

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
OCTOBER 4, 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; Roger Hanson, Francis LaVoi and Executive Secretary, Conrad Carlson. Absent: Vernon Larson.
2. The next regular monthly meeting will be held Tuesday November 1, 1988 at 8:00 A.M.
3. Other people present: Commissioners Don Bakken, Polk County and Lloyd Hovelson, Norman County; Russ Anderson, Winger City Clerk.
4. The minutes of the September 6, 1988 meeting were approved as amended.
5. Don Bakken and Lloyd Hovelson appeared before the Board. Lloyd Hovelson, a Norman County Commissioner, had authorized repairs to what used to be Norman County Ditch #2 at the request of Carl Swenson. The work amounted to approximately \$1,500.00. Hovelson was not a commissioner at the time the ditch was turned over to the Sand Hill District. He now realized that they had no ditch to assess the improvements. We suggested he discuss it with his Board and possibly visit with Carl Swenson who requested the work. Carl Swenson knew that the ditch belongs to the Sand Hill District as he was the one who initially requested the ditch be turned over to, the District.
6. There was discussion of Schilling Environmental Consultants report of the Winger Dam area. The Board felt that they needed additional information. The meeting was recessed until Thursday October 20, 1988 at 2:00 P.M. at which time the regular meeting will be continued.
7. Thursday October 20, 1988 2:00 P.M. continuation was called to order by Roland Gullekson, President. Other Board members present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer and Francis LaVoi. Absent: Roger Hanson and Executive Secretary, Conrad Carlson.
8. Other people present: Lawrence Woodbury of Houston Engineering; Russ Anderson, Winger City Clerk; Warren and Leland Afeldt and Dale Kriewald.
9. The Board discussed the report from Schilling Environmental Consultants, Inc. regarding the Winger Dam area. The Board felt that the report was quite well done with only a few minor changes needed.
10. Dale Kriewald discussed the possibilities of establishing a legal ditch system in his area.
11. Warren and Leland Affeldt came "before the Board to discuss extra water coming onto them from the City of Fosston, They were advised to look into the possibility of establishing a lateral to ditch # 55 as an alternative.

12. Motion by Larson to request 75% LRRWMB and 25% Sand Hill to fund continuous recording devices at the Sand Hill River--Climate site. Motion seconded by LaVoi. Motion passed unanimously.
13. Motion by Larson to pay current vouchers. Motion seconded by Wilkens. Motion passed unanimously.

Telephone	\$59.99
Schilling Environmental Consultants, Inc., Project #4	6,746.92
Houston Engineering-Administration	1,883.50
Houston Engineering-Sand Hill Ditch	2,746.00
Houston Engineering-Project # 1	4,183.00
Houston Engineering -Project # 4	2,400.00
Houston Engineering-Project # 7	419.50
Roland Gullekson Meeting & mileage	868.92
Daniel Wilkens Meeting & mileage	266.18
Vernon Larson Meeting & mileage	114.26
LaVoi Meeting * mileage	127.60
Conrad Carlson Secretarial & mileage	224.60
Total	\$20,040.47

14. As there was no further business to come before the Board, Motion by Wilkens to adjourn. Motion seconded by LaVoi. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson Executive Secretary