

SAND HILL RIVER WATERSHED DISTRICT

Minutes-November 10,1992 Regular Meeting

1. Attendance: Roland Gullekson, President, called the November 10, 1992 meeting to order at 8:00 a.m. District Managers present were Roger Hanson, Orley Jevning, Francis LaVoi and Dan Wilkens. Clayton Engelstad, Lawrence Woodbury-SHRWD Consulting Engineer and Wayne Goeken-SHRWD Executive Secretary were also in attendance.

2. Minutes: Motion by LaVoi and seconded by Wilkens to adopt the minutes of the October 6, 1992 Sand Hill River Watershed District Board meeting as mailed. Motion carried unanimously.

3. Treasurer's Report: Hanson reported on the current checking account balance and that there has been no change in investments. Motion by LaVoi and seconded by Wilkens to accept the treasurer's report and pay current vouchers as follows. Motion carried unanimously.

Fertile Journal-public hearing and meeting notices	46.34
Harry's Red Owl-past bills for cleaning supplies	77.80
Fertile Bakery-rolls-meetings	25.00
Mac'sCafe-meals	39.35
Otter TailPowerCompany-monthly electric charge	71.42
Garden Valley Telephone-monthly charges	38.56
Gilmar Eia-ditch cleaning	100.00
Lois Plante-custodial	36.94
Wayne Goeken-Secretarial expenses	323.22
Roland Gullekson-Meetings & expenses	412.21
Roger Hanson-Meetings & expenses	157.17
Orley Jevning-Meetings & expenses	59.92
Francis LaVoi-Meetings & expenses	59.97
Daniel Wilkens-Meetings & expenses	48.65

Moodily Total **\$1,496.55**

Treasurer Hanson reported on the fund balances in the various project accounts. The following actions were taken to provide the resources needed to maintain the ditch systems named below.

RESOLUTION OF THE SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR MAINTENANCE OF SAND HILL DITCH.

WHEREAS, the Board of Managers of the Sand Hill River Watershed District are responsible for maintaining the Sand Hill 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 Sand Hill ditch in the amount of twenty thousand and no/100 dollars (\$20,000) collectable in taxes due in 1993.

Motion by Wilkens to adopt the above resolution. Seconded by Jevning. Motion passed unanimously.

RESOLUTION OF THE SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR MAINTENANCE OF DITCH 17-2.

WHEREAS, the Board of Managers of the Sand Hill River Watershed District are responsible for maintaining Ditch 17-2, and

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 Ditch 17-2 in the amount of three thousand, five hundred and no/100 dollars (\$3,500) collectable in taxes due in 1993 .

Motion by Wilkens to adopt the above resolution. Seconded by LaVoi. Motion passed unanimously.

RESOLUTION OF THE SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR MAINTENANCE OF LIBERTY-ONSTAD DITCH.

WHEREAS, the Board of Managers of the Sand Hill River Watershed District are responsible for maintaining 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, five hundred and no/ 100 dollars (\$2,500) collectable in taxes due in 1993.

Motion by Wilkens to adopt the above resolution. Seconded by LaVoi. Motion passed unanimously.

- 4. Winger Dam:** It was noted that the SHRWD has re-applied to the MN DNR and the Army Corps of Engineers for a dry dam at the Winger site. DNR indicated they would act on the application within 60 days of receipt of all information. The SHRWD needs to identify all information that is needed and submit it. This includes information related to the dry dam design, new hydrographs, mitigation needs, and economic analysis. It was recommended that the SHRWD wrap up existing information needs and update the engineering analysis for the dry dam, including working with someone such as Gary Clamby to update the wetland analysis based on the dry dam plan so that the SHRWD can identify mitigation needs and plans. Motion by Wilkens to adopt the following resolution; Resolution of the Sand Hill River Watershed District to authorize its engineer to proceed with developing a revised engineers report based on a dry dam plan for Winger Dam; whereas this will also include an update of wetlands analysis and mitigation needs based on the dry dam plan. Motion was seconded by LaVoi. Motion carried unanimously.

5. Other Activities and Business:

*Gullekson read a letter from Dan Gronberg, Mayor of the City of Climax requesting tree snag removal along the Sandhill River in the Climax area. Wilkens noted discussion at meetings of the RRWMB of using money from watershed's construction fund for tree snagging and general river maintenance. Motion by Wilkens to enter into a contract with the Minnesota Conservation Corp for one month of tree snagging and river clean-up work in the Climax area. Motion seconded by LaVoi. Motion carried unanimously.

*It was noted that if members of the SHRWD Board are able to attend the annual conferences of The International Coalition and the MN Assn. of Watershed Districts that they should register and attend.

- 6. Permits:** Three permits that came before the Board for review were approved.

-1992-7 Clayton Engelstad, NW 1/4 in Sec. 14 of Liberty Twp. Polk County. Clean ditch along County Rd 44 as ditch has washed and is holding water and backing up. Will contact County for permission. <=

-1992-8 Clayton Engelstad, SW 1/4 in Sec. 18 of Liberty Twp. Polk County. Clean field ditch on quarter line as ditch has filled in and needs cleaning.

-1992-9 Clayton Engelstad, SW 1/4 in Sec. 18 of Liberty Twp. Polk County. Replace drain pipe from well to road ditch as the present drain pipe was damaged during wet harvest of 1992.

7. **Adjournment:** The next regular meeting of the SHRWD was set for December 1, 1992. As there was no further business to come before the Board, motion by LaVoi and seconded by Jevning to adjourn. Motion carried unanimously.

Daniel Wilkens

Daniel Wilkens, Secretary

Wayne R. Goeken

Wayne R. Goeken, Exec. Secretary

Daniel Wilkens

Daniel Wilkens

Daniel Wilkens

Wayne R. Goeken

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