

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on Tuesday August 4, 1981 at the Fertile City Hall. Members present: Gullekson, Wilkens and LaVoi. Absent: Larson and Hanson. Also present: Gale Fraser of Houston Engineering.

The meeting was called to order at 8:00 P.M. by Chairman Roland Gullekson. The Secretary read the minutes of the July 7, 1981 meeting and they were approved as read.

Gale Fraser presented a bill from Drewes Construction :

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| Project # 1 work done up to August 1, 1981 for | \$55,126.99 |
| Already certified | <u>24,948.00</u> |
| Total due | \$80,874.99 |

Send him one check and give him copies of payment # 1 and # 2. Mail the check to Houston Engineering along with two copies. Keep one for ourselves.

Francis LaVoi made a motion that we approve the pay request of Drewes Construction for Bear Park. Motion seconded by Dan Wilkens. Motion carried unanimously.

Reorganization of the Board was next on the agenda. Francis LaVoi made a motion, Dan Wilkens seconded, that the Board remain the same. Motion carried unanimously.

Gale Fraser will mail the check to Mark Hurt.

The contractor and Houston Engineering went looking for fill on Roger Black's land and disturbed approximately 3 acres. They did not find adequate material. Roger put in a bill for \$420 in crop damage for the 3 acres to restore it back to the way it was. Francis made a motion, Roland seconded that we approve the bill of \$420 for crop damage to Roger Black. Motion carried unanimously.

Francis moved, Roland seconded to pay Houston Engineering for surveying work and inspecting work on the Bear Park Project from October 1, 1980 to July 26, 1981 for the sum of \$19,756.75. Motion carried unanimously. The Treasurer was instructed to send Houston Engineering this check and also the check for Drewes.

Roland Gullekson reported on the meeting held Monday July 27 at 8:00 P.M. at the Carsten Zahl home in Winger, MN with 4 members of the steering committee, Gale Fraser, Rueben Higdem, Arnold Balstad Harold Balstad and Bruce Benbo. Also Lawrence Woodbury of Houston Engineering.

Francis Made a motion, Dan seconded that Roland be authorized to give Houston Engineering authority to start preliminary engineering report for the Winger Project when the Winger steering committee brings him sufficient number of Landowner easements.

Gale Fraser inspected Ditch 17-2 and reported that there still is standing crop so they will have to wait longer.

Gale also reported that they will wait until the crop is off before cleaning the sand bar out of the Sand Hill River from the Texas Crossing west of Beltrami. They want to place the spoil in the field rather than on the vegetative cover which would save costs by eliminating reseeding.

Wesley Hovous applied for a permit to change a meandering draw into a straight ditch and filling in the old one and making a grass waterway. The SGS will provide the design. Approximately 2,000 yards of dirt will be moved. Francis was asked to bring him a permit application to put on file

with the Board. The Board has no objections to this project.

Roland will contact Attorney Stan Olson and discuss the new bill requiring a budget and a hearing. We will schedule this for our next meeting which will be September 1, 1981.

There being no further business, meeting was adjourned.

Daniel Wilkens, Secretary