

SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
October 5, 1982

1. Roger Hanson, Vice Chairman, called the meeting to order at 8:00 PM.  
Board members also present were: Daniel Milkens, Secretary; Vernon Larson, Treasurer; Francis LaVoi and Exec Secretary, Conrad Carlson. Absent: Roland Gullekson, Chairman.
  
2. Public Hearing on Sand Hill River Watershed Budget:  
Daniel Wilkens, Secretary, read the proposed budget. There were no comments from the floor. Francis LaVoi moved to adopt the following Resolution:  
**RESOLUTION OF SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR ADMINISTRATIVE FUND AND TAX LEVY FOR LOWER RED RIVER WATERSHED.**  
WHEREAS, The State has set the levy limitation by the Sand Hill River Watershed District in the amount of \$90,542.00 for taxes collectible in 1983, and  
WHEREAS, The Board of Managers desires to levy an ad valorem tax against all taxable property in the District for the three funds of the District, in accordance with Chapter 112 of the Minnesota Statutes, which tax will raise the amount of Ninety Thousand Five Hundred Forty and No/100 Dollars (\$90,540.00),and  
WHEREAS, The mill rate necessary to raise said amount is not Known at this time, but is necessary to certify said tax to the County Auditors of the Counties within the District, now therefore  
**IT IS HEREBY RESOLVED**, That an ad valorem tax be levied against all taxable property within the District in the amount of approximately, but not to exceed, the sum of Ninety Thousand Five Hundred Forty and No/100 Dollars (\$90,540.00) for the three funds of the District, collectible with the taxes payable in the year of 1983.  
  
**IT IS FURTHER RESOLVED**, That said total amount shall be divided by the District as follows: Thirty-eight Thousand Eight Hundred Eighty and No/100 Dollars (\$38,880.00) for the Administrative Fund of the Sand Hill River Watershed District and Fifty-one Thousand Six Hundred Sixty and No/1 00 Dollars (\$51,660.00) for the two Lower Red River funds. **IT IS FURTHER RESOLVED**, That the County Auditors of the Counties of Mahnomen, Norman, and Polk shall arrive at a mill levy to raise their proportionate shares of the total amount of Ninety Thousand Five Hundred Forty and No/100 Dollars (\$90,540.00), the proceeds of which shall be forwarded to the Treasurer of the Sand Hill River Watershed District. Dated this 5 day of October, 1982.  
The above Resolution was seconded by Vernon Larson. Motion passed unanimously.
  
3. The next regular meeting was set for Tuesday, November 2, 1982 at 1:30 PM.
  
4. Other people present: Howard Hopke, Oscar F. Johnson, Kenneth Bolstad, Jim Todahl, Ray Gullekson and Gale Fraser of Houston Engineering, Inc.
  
5. The minutes of the September 7, 1982 meeting were approved as amended.
  
6. Treasurer Report: Administrative Fund \$79,849.81.; Construction Fund \$102,923.46; Ditch Fund \$1,554.01 for a total of \$1,84,327.28.

