

SAND HILL RIVER WATERSHED DISTRICT

February 4, 1997 Meeting Minutes

- 1. Attendance:** Roger Hanson called the February 4, 1997 meeting to order at 8:00 a.m. at the District Office. Managers present were Ervin Vigness, Dan Wilkens, Jimmie Krogstad, and Harold Vig. Others in attendance were JeffLeDoux-Houston Engineering, and Naomi Jagol-Administrative Assistant.
- 2. Agenda Review:** No changes to the agenda were noted.
- 3. Minutes:** Motion by Vigness to approve the minutes of the January 7, 1996 SHRWD regular Board meeting as mailed, Seconded by Vig, Carried.
- 4. Treasurer's Report:** Wilkens handed out and reviewed the Treasurer's report. The Board requested the Treasurer to add the previous year's numbers in the Fund Allocation Report for comparison purposes. Bills that had been submitted for payment were then reviewed. East Polk SWCD requested a donation of \$100 to assist with the Envirothon Program they are sponsoring. Motion to approve the Treasurer's report and pay the bills as presented by Krogstad, Seconded by Vig, Carried.

Payment made to- Memo	Amount
Naomi Jagol— secretarial services & expenses	\$667.22
Roger Hanson—meetings & expenses	127.54
Jimmie Krogstad— meetings & expenses	56.99
Harold Vig— meetings & expenses	66.29
Ervin Vigness— meetings & expenses	66.29
Dan Wilkens— meetings & expenses	204.41
Al & Laura's—Supplies	53.68
American Linen Supply, Co.— Rental agreement	20.34
Anderson and Bailly-Project #12, Co. Ditches 98 & 148 litigation	3,055.52
Coast to Coast-Supplies	14.29
Custom Training & Continuing Educ.— Intro to Internet & Excel tuition	180.00
Dahl, Hatton, Muir & Reese, LTD- 1995 Audit, Time Costs to Date	702.02
Dennis Habeck— River clean-up by Climax	2,160.00
East Polk SWCD-Donation for Envirothon at AELC	100.00
Fertile Bakery— Meeting expense	9.00
The Fertile Journal—Meeting notices	2.88
First State Bank of Fertile— Soc. Sec./Med. deposit	361.84
Gaffaney's— Office Supplies	109.70
Garden Valley Telephone Co.— February phone bill	166.92
Roland Gullekson— Viewing Expense for Project #1 1 & Project #13	175.42
Houston Engineering— Services rendered for Misc. work, Sand Hill Ditch, Boundary Changes, Mtgs & Special Mtgs, Proj. #11, and Proj. #13	1,898.48
Alden Jallo— Viewing Expense for Project #1 1 & Project #13	81.20
Laser Systems— Rebuild Toner Cartridges for Printer	60.24
Mac's— Noon meal	27.99
Polk County Auditor-Treasurer—Beaver Control Cost Share for October 1996	72.50
Otter Tail Power Co.— February billing	385.36
U.S. Postal Service— 1st Class Postage	160.00
Robert Yuergens— Viewing Expense for Project #1 1 & Project #13	77.48
MONTHLY TOTAL	\$11,063.60

5. Project Reports:

- a.) Project #12, Co. Ditches 98 & 148: Hanson discussed the response he presented to a concerned landowner in this Project. Hanson explained to this landowner the reasoning behind the Board's decision to continue with the litigation to the Court of Appeals.
- b.) Project #11, Beltrami Flood Control & Diversion: The Board reviewed a draft of the minutes of the rescheduled public hearing held on January 7, 1997 at the Beltrami Mall Cafe. The Board recommended some additions which will be added and brought to the March meeting for final approval.
- c.) Project #13, Reis-Scandia Township Ditch: The Board reviewed a draft of the minutes of the rescheduled public hearing held on January 7, 1997 at the Beltrami Mall Cafe. The Board recommended some additions which will be added and brought to the March meeting for final approval.

6. Upcoming Meetings and Other Business:

- a.) Boundary Change: Jeff LeDoux presented to the Board the maps for the proposed boundary change between the Red Lake WD and the Sand Hill River WD. To date, both Houston Engineering and the Red Lake WD's Engineer have estimated the boundary to be as per the maps presented to both boards. In this initial proposed boundary, it would appear the SHRWD would have a 3,900 acre net gain. Jeff distributed copies of the legal procedures the Districts need to follow to ensure the public gets notice prior to the public hearings. BWSR will conduct this hearing which will be held jointly by the RLWD and the SHRWD. If any of the public disagrees with the boundary as it affects their property, they will be invited to come to the hearing and voice their concerns. The Director of BWSR will have the final approval of the boundary change. Jeff left copies of the maps for the Board to review and discuss at next month's meeting. The Board felt that when the water flows this spring, both boards should conduct a concerted effort to ensure the proposed boundary changes are as accurate as possible for presentation to BWSR in the spring. Wilkens asked about the number of townships involved in this boundary change. Wilkens asked if it would be possible to send copies of these maps to the individual townships so they could have these on hand to discuss at their annual meetings held the second week in March. Jeff stated that if the Board desires, Houston Engineering will send copies of these out to the individual townships. The Board asked Jeff to proceed with this idea as they felt it would encourage as much input as possible.
- g.) Training: The Northland Community and Technical College in Thief River Falls is offering introductory training on Excel and the Internet. Naomi and Dan are scheduled to attend.

7. Permits:

- a.) No permits came before the Board this month for review.

8. **Adjournment:** The next regular meeting of the SHRWD will be 8:00 a.m. Tuesday, March 4, 1997. As there was no further business to come before the Board, the meeting was adjourned by Chairman Hanson at 11:20 a.m..