

SAND HILL RIVER WATERSHED DISTRICT
DISTRICT OFFICE
FERTILE, MINNESOTA
OCTOBER 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 and Francis LaVoi. Also present was Conrad Carlson, Executive Secretary.

2. The next regular meeting will be Tuesday November 7, 1989 at 8:00 A.M. at the Sand Hill River Watershed District Office.

3. Other people present: Lawrence Woodbury of Houston Engineering; James Todahl and Wayne Goeken,

4. Motion by LaVoi to accept the minutes of the September 5, 1989 meeting as sent out. Motion seconded by Larson. Motion passed unanimously.

5. Permits approved:

1989-12 James Todahl E 1/2 SE 1/4 S 4 Liberty Twp, Polk Co. Add on ditches to improve quality of pasture land.

1989-13 Rory Hamre NE 1/4 and SE 1/4 of SE 1/4 S 18 Reis Twp. Polk Co. Put ditch along the north side of the farmstead and connect to existing ditch on the east S line. Put two ditches in NE 1/4.

1989-14 Polk Co Highway Dept. Regrade road and replace culverts of CSAH 36 between CSAH 39 and CSAH 34.

1989-15 Polk County Highway Dept. Regrade road and replace culverts of CSAH 42 from CSAH 36 to CSAH 41 .

1989-16 Sidney Fjerstad NE 1/4-S 22 Rosebud Twp, Polk Co. Install culvert to get to field on the other side of ditch # 83.

1989-17 Frank H. Kriewald SW 1/4 S 32 Winger Twp, Polk Co. Install culvert and construct crossing in road ditch on west side of Polk County road # 40.

1989-18 Milton Carlson NE corner of S 32 Winger Twp, Polk Co. Fill in dirt for crossing.

6. There was discussion regarding heating & air conditioning. Several companies have been asked for ideas and estimated cost.

7. Motion by Wilkens to accept a bid of \$350.00 to reflash and tar edge of roof. Motion seconded by Hanson. Motion passed unanimously.

8. Woodbury gave a report regarding the flow of the Sand Hill River at various points. There was discussion of various elements in the water in relation to quality of water.

9, Woodbury gave a report of original elevations on Project # 2, Dam on Verdell Olson farm. Board authorized some more elevations to be taken.

10. Motion by Larson to adopt the following Resolution for the Liberty-Onstad Ditch, Motion seconded by Hanson. Motion passed unanimously.

RESOLUTION OF THE SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR MAINTANGE OF LIBERTY-ONSTAD DITCH,

WHEREAS, the Board of Managers of the Sand Hill River Watershed district are responsible for maintaining the Liberty-Onstad ditch.

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

IT IS HEREBY RESOLVED, That the Auditor of Polk County is requested to levy a tax against the assessment area of the Liberty-Onstad Ditch in the amount of two thousand and no/100 dollars (\$2,000.00) collectable in taxes due in 1990.

Dated this 3 day of October 1989,

11. Motion by Larson to pay current vouchers. Motion seconded by Wilkens. Motion passed unanimously.

Telephone	\$28.51
Fertile Journal	5.88
City of Fertile-Water	42.00
Fertile Building Center	7.00
Top Notch Plumbing & Heating	30.00
City of Fertile-Furniture	155.00
SEH Consulants Project # 4	920.99
Daniel Wilkens Project # 3	345.00
Roland Gullekson Project #3	115.00
Olson * Sons Project #3	194.00
Lois Plante	20.00
First State Agency	239.00
Houston Engineering Administration	1,211.00
Houston Engineering Project # 4	3,571.00
Roland Gullekson Meeting & expense	316.37
Daniel Wilkens Meeting & expense	240.83
Vernon Larson Meeting & expense	114.26
Roger Hanson Meeting & expense	114.26
Francis LaVoi Meeting & expense	63.80
Conrad Carlson Secretarial & expense	321.91
Total	\$8,055.81

12. Motion by LaVoi to recess meeting to study heating & cooling options until October 24, 1989 at 8:00 A.M. Motion seconded by Wilkens. Motion passed unanimously.

13. Roland Gullekson, President, reconvened the October 3, 1989 meeting on 24 October 1989 at 8:00 A.M. at the District Office at Fertile, MN. All Board members were present and also Executive Secretary Conrad Carlson.

14. Gullekson reviewed a request from the State Auditor that all Watershed Districts submit information regarding bookkeeping and record keeping. Executive Secretary was instructed to complete the questionnaire.

15. Discussed heating and air conditioning idea from Proulx Refrigeration & Heating. No action taken until more information is received and more ideas are looked into.

16. Gullekson reported that Elvern Gunderson had called about beaver dams above Bear Park Dam. Executive Secretary was instructed to do some research on beaver dam policy before the November 7, 1989 meeting.

17. Motion by Wilkens that Board members and Executive Secretary be authorized to attend and be reimbursed for time and expense for the following meetings that they may be able to attend: "Coping with Cattail Conflicts" November 14, 1989 at St. Cloud; Local Water Management at Brainerd on November 15, 1989; International Coalition at Grand Forks at Grand Forks November 16 and 17, 1989 and the Annual meeting of the Minnesota Association of Watersheds November 30 through December 2, 1989 at Alexandria. Motion seconded by Hanson. Motion passed unanimously.

18. Motion by Larson that Gullekson and Hanson be the Official delegates for the Annual meeting of the Minnesota Association of Watershed and that Francis LaVoi be named as alternate. Motion seconded by Wilkens. Motion passed unanimously.

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

Daniel Wilkens, Secretary

Conrad Carlson
Executive Secretary