

**SAND HILL RIVER WATERSHED  
DISTRICT**

October 1, 1996 Meeting Minutes

1. **Attendance:** Roger Hanson called the October 1, 1996 meeting to order at 7:00 a.m. at the District Office. Managers present were Harold Vig, Dan Wilkens, and Jimmie Krogstad. Others in attendance were Jim Todahl, Clayton Engelstad, Craig Engelstad, Paul Engelstad, Roland Gullekson-Executive Director AELC, and Wayne Goeken-AELC.
2. **Agenda Review:** No changes to the agenda were noted.
3. **Minutes:** Motion by Vig to approve the minutes of the September 3, 1996 SHRWD regular Board meeting as mailed. Motion seconded by Krogstad and carried unanimously.
4. **Treasurer's Report:** Wilkens handed out and reviewed the Treasurer's report. Bills that had been submitted for payment were then reviewed. Motion by Krogstad and second by Vig to approve the Treasurer's report and pay the bills as presented. Motion carried unanimously.

Payment Made to Memo	Amount
Wayne Goeken—Annual Report Preparation	\$1,108.20
Naomi Jagol—secretarial services & expenses	550.62
Roger Hanson— meetings & expenses	147.95
Jimmie Krogstad— meetings & expenses	56.99
Harold Vig— meetings & expenses	172.28
Dan Wilkens— meetings & expenses	97.59
Al & Laura's— Supplies	59.85
Anderson & Bailly— Services rendered for Project #12, 98 & 148	2,632.83
Christian Excavating & Cat Work— Clean Ditch in Liberty Onstad	178.00
City of Fertile-Utility Bill	40.43
Coast to Coast— Supplies	125.00
The Fertile Journal— Application for Permit forms	16.99
First State Bank of Fertile— Soc. Sec./Med. deposit	227.22
Garden Valley Telephone Co.— October phone bill	141.91
Houston Engineering— Services rendered for Project #13, Reis-Scandia & Misc.	2,478.05
Johannson, Taylor, Rust, Tye, & Fagerlund-Project #12, 98 & 148 fees	912.50
Otter Tail Power Co.— October billing	85.23
Polk County Auditor-Treasurer—Beaver Control Cost Share for Aug. & Sept. 1996	67.50
U.S. Postal Service— Annual Box Fee Rental	8.00
Ye Ole Print Shoppe— Prepare design for sign	75.00
<b>MONTHLY TOTAL</b>	<b>\$9,182.14</b>

**5. Project Reports:**

- a.) Project #11-Beltrami Flood Control & Diversion: The viewers, consisting of Roland Gullekson, Bob Yuergens, and Alden Jallo, presented their report and determined the benefits to be \$477,000.00 while the costs were estimated at \$192,000.00. The Board proceeded to vote on the Project. The Appraiser's and Viewer's Report was accepted. A motion to establish a Project consistent with the unanimous Board resolution passed.

The Board of Managers will schedule a final hearing within 35 days and a notice of at least 20 days will be given to the affected landowners. This public hearing is scheduled for November 12, 1996, at 2:30 p.m. at the Beltrami Mall Cafe.

- b.) Project #13-Reis-Scandia Township Ditch: The above-mentioned viewers presented their report on this Project also. They determined the benefits to be \$364,480.50 while the costs were estimated at \$211,000.00. The Board proceeded to vote on the Project. A motion to establish a Project consistent with the petition filed for Reis-Scandia Township Ditch by the Petitioners passed. This public hearing is scheduled for November 12, 1996, at 4:00 p.m. at the Beltrami Mall Cafe.
- c.) Project #8-Ogaard Wildlife Impoundment: Motion by Vig and second by Krogstad to table discussion until full Board attendance is obtained.
- d.) Project #10-West Mill Dam: In April of 1996, a bill was resubmitted for payment to the City of Fertile for reimbursement for preliminary investigation costs associated with the aforementioned petitioned Project. Hanson asked Gullekson, who was a Board member when this petition was presented to the SHRWD, to recall the events relating to this Project. Gullekson stated that it was a petitioned project by the City of Fertile. Gullekson noted that the petition requested the SHRWD to conduct a preliminary investigation to determine the feasibility of this project. Wilkens invited Councilman Nephew to attend this meeting to discuss this issue. Nephew arrived at 10:15 a.m. and Gullekson gave a short presentation of what took place when the SHRWD received the petition from the City on February 10, 1992. Wilkens presented to Nephew what the District had on file concerning this Project. This included the petition signed by Mayor Knutson and attested to by City Clerk Sharon Edlund and also a Certificate of Minutes which stated a motion by Councilman Moore, second by Councilman Nephew that the resolution concerning a Project known as the West Mill Project be unanimously adopted. Nephew would convey the information presented at the next City Council meeting.
- e.) Project #12. 98 & 148: An update was given by Hanson indicating that the District is awaiting a response from Judge Anderson.

