

SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY  
CENTER  
May 7, 1985

SAND HILL DITCH TOUR;

1. Sand Hill River Watershed Board members Gullekson, Larson, Hanson and Gale Fraser of Houston Engineering met at 4:30 at Beltrami. They met with a three member group from the Army Corps of Engineers, headed by Roy Shetka.
2. The group viewed the sloughing along the Tupper farm below the last drop structure. There was an indication that it may be possible to get the Corps to correct a possible flaw in design. This is too much work to be considered maintenance. The Corps requested a cross section in surveying of this section of the Sand Hill Ditch.
3. The group then viewed Sand Hill Ditch south of Beltrami on Highway #9, the Texas crossing 2 miles west of Beltrami and continued west to county road #14. At this point the Corps of Engineers left.
4. The Sand Hill Board continued to the end of the Ditch and into Climax and the gage station. Then back to Fertile for the regular monthly meeting.

1. Roland Gullekson, President, called the meeting to order at 8:07 P.M. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Executive Secretary Conrad Carlson.
2. The next regular meeting was set for June 4, 1985 at 8:00 P. M.
3. Other people present were: Gale Fraser, Houston Engineering; Carsten Zahl, Blanchard Krogstad, Dale Olson, Elvin Wright, Harold Olson, Ken Pederson, Leona Humphrey, ICC; Duane Hanson, Verdell Olson.
4. The minutes of the April 2, 1985 meeting were approved as amended.
5. Treasurer Report. The Treasurer's report was accepted as read.
6. Blanchard Krogstad presented the Board with a copy of letter he had sent to the County Attorney regarding capping of the flowing well on Reuben Higdem farm.
7. Leona Humphrey, ICC representative was asked to attend this meeting. She described options for a park and housing development. Minimum financing is 30%—50% grant and local. If Federal funds are available funding may be 75% - 25% local. Before applying for a grant, applicant should have an overall plan, and it would be good to be part of Polk County overall plan.
8. Verdell Olson and Duane Hanson. Discussion of water flow in ditch

of County road # 1 and junction of County road # 10 going north. Verdell Olson is going to contact Polk Co. Engineer. If there is a problem Gale Fraser will contact Polk Co. Engineers.

9. Permits issued:

1985-6. David Johnstad. SE1/4 Sec 2, Scandia Twp. To install north to south drainage ditches in east 1/2 of SE1/4 Sec 2 Scandia, and the water to drain into south road ditch.

1985-7. Ray Christian. Garfield Twp. 14<sup>th</sup>N R44w Sec 1?. To enlarge pond of water by approx 250 ft wide by 1500 ft long in Sec 17- NE part on south side of Highway # 102 and 250 ft wide by 100 ft long on North side of Highway # 102.

1985-8. Myrdell Skalet. NE1/4 S 7, Reis Twp. Install 36 " CMP in County Ditch # 73.

10. Motion by Hanson to raise Exec Secretary fee to \$10.00 per Hour. Seconded by Milkens. Motion passed unanimously.

11. Carlson gave out Annual report, and gave a report on cost.

12. Discussion on Arnold Amundson request for a ditch in Township 147 N,R 49 W. (Hubbard Twp). Gale Fraser was authorized to contact Amundson to discuss this with him.

13. Motion by Hanson, seconded by Wilkens and passed unanimously that Houston Engineering was authorized to cross section the Sand Hill Ditch from West line between Sec 23 & 26 Reis Twp up stream to the first drop structure.

14. Motion by Larson to pay current vouchers. Seconded by Lavoie, motion passes unanimously.

Business Insurance Agency.....	\$2.00
Lee Accounting-Annual Report.....	200.00
Dale Olson-Project # 1 .....	923.50
Miron Widrig-Project # 1.....	110.00
Garden Valley Telephone .....	- 26.44
Clayton Enterprises .....	12.00
City of Fertile .....	71.35
Fertile Recreation.....	19.16
Lower Red River Water Mgt Board.....	1918.42
Roland Gullekson, Meeting & mileage.....	362.26
Daniel Wilkens, Meeting & mileage.....	51.52
Vernon Larson, Meeting & mileage .....	81.78
Roger Hanson, Meeting & mileage .....	337.43
Francis LaVoi, Meeting & mileage .....	61.40
Conrad Carlson, Secretarial & mileage .....	204.88
Total	4384.14

15. Motion by Hanson to adjourn at 11:00 P. M. Seconded by Larson. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Executive SECRETARY