

SAND HILL RIVER WATERSHED DISTRICT
DISTRICT OFFICE
FERTILE, MINNESOTA
NOVEMBER 7, 1989

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.M. Board members present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Conrad Carlson, Executive Secretary.
2. The next regular meeting will be Tuesday December 5, 1989 at 8:00 A.M. at the Sand Hill River Watershed District office.
3. Other people present were: Lawrence Woodbury of Houston Engineering; Verdell Olson and Wayne Goeken.
4. Motion by Hanson to accept the minutes of the October 3, 1989 regular meeting and the reconvened meeting of October 24, 1989 as sent out. Motion seconded by LaVoi. Motion passed unanimously.
5. The Treasurer's Report was accepted as given.
6. Hanson discussed the problem that can be created by the dirt that slid into the Sand Hill Ditch channel just west of Highway # 9, Gullekson was going to try to locate a large backhoe to repile the dirt on top of the spoil bank.
7. DNR permit to install a new bridge just west of Climax, Board had no objection, so no reply was necessary.
8. The financial questionnaire sent out by MAWD and BWSR was filled out and approved for transmittal to the proper agency.
9. Hanson gave a report on the Fresh Water Foundation meeting held in St. Paul October 25-29, 1989. People had a chance to voice their opinion—pro or con.
10. Project # 2. Verdell Olson Project.
Houston engineering survey indicated the low spots behind the dam at elevation of 67.86. At the time of construction, the low spot was 69.90. There was discussion of problems involved. Also a question of how deep the peat is behind the dam.
11. Houston Engineering gave a report of elevations in a wetland area on Ogaard land, Section 31, Winger Twp. It may be possible to construct a small dam for wild life.
12. Wilkens gave a report on the Lower Red River Watershed Management meeting.
 - A. Forestry position was cancelled,
 - B. Bonding by State for water projects,
 - C. Thief River Falls meeting, Wilkens discussed a method of selecting a site or an office and an Executive Manager.

13. Ditching Permit:
1989-19 Roland Gullekson SW 1/4 S 26-147-45. Liberty Twp,
Polk Co, Install dike in east ditch of Polk
County road # 44 to divert water into clay pit to aid
in preventing township road crossing from washing out
in the spring time or during heavy rains.

14. Motion by Larson to purchase fuel oil from Cenex Company at
Beltrami, Motion seconded by LaVoi. Motion passes unanimously.

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

Telephone	\$26.79
City of Fertile	40.55
Lois Plante	20.00
Mac's Cafe	35.00
Tony Dorn, Inc	43.24
Fertile Journal	56.38
Coast to Coast	30.31
Roland Gullekson Meetings & expense	515.56
Daniel Wilkens Meetings & expense	379.13
Vernon Larson Meetings & expense	248.76
Roger Hanson Meetings & expense	648.53
Francis LaVoi Meetings & expense	127.50
Conrad Carlson Secretarial & expense	390.90
Total	\$2,562.65

16. As there was no more business to come before the Board,
motion by Hanson to adjourn at 2:00 P.M. Motion seconded by
Larson. Motion passed unanimously.



Daniel Wilkens, Secretary

Conrad Carlson
Executive Secretary.