## **6. Upcoming Meetings and Other Business:**

- a.) Building Maintenance Projects: Grand Forks Glass & Paint will begin replacing windows on October 4, 1996, in the District Office. Following the installation of the new windows, Interior Environments will install new vertical blinds. Approval was received to obtain a sample of new office chairs and to get a price estimate.
- b.) River Watch: Wayne Goeken-AELC requested funding in the amount of \$3,000-\$5,000 for this project. Motion by Krogstad to fund \$2,000 a year for a two year contract, second by Vig. Carried. Motion by Vig to have Wilkens present to the Red River Watershed Management Board a request for \$20,000 a year for a three year contract, second by Krogstad. Carried.
- c.) Annual Reports: Goeken presented Annual Reports for the years 1991 - 1994. Wilkens will verify for accuracy.
- d.) The International Coalition's 14th Annual Red River Basin Land and Water International Summit Conference: Motion by Hanson to authorize SHRWD managers to attend if it works in their schedules. Motion seconded by Vig and carried unanimously. This conference is scheduled for November 13-15 at the Hotel Fort Garry in Winnipeg, MB.

- e.) Minnesota Association of Watershed Districts Annual Meeting: The 1996 Annual Meeting & Trade Show will be held December 5-7, 1996 at the Radisson Arrowwood in Alexandria. Motion by Krogstad and seconded by Vig to approve any managers that wish to attend. Motion carried unanimously.
  
- f.) Comprehensive Local Water Plan: Wayne Goeken previously was the representative for the SHRWD. Vig volunteered to be our current representative.
  
- g.) Potential future projects: Future projects were discussed. The RRWMB asked the districts to make a list of potential future projects. There is potential to address Maple Creek and the upgrade and extension of County 41 to Climax. This would involve possible flood detention sites as well.

**7. Permits:**

- a.) Eighteen permits that came before the Board for review were approved as follows:
  - 1996-32 Jim Todahl - Install a culvert in Liberty township, Section 14.
  - 1996-33 Jim Todahl - Clean existing ditch in Onstad township, Section 34.
  - 1996-34 Jim Todahl - Clean existing ditch and construct new ditch in Onstad township, Section 35.
  - 1996-35 Jim Todahl - Clean existing ditch and construct new ditch in Reis township, Section 24.
  - 1996-36 Jim Todahl - Clean existing ditch in Liberty township, Section 10.
  - 1996-37 Jim Todahl - Clean existing ditch in Liberty township, Section 5.
  - 1996-38 Clayton Engelstad - Install culvert in Onstad township, Section 34.
  - 1996-39 Clayton Engelstad - Clean existing ditch in Liberty township, Section 23.
  - 1996-40 Liberty Township - Clean existing ditch in Section 5.
  - 1996-41 Liberty Township - Install culvert in Section 1.
  - 1996-42 Liberty Township - Install culvert in Section 31.
  - 1996-43 Liberty Township - Clean existing ditch at Liberty-Onstad Ditch Diversion.
  - 1996-44 Jack Reiersen - Install approach in Sletten township, Section 14.
  - 1996-45 Vernon Floan - Relocate existing ditch in Onstad township, Section 26.
  - 1996-46 Polk County Highway Department - Rehabilitation and reconstruction of C.R. 204.
  - 1996-47 John Loiland - Install ditch crossing in Rosebud township. -1996-48 Vernon Floan - Install culvert in Onstad township, Section 27.
  - 1996-49 Vernon Floan - Install culvert in Onstad township, Section 26.

- 8. Adjournment:** The next regular meeting of the SHRWD will be 8:00 a.m. Tuesday, November 12, 1996. As there was no further business to come before the Board, motion by Vig and second by Krogstad to adjourn the meeting. Motion carried unanimously.