

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
MAY 2, 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 and Francis LaVoi. Also present was Conrad Carlson, Executive Secretary.

2. The next regular monthly meeting will be held Tuesday June 6, 1989 at 8:00 A.M.

3. Other people present: Lawrence Woodbury, Houston Engineering; Blanchard Krogstad, Wayne Goeken and Clayton Engelstad.

4. Motion by LaVoi to accept the minutes of the April 4, 1989 meeting as sent out. Motion seconded by Hanson. Motion passed unanimously.

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

6. Sand Hill Ditch-There was discussion of clearing the Channel where the bank has slid into the Channel. No decision to clean was made until more information is available regarding putting dirt on the spoil bank that may have been put into CRP.

7. Bear Park Dam-There was some damage from water after the spring breakup. Repair will be necessary near the dam on the east side of the road and also on the west side of the dam, 50 yards down stream.

8. Motion by Wilkens that we send a resolution to the Polk County Highway Department and the County Commissioners regarding a culvert under Polk County Highway # 41. Motion seconded by LaVoi. Motion passed unanimously.

9. Flowing well in Winger Dam Basin-Blanchard Krogstad reported on flowing well and prospects of plugging the flow. Krogstad raised several questions regarding the dam and the Board responded with answers to his questions.

10. Ditch permit.

1989-3 Eric Engelstad NW1/4 S11, Liberty Twp, Polk
County MN. Clean beaver dams from slough to
Kittleson Creek.

11. Gullekson gave a report to the Board of his activities for the month, including the "Comprehensive Local Water Planning" meeting at Crookston.

12. There was discussion of Lower Red River Board meeting site. Wilkens was requested to invite the Lower Red River Water Management Board to have their next meeting in Fertile. The Fertile Focus Committee is interested in getting them to locate in Fertile and will present a short program.

13. Wayne Goeken, Central Cities, showed slides of water damage at Bear Park Dam. Goeken reported that the Civil Air Patrol had flown the Sand Hill River and we will receive a report shortly. Goeken also showed slides of Ditch 17-2.

14. Motion by Larson that we pay current vouchers. Motion seconded by Hanson. Motion passed unanimously.

Lower Red River Water Mgt. Board	\$825.89
Telephone	33.07
City of Fertile-Photo Copy & supplies	99.20
Fertile Journal	30.63
Roland Gullekson Meeting & mileage	997.71
Daniel Wilkens Meeting & mileage	378.54
Vernon Larson Meeting & mileage	271.19
Roger Hanson Meeting & mileage	84.20
Francis LaVoi Meeting & mileage	113.80
Conrad Carlson Secretarial & mileage	405.10
Total	\$3,239.33

15. Motion to recess meeting till after dinner, when some of the Board will go to observe Ditch 17-2.

16. There being no further business to come before the Board, motion by LaVoi to adjourn. Motion seconded by Wilkens. Motion carried unanimously.


Daniel Wilkens, Secretary


Conrad Carlson
Executive