

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on December 2, 1980 at 1:30 P.M. at the Fertile City Hall. All members were present. Also present -Gayle Fraser of Houston Engineering; and interested public.

The Meeting was called to order by Chairman Roland Gullekson. The secretary read the minutes of the November 3, 1980 meeting and they were approved as read.

Pay request #1 from Radneicki & Jensen was presented to the Board for the sum of \$28,306.62. Dan Wilkens made a motion, Francis LaVoi seconded, motion carried unanimously that this request be paid at this time.

Gayle Fraser of Houston Engineering read a letter from Bob Muscha, also of Houston, that recommended that we go ahead and award the bid for Project #1 to Drewes Construction Company of Detroit Lakes, Mn for \$183,132.55 to construct a flood detention structure at Bear Park on the Sand Hill River. Francis LaVoi made a motion that we award the bid to Drewes Construction Co., Vernon Larson seconded the motion. Motion carried unanimously.

Mark Polley of Midwest Construction came before the Board to request payment on the Verdell Olson Project #3. Mr Polley presented receipts of all the bills paid on the project. The 5% retention fee was held back for seeding required in the spring bringing the amount paid to \$3480.55.

Gordon Smith, attorney from Red Lake Falls, and Morris Olson, council man from Winger, Mn asked the Board for help in the City of Wingers problem of washed out culverts and water backing up and flooding in town. Gale Fraser went over some maps with them and after discussion with the Board they thought the best route to go would be to go the petition route. They thanked us for our time and left with this idea in mind.

Gale Fraser reported to the Board on his talk with DNR concerning the beaver dams at Bear Park. Cliff Sjolung, Conservation officer from Twin Valley said he couldn't blow the dams in the winter. He said we can do anything we want with them. He could open a special trapping area if we requested that.

The following claims were approved and ordered paid:

Garden Valley Telephone Co. "	\$99.09
Vernon Larson - Meeting & Mileage	104.53
Roger Hanson " "	159.76
Francis LaVoi " "	95.15
Roland Gullekson " "	236.60
Dan Wilkens " "	91.97
Radniecke & Jensen Construction - Project #3	28,306.62
Pam Wilkens - Typing	12.00
Fertile Journal	48.92
Midwest Construction - Project #2	3,480.55
Bloyd Hendrickson - Spraying river	132.00
Houston Engineering Project #2	4,500.00

Houston Engineering - Project #3	\$5,405.50
Houston Engineering - Ditch 2-17	260.00
Houston Engineering - Sand Hill Ditch	29.00
Houston Engineering - Permits and Engineering	2,449.80
Stuhaug and Smeyby - accounting-;	1,299.00

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary