

Sand Hill River Watershed District

PO Box 584 Fertile, MN 56540 (218)945-3204

Board of Managers

Raymond Baatz-Nielsville Roger Hanson-Beltrami Jimmie Krogstad-Fertile Harold Vig-Fosston Daniel Wilkens-Fertile

Please publish the following Notice of Public Hearing for two successive weeks—in the September 20 and September 27 issues of your weekly newspaper. Please put in a one column format in the smallest readable font size possible. Send billing to the Sand Hill River Watershed District at PO Box 584, Fertile, MN 56540. Thank you.

NOTICE OF PUBLIC HEARING

Pursuant to Section 103D.911 of the Minnesota Statutes, notice is hereby given that the Board of Managers of the Sand Hill River Watershed District will hold a public hearing on the proposed budget for calendar year 1996 at the office of the Sand Hill River Watershed District at 101 Washington Ave NW, City of Fertile, County of Polk, State of Minnesota on Thursday September 28, 1995 at 8:00 o'clock p.m.

PROPOSED BUDGET FOR ADMINISTRATIVE ACCOUNT

Building Maintenance	\$ 2,500
Manager's Per Diem & Expenses	16,000
Soc. Sec.-Med.-Work Comp	4,000
Office Occupancy	5,300
Office Operations	4,390
Dues & Membership	1,040
Furniture & Equipment	2,000
Professional Services	24,000
Publications	500
Ditch Records Project	5,000
Stream Gaging at Climax	3,200
Beaver Control Program	<u>2,000</u>
TOTAL	\$69,930

Pursuant to Chapter 162, Laws of 1976, as amended by Chapter 88 of Minnesota Laws of 1981, and under direction from the Red River Watershed Management Board, it is also proposed to levy .0003627 times the taxable market value of the property in each county in the District for the Red River Water Management Fund. The proceeds of one-half of this levy shall be credited to the District's construction fund and shall be used for the development, construction, and maintenance of projects and programs of benefit to the District. The proceeds of the remaining one-half of this levy shall be credited to the general fund of the Red River Watershed Management Board and shall be used for funding the development, construction, and maintenance of projects and programs of benefit to the Red River basin.

Interested persons are invited to attend the hearing and express their views.

Dated this 16th day of September, 1995.

Jimmie Krogstad, Secretary
Sand Hill River Watershed District

SAND HILL RIVER WATERSHED DISTRICT

November 7, 1995 Meeting Minutes

1. Attendance: Roger Hanson called the November 7, 1995 meeting to order at 8:00 a.m. at the District Office. Managers present were Jimmy Krogstad, Harold Vig, and Dan Wilkens. Glen Paulson, Ray Gullekson, and Lawrence Woodbury-SHRWD Engineer were also in attendance.
2. Agenda Review: No changes to the agenda were noted.
3. Minutes: Motion by Krogstad to approve the minutes of the October 3, 1995 SHRWD regular Board meeting as mailed. Motion seconded by Vig and carried unanimously.
4. Treasurer's Report: Wilkens reviewed the Treasurer's report and bills for payment. Motion by Krogstad and second by Vig to approve the Treasurer's report as presented and bills for payment. Motion carried unanimously.

Payment Made to Memo	Amount
First State Bank of Fertile-Soc Sec/Medic.	\$ 220.34
U.S. Post Office-office-stamps	168.00
Wayne Goeken—secretarial services & expenses	610.67
Roger Hanson-meetings & expenses	336.49
Jimmie Krogstad—meetings & expenses	128.58
Harold Vig~meetings & expenses	212.38
Dan Wilkens—meetings & expenses	614.97
Fertile Journal—office supplies	57.46
Otter Tail Power Co.~Utilities & Heat	217.30
Polk Co. Auditor-Treasurer—Mailinglabels-Proj. 12	15.00
Garden Valley Telephone—phone service	174.54
Tony Dorn, Inc. —copy costs	199.70
Anderson & Bailey—legal services-Proj. 12	3,589.53
Houston Engineering— Professional engineering services	2,716.52
Fertile Bakery—meeting expenses	13.50
	MONTHLY TOTAL
	\$9,274.98

5. Project Reports:

a.) Woodbury reported on the status of the railroad crossing over the Sand Hill River just south of Beltrami adjacent to Minnesota Hwy #9. Significant sloughing of the river bank in this area is occurring which had reached the point of endangering Gary Gullekson's driveway. Burlington Northern was proposing to come in and move Gullekson's driveway back further, reslope the slough area and install new culverts to address the problem. BN proceeded to reslope the area at a 2:1 slope which did not work as about 4 feet of the bank caved in within hours of the work being done. The failure area has expanded from 75 feet to 200 feet. Woodbury and Hanson visited the site and conveyed to BN that a 4:1 slope will be needed to control the situation. BN will also be bringing in 4 car loads of boulders to riprap the bank. BN had 80 feet of culvert that they were planning on installing and will now add an additional 30 feet to meet the needs at this location, b.) Beltrami Diversion: The status of the Beltrami Diversion Project was discussed along with options on how to proceed. Motion by Wilkens to authorize Houston Engineering to pursue development of a

Step One application for assistance on this project to be presented to the Red River Water Management Board at their February meeting. Krogstad seconded the motion which carried unanimously.

- c.) Project #12: The appeal for dismissal of the project was heard by Judge Anderson on Monday, October 30, 1995 at the Polk County Courthouse in Crookston. Judge Anderson will be making a ruling within 30 days. In other matters relating to Project #12 Wilkens reported that the bond for the project has been increased to \$40,000 to cover past and projected expenses. Wilkens handed out signed agreements from Vineland Township regarding their participation in cost-sharing on portions of the project involving township road work and dirt removal.
- d.) Bear Park: Glen Paulson turned in 2 beaver tails that he trapped in the Bear Park project area and a billing for this work. Wilkens reviewed the beaver bounty program. After discussion Paulson decided to turn his beaver in to the township.

- 6. Report on Meetings and Activities During the Past Month:
-Included as part of Project Reports noted above.

7. Upcoming Meetings and Other Business:

- a.) Hanson reviewed mail that had been received since the last Board meeting including a review of upcoming meetings and conferences. Motion by Wilkens to authorize attendance at the following meetings: Hanson to a November 9th "Environmental Solutions" seminar in St. Paul; Krogstad and Wilkens to a November 15th EIS meeting in Thief River Falls; Hanson and Vig to The International Coalition's annual conference on November 15-17th in Fargo; and Hanson and Vig to the MAWD annual meeting on December 1-2 in Alexandria. Motion seconded by Vig and carried unanimously.
- b.) Secretarial and Treasury needs of the Sand Hill River Watershed District were discussed. An overview of duties that was prepared by Wilkens and Goeken was handed out for review. Motion by Krogstad to condense this list down and place an ad in area papers for a part time position to meet some of these needs. Second by Vig. Motion carried unanimously. The ad is to be placed in the Fertile, Fosston and Crookston newspapers as soon as possible so the Board can review applications at their regular December meeting.

8. Permits:

9 permits that came before the Board for review were approved as follows.

- 1995-47 Woodside Twp. Woodside Twp, Sec 36. Construct new ditch and install culvert to address flooding, erosion, and poor drainage caused by present inadequate design.
- 1995-48 Clayton Engelstad. Liberty Twp, Sec 11. Clean existing ditch to remove silt.
- 1995-49 James Ellingson & Joan Mosher. Garden Twp, Sees 32 & 33. Clean existing ditch due to ditch being filled with silt and willows resulting in poor drainage.
- 1995-50 JoAnne Hilliard. Rosebud Twp. Sec. 3. Put in approach with 12" culvert for new driveway to new home.
- 1995-51 Verdell Olson. Garden Twp. Sec 35. Install culvert for field entrance.
- 1995-52 Ray Gullekson. Russia Twp. Sec. 35. Clean ditch due to poor drainage from siltation.
- 1995-53 Ray Gullekson. Liberty Twp. Sec. 8. Clean ditch due to poor drainage from siltation.
- 1995-54 Brent & Brian Gullekson. Liberty Twp. Sec. 6. Clean ditch along township road to address poor drainage.
- 1995-55 Brent & Brian Gullekson. Reis Twp. Sec. 12. Clean ditch along township road due to poor drainage from siltation.

There were some problems reported with ditch work done related to a permit that was issued earlier this year to J.R. Dale in the vicinity of the Qrvis Lewis farm. Krogstad will visit with Dale to discuss the situation and possible corrective measures that should be taken.

9. Adjournment: The next regular meeting of the SHRWD will be 8:00 a.m. December 5, 1995. As there was no further business to come before the Board, motion by Krogstad and seconded by Vig to adjourn.



Jannie Krogstad, Secretary

Harold Vig, Vice-Secretary

Motion carried unanimously.