
Fertile Recreation Café	50.00
Schilling Environmental Consultants	1,916.58
Roland Gullekson Meeting & mileage	810.56
Daniel Wilkens Meeting & mileage	292.62
Vernon Lars an Meeting & mileage	126.76
Roger Hanson Meeting & mileage	84.20
Francis LaVoi Meeting & mileage	63.80
Conrad Carlson Secretarial & mileage	239.40
Total	\$4,160.64

13. Motion by Wilkens that we recess to have Lunch. Motion seconded by Hanson. Motion passed ^unanimously.
14. Wayne Goeken showed slides of the Canby dam site, Big Stone Lake dam site and other photos taken locally with David Searles help. The Board wishes to thank them for the excellent photos showing water quality at existing dam sites. The Board felt that they may be able to use their service some time in the future.
15. Motion by Larson to adjourn at 1:45 P.M. Motion seconded by Wilkens. Motion passed unanimously.

Conrad Carlson, Executive Secretary  
 Daniel Wilkens, Secretary