

SAND HILL RIVER WATERSHED DISTRICT

Minutes-June 6, 1995 Meeting Minutes

- 1. Attendance:** Roger Hanson called the June 6, 1995 meeting to order at 7:00 a.m. at the District Office. Managers present were Ray Baatz, Jimmy Krogstad, Harold Vig, and Dan Wilkens. Arvid Broden, Dean Chandler, Paul Engelstad, Norm Erickson, Steve Gullekson, Harold Olson, Glen Paulson, Lawrence Woodbury, SHRWD Engineer and Wayne Goeken, SHRWD Executive Secretary were also in attendance.
- 2. Agenda Review:** Discussion on the riprap project for the Sand Hill River Golf Course was added.
- 3. Board Reorganization:** Hanson turned the meeting over to Wayne Goeken for board reorganization and election of officers. Goeken called for nominations for President. Krogstad made a motion to nominate Roger Hanson as President. Vig seconded the motion. Goeken called for further nominations twice. Wilkens made a motion that nominations cease and a unanimous ballot be cast for Hanson for President. Vig seconded the motion which carried unanimously. Hanson took over as President of the meeting and called for nominations for Vice President. Vig made a motion to nominate Ray Baatz as Vice President. Hanson seconded the motion. Hanson called for further nominations twice. Wilkens made a motion that nominations cease and a unanimous ballot be cast for Baatz for Vice President. Krogstad seconded the motion which carried unanimously. Hanson called for nominations for Secretary. Vig made a motion to nominate Jimmie Krogstad for Secretary. Wilkens seconded the motion. Hanson called for further nominations twice. Vig made a motion that nominations cease and a unanimous ballot be cast for Krogstad for Secretary. Wilkens seconded the motion which carried unanimously. Hanson called for nominations for Treasurer. Hanson made a motion to nominate Wilkens for Treasurer. Baatz seconded the motion. Hanson called for further nominations twice. Krogstad made a motion that nominations cease and a unanimous ballot be cast for Wilkens for Treasurer. Baatz seconded the motion which carried unanimously.

The Fertile Journal was designated as the official newspaper of the SHRWD. The following financial institutions were designated as official depositories for SHRWD funds: First State Bank of Fertile, Agassiz Federal Credit Union, Crookston National Bank, Edward D. Jones, TVA Bond E., State Bank of Fargo, and TVA Bond G. The District's consulting engineering firm is Houston Engineering, PO Box 5054, Fargo, ND. The attorney for the District is Lowell P. Bottrell, Firm of Anderson and Bailly, PO Box 10247, Fargo, ND. Mileage for District business is reimbursable at a per mile rate coinciding with the allowable IRS mileage rate. Managers per diem is set at \$25 per hour with a maximum daily total of \$50 as prescribed by State law.

- 4. Minutes:** Motion by Krogstad to approve the minutes of the May 2, 1995 SHRWD regular Board meeting as mailed with the following correction: on page 1, line 1, change "April 4" to "May 2." Motion seconded by Vig and carried unanimously.
- 5. Treasurer's Report:** Wilkens reviewed the Treasurer's report and bills for payment. Motion by Baatz and second by Krogstad to approve the Treasurer's report as presented and the following bills for payment. Motion carried unanimously.

Payment Made to Memo	Amount
First State Bank of Fertile— Soc Sec/Medic.	\$ 199.86
Elsie Gullekson— janitorial services	30.00
Wayne Goeken— secretarial services & postage	465.01
Raymond Baatz— meetings & expenses	53.67
Roger Hanson— meetings & expenses	116.35
Jimmie Krogstad— meetings & expenses	124.75

Harold Vig--meetings & minutes	6 U 7
Dan Wilkens—meetings & expenses	1,041.48
Garden Valley Telephone Company— phone bill	146.16
Anderson & Bailey—legal services	87.42
MASCOM Marketing-fax	26.00
Otter Tail Power Co.-heat & lights	170.23
Tony Dorn— Paper/Toner	190.00
Houston Engineering—professional services	12,636.54
Fertile Bakery— meeting expenses	22.00
	MONTHLY TOTAL
	\$15,370.64

