

SAND HILL RIVER WATERSHED DISTRICT
June 24, 2011 Meeting Minutes

1. **Attendance:** Scott Balstad called the June 24, 2011 meeting to order at 9:00 AM at the District Office. Other managers present were Bill Brekke, and Stuart Christian. Staff members present were Daniel Wilkens – Administrator. Others in attendance were Jeff Langan – Houston Engineering and Blake Carlson-Widseth Smith and Nolting.
2. **Approval of the Agenda:** Ditch # 55 Fosston project was only item of discussion at this special meeting.
3. **City of Fosston:** Blake Carlson went through his presentation. He is not done with the modeling but hopes to be done by next week in time to send the final engineers report on to DNR and BWSR commissioners prior to the state shut down. Carlson has been having a lot of problems with the modeling as it relates to the adequate outlet concern of landowners. Carlson will attend our July 12th board meeting and present his findings. The board was very concerned about this report not getting done in a timely manner. The watershed district is trying everything in its power to speed this process along.
4. **Adjournment:** As there was no further business to come before the board, a **Motion** was made by Manager Christian to adjourn the meeting at 10:45 AM, **Seconded** by Manager Balstad, **Carried**.

Daniel Wilkens, Administrator

Scott Balstad, Secretary