

SAND HILL RIVER WATERSHED DISTRICT
DISTRICT OFFICE
FERTILE, MINNESOTA
SEPTEMBER 4, 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 October 2, 1990 at 8:00 A.M. at the Sand Hill River Watershed District Office.

3. Other people present were: Lawrence Woodbury of Houston Engineering, Philip Swenson and Wayne Goeken.

4. The minutes of the August 14, 1990 meeting were approved as amended on motion of Larson. Motion seconded by LaVoi. Motion passed unanimously.

5. The Treasurers Report was accepted as given on motion by Larson. Motion seconded by Wilkens. Motion passed unanimously.

6. Motion by Larson to adopt a RESOLUTION FOR SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR ADMINISTRATION FUND AND TAX LEVY FOR TWO (2) LOWER RED RIVER WATERSHED MANAGEMENT FUNDS. Motion seconded by LaVoi. Motion passed unanimously.

WHEREAS, The Board of managers desires to levy an ad valorem tax for the ADMINISTRATION FUND of 0.0192 percent on the estimated market value on all taxable property within the Sand Hill Watershed District in accordance with the provisions of Chapter 112.661 of the Minnesota Statutes.

IT IS HEREBY RESOLVED to approve the Resolution of the Lower Red River Watershed Management Board, which made a part of these minutes.

IT IS FURTHER RESOLVED, That the total levy shall be 0.0576 percent of estimated market value of all taxable property within the district. 0.0192 percent for each of the three funds.

IT IS FURTHER RESOLVED, that the County Auditors of the counties of Mahnomen, Norman and Polk shall forward the proceeds of the tax levy, collectible with the taxes payable in the year of 1991, to the Treasurer of the Sand Hill River Watershed District.

7. Motion by Hanson that the following Budget be adopted for the Sand Hill River Watershed District ADMINISTRATION FUND. Motion seconded by Wilkens. Motion passed unanimously.

PROPOSED BUDGET FOR
ADMINISTRATIVE ACCOUNT

Building maintenance, supplies, postage	\$3000
Secretarial service	4500
Insurance & Bond premiums	5200
Consulting Engineers	8100
Surveys and investigation	1000
Legal Fees	500
Repairs and clearing of common benefit	500
Managers per diem	14000
Managers expense and mileage	6000
Capital outlay	1000
Dues, Audit, and Misc.	1500
Total	\$45200

8. Gullekson gave a report on meetings attended and activities since the last meeting.

9. Hanson reported on the Gary Gullekson driveway near the Sand Hill River at Beltrami. Possible solutions were discussed. Contact will be made with Burlington Northern Railroad to assist in stabilizing the bank.

10. Hanson reported on 3 bank slides between Beltrami and the Texas crossing on the Sand Hill River. Hanson will contact Wickenhauser Excavation to see if they are available in this area this fall to dig out slides.

11. Motion by Hanson that Sand Hill River Watershed District pay Philip Swenson for maintenance of Ditch # 2-17 on his property in the sum of \$384.00. Motion seconded by LaVoi. Motion passed unanimously.

12. Motion by Wilkens that Board members be authorized to attend the following meetings: Lower Red River tour September 10, 1990, Meeting at Concordia College September 16 through 18, 1990 and the Lake Conference meeting at Brainerd October 8 through 10, 1990. Wayne Goeken is also authorized to attend the Brainerd meeting. Motion seconded by Hanson. Motion passed unanimously.

13. Motion by LaVoi that Gullekson be authorized to attend a meeting on "Pesticides in the next decade" held at Brookfield VA. November 8 & 9, 1990. Motion seconded by Larson. Motion passed unanimously.

14. Motion by Hanson that the next regular meeting be recessed at 9:00 A.M. to hold the Budget Hearing. Motion seconded by Larson. Motion passed unanimously.

15. Motion by Larson that we pay the current vouchers. Motion seconded by LaVoi. Motion passed unanimously.

Fertile Journal	\$9.51
Lois Plante	30.00
Mac's Cafe	25.00
Robert Gearheart-Tape	10.00
Philip Swenson Project # 5	384.00
Conrad Carlson Postage	150.00
Roland Gullekson Meetings & expense	324.22
Daniel Wilkens Meetings & expense	51.34
Vernon Larson Meetings & expense	114.26
Roger Hanson Meetings & expense	73.20
Francis LaVoi Meetings & expense	63.80
Conrad Carlson Secretarial & expense	283.89

16. Clean Water Partnership Grant. Upon investigation of requirements for a grant as discussed in the August 1990 minutes, the Board decided there were far too many requirements to be met. Motion by LaVoi that we do not try to apply for this grant at this time. Motion seconded by Wilkens. Motion passed unanimously.

17. Permits issued.

1990-9 Roger Hanson W 1/2 S 13 Scandia Twp, Polk County. Install shallow ditch in the middle of section to drain into township road ditch.

1990-10 Richard M. Noel W 1/2 NE 1/4 S 20 T148 N, R47 W. Install culverts and fill for a field entrance at the east 1/16 corner on the north side of the above referenced section. Polk County Ditch Engineer, Blake Carlson recommends 2-60" diameter culverts be used.

1990-11 Polk County Highway Department Rosebud Twp T 147N R 40 W. Reconstruct existing roadway by grade, widening, excavating, and filling low areas. Work will be accomplished with scrapers, dozers and a 21/2 C.Y.dragline.

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



Daniel Wilkens, Secretary



Conrad Carlson
Executive Secretary