

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
September 17, 1985

1. Roland Gullekson, President, called the meeting to order at 8:15 PM. Board members also present were: Daniel Wilkens, Secretary; Roger Hanson, Francis LaVoi and Exec Secretary, Conrad Carlson. Absent: Vernon Larson, Treasurer.

1986 Budget Hearing:

After some discussion by the Board, LaVoi moved to adopt the Resolution to set the mill levy at 0.8 mill for each of the three funds, for a total of 2.4 mills. Seconded by Hanson. There were no objections. Motion passed unanimously.

RESOLUTION OF SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR ADMINISTRATION FUND AND TAX LEVY FOR LOWER RED RIVER WATERSHED

WHEREAS, The Board of Managers desires to levy an ad valorem tax of 2.4 mills against all taxable property in the District for the three funds of the District, in accordance with Chapter 112 of the Minnesota Statutes.

IT IS HEREBY RESOLVED, That an ad valorem tax be levied against all taxable property within the District in the amount of 2.4 mills for the three funds of the District, collectible with the taxes payable in the year of 1986,

IT IS FURTHER RESOLVED, That said total amount shall be divided by the District as follows: 0.8 mill for the Administrative Fund of the Sand Hill River Watershed District and 1.6 mills for the two Lower Red River Funds.

IT IS FURTHER RESOLVED, That the County Auditors of the Counties of Mahnomon, Norman and Polk shall levy 2.4 mills, the proceeds of which shall be forwarded to the Treasurer of the Sand Hill River Watershed District.

Dated this 17 day of September, 1985

Union Lake:

Gale Fraser of Houston Engineering reported that Union Lake is near the high water mark established by DNR in 1981. The lake level at present is about 20 inches higher than 1981. A copy of a letter about elevation for various culvert etc into Saw Mill bay are part of the permanent minutes.

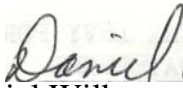
4. Fraser discussed the Draft of the Environmental Assessment Worksheet (EAW). Motion by Wilkens that Houston Engineering be authorized to submit EAW to the Department of Natural Resources for Winger dam.
5. Fraser discussed flow chart of Environmental Impact Statement review.

Permit issued:

1985-29 Gilmar Eia Section 24, Liberty Twp. To cut the water off from going out into my field and to drain two holes in the field.

Motion to authorize Board members per diem and expenses for a water meeting at Thief River Falls on Thursday, September 19, 1985 to discuss with DNR and area legislators problems occurring because of unclear water laws.

8. There being no further business; to come before the Board, a motion by Wilkens to adjourn. Seconded by LaVoi. Motion passed unanimously.



Daniel Wilkens
Secretary



Conrad Carlson
Exec Secretary