7. Vernon Larson, Treasurer, reported that Polk County Ditch # 17 and Norman County Ditch # 2 is in deficit \$        This money has to be raised to recover the deficit.  
The Board felt this should be done over a period of two years to ease the burden on the assessed land.  
Daniel Wilkens moved to adopt the following resolution:  
**RESOLUTION BY SAND HILL RIVER WATERSHED DISTRICT LEVY FOR REPAIR AND MAINTENANCE FUND FOR CONSOLIDATED DITCH NO. 17 IN POLK COUNTY AND DITCH NO. 2 IN NORMAN COUNTY**  
WHEREAS, after proper hearings thereon in accordance with law, the Board of Managers of the Sand Kill River Watershed District made and entered an Order on April 7, 1981 consolidating County Ditch No. 17 of Polk County and County Ditch No. 2 of Norman County into one ditch system, and  
WHEREAS, the benefited lands and benefits thereto were re-determined in said Order, and  
WHEREAS, additional funds are needed for repair and maintenance of said consolidated ditch system, now therefore  
IT IS HEREBY RESOLVED, That there be levied against the lands assessed for benefits in the aforementioned Order of April 7, 1981, an amount equal to five percent (5%) of the total amount of benefits assessed in said Order for the purpose of upkeep and repair of the Project. Said levy to be made in the same proportion as the lands were assessed for benefits in the aforementioned Order and shall be collected with taxes collected in the year 1983.  
BE IT FURTHER RESOLVED, That copies of this Resolution be sent to the County Auditors of Polk and Norman Counties, so that they may levy said assessments against the lands in their respective counties which were said to be benefited by said consolidated ditch system. Dated this 5 day of October, 1982.  
Motion seconded by Francis LaVoi. Motion unanimously passed.
8. Sand Hill Ditch Cleaning:  
Motion by Vernon Larson to authorize Radniecke and Jenson Construction to do necessary cleaning up to approximately \$8,500.00. Radniecke & Jenson will use a 1 1/2 dragline at \$55,00 per hour. Gale Fraser noted that a time clock will be installed on the dragline.  
Motion seconded by Daniel Wilkens. Motion passed unanimously.
9. Report on Lower Red River Board Meeting.  
Daniel Wilkens, member of the Lower Red River Board, attended the meeting. There was discussion on the preliminary report of Flood Control and Engineering analysis.
10. Project # I, Bear Park Dam.  
Gale Fraser, Houston Engineering Inc., reported that the trees had been clear the Paulson property, Section 8, Bear Park Twp. to allow construction of a field approach. Tom Bauer contractor cleared the trees at a cost of \$465.00 Culvert and fill for the field approach will be installed as soon as ground is dry enough, for a cost of approximately of \$900.00.
11. Permits were issued for:  
Roger Larson, Sec 17 Reis Twp. Clean old ditch and put in 2 new ditches and drain into Ditch # 73.  
Jim Todahl, Sec 13 Liberty Twp. Ditch to improve drainage.  
Ray Gullekson, Sec 8 Liberty Twp. Lower ditch along Co. road # 51.

Hubbard Twp, Relay 4 culverts between Sec 10 & 11.  
 David Abentroth, Sec 5, Hubbard Twp. Install field crossing.  
 Ray Gullekson, Sec 35 Russia Twp. Lower ditch on North side of NW1/4 Sec 35  
 Ray Gullekson, Sec 36 Russia Twp. Install 2 field ditches on the North 1/2 of SW1/4 of Sec 36.

12. Vernon Larson moved that the following bills be paid. Seconded by Francis LaVoi. Motion passed unanimously.

9-7-82 Lower Red River Watershed	\$174.54
9-7-82 Lower Red River Watershed	798.20
9-7-82 Lower Red River Watershed	798.20
9-7-82 Conrad Carlson, petty cash	150.00
9-7-82 Fertile Journal	50.55
9-7-82 Garden Valley Telephone	18.68
9-7-82 Fertile-Beltrami School.	28.75
9-7-82 Olson & Son Exc.... project #1	110.00
9-7-82 Vemon Larson, Meeting & Milage	121.34
9-7-82 Roger Hanson, Meeting & milage	87.10
9-7-82 Francis LaVoi, Meeting & milage	91.60
9-7-82 Roland Gullekson, Meeting & Milage	158.36
9-7-82 Verdell Olson, Project # 2	160.00
10-5-82 Lower Red River Watershed	645.42
10-5-82 Lower Red River Watershed	10,111.24
10-5-82 First State Ins Agency-Bond	162.00
10-5-82 Business Ins Agency-Liab Ins	1,150.51
10-5-82 Garden Valley Telephone	17.14
10-5-82 Norman Co Index	120.40
10-5-82 Vernon Larson, Meeting 6e mileage	97.56
10-5-82 Francis LaVoi, Meeting & Mileage	61.40
10-5-82 Roger Hanson, Meeting & mileage.	75.60
10-5-82 Daniel Wilkens, Meeting & mileage	103.40
10-5-82 Houston Engineering, Administration.	3,828.25
10-5-82 Houston Engineering, Project #6	1,108.25
10-5-82 Houston Engineering, Gauging Station	1,011.00
10-5-82 Houston Engineering, Boundary Change.	566.50
10-5-82 Midwest Soil Lab. Project # 6	1,484.25
10-5-82 Mahnomem Pioneer	<u>25.80</u>
TOTAL	\$23,316.04

13. Project # 2, Flood Control, Verdell Olson Farm.  
 Daniel Wilkens moved to provide a 40-foot culvert for a field crossing below Project # 2 dam as previously promised. Francis LaVoi seconded the motion. Motion passed unanimously.

Gale Fraser noted that Norman County had used 48-inch culvert (40 ft) at \$18.00 a foot. Verdell Olson had agreed to place culvert and back fill,

14. Daniel Wilkens moved to adjourn at 10:30 Pm. Seconded by Vernon Larson. Motion passed unanimously.

Daniel Wilkens  
 Secretary

Conrad Carlson  
 Exec Secretary