6. Project Reports:

- a.) Beltrami Diversion: The portion of the project west of Beltrami should be set up as a legal ditch which must be done by petition of the landowners. The proposed project appears to be very workable in conjunction with a planned Polk County Highway improvement project in the same area. The petition can be set up so that the project is held in abeyance until the County is ready to proceed with the road project. Discussion followed on the Beltrami Flood Control Project east of Beltrami. Motion by Vig and seconded by Hanson that the Board authorize Project #11 by unanimous resolution of the Board as a project of the District and to proceed with development of the project which includes the project area east of Beltrami. Motion carried unanimously. Wilkens and Hanson will discuss with the landowners west of Beltrami how they would be affected by this project and discuss the current status of the drainage project west of Beltrami.
- b.) Sand Hills Golf Course riprap project: Norm Erickson and several members of the Sand Hill River Golf Course Board asked about the status of the rock riprap project to control erosion along several bends of the Sand Hill River through the golf course in the Fertile area. Wilkens noted that everything is in place to proceed but work had to wait until after June 1 as per MN DNR Fisheries restrictions for fish spawning. Strom Construction from Fargo is the firm that has been working with the SHRWD to do this project. Local interests noted that Ray Christian is interested in working with the SHRWD and the SHRGolf Assn. to move this project ahead. Wilkens called Strom Construction and they indicated it would be OK if a local contractor was used to get the project done. Work will proceed immediately with Ray Christian and Tim Olson doing most of the work to riprap these erosion areas.
- c.) Project #12 (98/148): The next step for Project #12 is to arrange for a meeting with the viewers as soon as possible at which time Woodbury will provide them with the preliminary engineer's report and necessary material for viewing. A final hearing will be scheduled when the final viewer's report is in.

7. Other Business

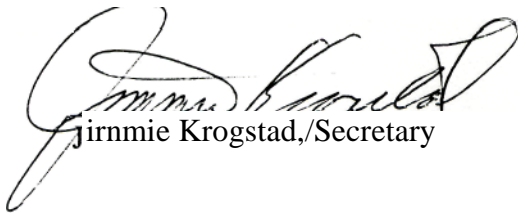
- a.) Minnesota Assn of Watershed Districts Summer Tour: Goeken reported on the status of the tour planning including the tour route, the write-ups for the guide book, refreshment breaks, and tour guides needed. Hanson and Woodbury are scheduled as the two main guides on Saturday's tour with Krogstad filling in as needed. Goeken was authorized to proceed with getting photo enlargements made and making additional arrangements for displays and preparing the office for the Tour stop. Board members were reminded to register for the MAWD tour as individuals and make reservations for lodging at Mahnomen as needed.
- b.) Harold Olson reported on the beavers trapped in the Bear Park area and further actions planned. Glen Paulson noted that there is a dam below Roy Van Den Einde which needs to be removed and requested that additional beavers be removed from the Bear Park area. Olson was instructed to continue with beaver control in the Bear Park area.

- c.) Wilkens reported that the Red River Water Management Board needs signatures from all the Districts per our joint powers agreement to provide legal assistance to individual watershed districts on problems the Board deems common to all the Districts.. Motion by Krogstad and second by Baatz to support the position of the RRWMB in this matter and authorize signing of the agreement. Motion carried unanimously.
- d.) Authorization was given to proceed with tree removal on the right of way of the Kittleson Creek project going north of the Sand Hill River.
- e.) Hanson reviewed the mail noting information that was available for the Managers to read.

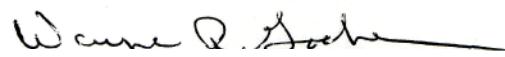
8.) Permits. Five permits that came before the Board for review were approved as follows:

- 1995-10 Woodside Twp. Woodside Twp, SE 1/4 of SW1/4, Sec. 26. Install 30'x15" culvert for access to garage on back lot—avoids possible back-up of water.
- 1995-11 Brekke Bros. Inc. Hubbard Twp, E 1/2, Sec 30. Clean and re-slope existing ditch due to poor drainage.
- 1995-12 Brekke Bros. Inc. Hubbard Twp, SW 1/4, Sec 32. Clean, straighten and re-slope existing ditch due to poor drainage.
- 1995-13 Brekke Bros. Inc. Hubbard Twp, NW 1/4, Sec 17. Clean, straighten and re-slope existing ditch due to poor drainage.
- 1995-14 Brekke Bros. Inc. Hubbard Twp, NW 1/4, Sec 33. Clean twp road ditch due to poor drainage.

- 9.) Next Meeting and Adjournment. Due to the Fourth of July falling on the regular meeting date of the second Tuesday, the next regular meeting of the SHRWD will be one week later than usual, on July 11, 1995 with the meeting to begin at 7 a.m. Motion by Krogstad and second by Baatz to adjourn. Motion carried unanimously.



Jirmie Krogstad, Secretary



Wayne R. Goeken, Exec. Secretary