

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY
CENTER
JANUARY 3, 1989

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 February 7, 1989 at 8:00 A.M.

3. Other people present: Lawrence Woodbury, Houston Engineering; Wayne Goeken.

4. Motion by LaVoi to approve the minutes of the December 6, 1988 meeting as amended. Motion seconded by Larson. Motion passed unanimously.

5. The Treasurer's Report was accepted as given.

6. Ditch # 65--Burnham Creek. There was discussion of Viewer's report and assessment against Ditch # 65 property owners. The appeal period is soon up on the findings of facts by the Red Lake Watershed Board. The Sand Hill Board still feels that the assessment was too high on Ditch # 65 compared to Ditch 72. After much discussion it was felt that we would not pursue an appeal because of the costs involved and the small amount gained if we won. The Board did feel that a memorandum of understanding be written down by both Boards and put in the minutes so future Board members will be able to carry out the original intentions if they see fit.

7. Polk County Highway # 41. There was discussion of highway crossing the railroad and culverts installed. We will pursue securing an I.O.U. from the County. Also we will ask for a resolution of good faith from the Red Lake Board.

8. Letter from Wayne Goeken. Gave ideas for grants for agriculture information. Also a letter about Leadership Training sessions for Farmers to be held at Park Rapids January 23 to January 27, 1989.

9. Review of Gullekson activities and work accomplished during the past month. The Overall Plan of the District will have to dovetail with the County Water plan. There was discussion; of relationship of nitrates at 45 PPM and Nitrogen at 10 PPM. They are really the same concentration, only stated differently.

10. Sand Hill Ditch. It was decided that the Board contract for trees to be cut and piled up on the bank; especially at the upper part of the channel. There was discussion on methods of

spraying the river bank. There are positive and negative benefits regarding overall spraying of weeds and small trees. Wilkens is going to research helicopter and other spraying methods and costs.

11. Motion by Hanson that Gullekson be authorized to hire a contractor to remove trees from Ditch # 17 on Steve Gullekson property. Motion seconded by Wilkens. Motion passed unanimously.

12. Wilkens announced that there will be a joint meeting of the Lower Red River Management Board and the State of North Dakota Water Management Board at Grand Forks on January 11, 1989. Wilkens was instructed to request \$120,000.00 from The Lower Red River Water Management Board for the Winger Dam Project.

13. The EIS for the Winger Dam will be up for final review January 9 to January 24, 1989.

14. There will be a CRP program at the U of Minnesota, Crookston, January 24, 1989.

15. Motion by Larson to pay current vouchere. Motion seconded by LaVoi. Motion passed unanimously.

Telephone	\$69.98
Schilling Environmental Consultants, Inc	470.09
Project # 4.	
Houston Engineering--Project # 4	1,084.00
Houston Engineering--Admin account	2,566.50
Mac's Cafe	36.00
Roland Gullekson Meetings and mileage	611.84
Daniel Wilkens Meeting and mileage	178.68
Vernon Larson Meetings and mileage	307.04
Roger Hanson Meetings and mileage	177.60
Francis LaVoi Meetings and mileage	63.80
Conrad Carlson Secretarial & mileage	302.30
Total	\$5,867.83

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



Daniel Wilkens, Secretary

Conrad Carlson
Executive Secretary