

SAND HILL RIVER WATERSHED DISTRICT
DISTRICT OFFICE
FERTILE, MINNESOTA
JUNE 5, 1990

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 monthly meeting will be Tuesday July 3, 1990 at 8:00 A.M. at the Sand Hill River Watershed District Office.
3. Other people present were: Lawrence Woodbury of Houston Engineering, Harold Olson, Jeff Hemenway District Soil Conservationist Of Mahnomen County and East Polk County and Wayne Goeken.
4. The minutes of the May 1, 1990 meeting were approved as amended on motion by Hanson. Motion was second by Larson. Motion passed unanimously.
5. The Treasurers Report was accepted as given on motion by Larson, motion was second by Wilkens. Motion passed unanimously.
6. Report by Hanson & Gullekson on Epple-7 workshop at Grand Forks on May 7, 1990. Epple-7 has a classification of land which was a catalogue of data already available from various sources.
7. We received a letter from the Legislative Commission on Minnesota Resources. Our name was not on the list at this time for LCMR consideration to study quality of water going in the Winger Dam area.
8. Harold Olson reported that he had blown out a large beaver dam in S 18 Bejou Twp. upstream of Bear Park Dam. Board asked Harold to go back and check to see if the beaver dam was being rebuilt as had been reported to Gullekson. There was discussion as to the possibility of securing permanent easements on land so that it would no longer be necessary to spend money for explosives. Manager Wilkens was instructed to contact our Attorney and discuss this issue.
9. Wilkens contacted Bill Hadler, Polk County Weed inspector, about Leafy Spurge growing on the Sand Hill River banks in S 23 & 24 Hubbard Twp. Both sides of the Sand Hill River had Leafy Spurge as reported by Manager Larson.
10. AGNPS was discussed and the general opinion was that it would be useful as a tool for control of soil erosion when more data is available. No research was done as yet on computer capabilities and requirements for office use.

11. Report by Gullekson and Larson on the helicopter flight of the Sand Hill River. The charge was more than originally quoted. Gullekson will write a letter to UNO to remind them of original quote.

12. Gullekson gave a report on the Sand Hill River cleanup on May 18 and 19th. About 1/2 of the distance between Highway # 32 and the west mill dam site has been cleaned and some trails made that will be suitable for hiking trails in the future. The Board will try to get the cleanup done in the near future.

13. Gullekson gave a report on his meeting with Mayor Knutson of Fertile and Floan & Sanders Engineering regarding the west Mill Dam.

14. Jeff Hemenway, District Soil Conservationist was present and indicated a great desire to work in cooperation with the Sand Hill Board. He discussed problems with cleaning ditches and converted wetlands.

15. Ditching permits:

- 1990-5 Rosebud Twp. S 27 Rosebud Twp. Replace 60" concrete culvert with a 48" Steel Culvert.
- 1990-6 Albin Johnson W 1/2 SW 1/4 S 1 Garden Twp. To clean Ditch along Polk County Highway # 36. subject to Sand Hill Board comments.
- 1990-7 Robert Cournia NE 1/4 S 29 russia Twp. To reslope the north side of County Ditch 9. Approved subject to securing a permit from Polk County Ditch Engineer.

16. BOARD REORGANIZATION.

Motion by Hanson that Officers remain the same as last year and that the Secretary cast a unanimous ballot. Motion was second by LaVoi. Motion passed unanimously.

President	Roland Gullekson
Secretary	Daniel Wilkens
Treasurer	Vernon Larson

Gullekson appointed Hanson as Vice President and LaVoi as Vice Secretary. Meeting rate for Board members is \$50.00. For work between meetings the rate is \$25.00 per hour with a daily limit of \$50.00. Mileage will continue at twenty three (0.23) cents per mile for meetings and any other necessary mileage. Expenses will be reimbursed at cost. Lowell Bottrell was designated as our Attorney. First State Bank of Fertile was designated as the official checking depositor and investments are to be made at any bank or financial institution that has necessary insurance for protection of deposits. This is done at the discretion of the Treasurer. Houston Engineering will be retained as our Engineering firm. Fertile Journal was designated as the official newspaper. Conrad Carlson was retained as Executive Secretary at \$10.00 per hour plus any necessary mileage and expense.

17. Motion by Larson to pay current vouchers, Motion was second
by Lavoie. Motion passed unanimously.

Red Owl	\$31.26
Hartz Food Store	32.28
Eide Mercantile	47.43
Fertile Bakery	8.10
Erickson Service	45.00
Harold Olson Project # 1	154.85
Tony Dorn	27.88
Norman County Accounting	225.00
Lois Plante	37.50
Mac's Cafe	63.00
SEH-Engineers Project # 4	471.23
Lower Red River Watershed Mgt Board	384.60
Twin City Testing Project # 4	990.00
Roger's Heating & Plumbing	3645.43
Nordheim Electric	510.94
Garden Valley Telephone	200.00
Red Owl	22.29
Fertile Journal	19.29
1st State Insurance Agency	417.00
Coast to Coast	28.68
Roland Gullekson Meetings & expense	979.43
Daniel Wilkens Meetings & expense	221.07
Vernon Larson Meetings & expense	287.33
Roger Hanson Meetings & expense	145.10
Francis LaVoi Meeting & expense	63.80
Conrad Carlson Secretarial & expense	529.05

18. Goeken showed slides of the Sand Hill River taken from the helicopter.

19. Motion by Wilkens to authorize Board members to attend the Minnesota Association of Watersheds summer tour. Motion was second by LaVoi. Motion passed unanimously.

20 As there was no further business to come before the Board, motion by Larson to adjourn at 3:15 P.M. Motion was second by Hanson. Motion passed unanimously.



Daniel Wilkens, Secretary



Conrad Carlson
Executive Secretary.