

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
OCTOBER 6, 1987

1. Roland Gullekson, President, called the regular meeting to order at 8:00 A.M. Board members also present were: Francis LaVoi, Vice-Secretary; Roger Hanson and Executive Secretary Conrad Carlson. Absent: Daniel Wilkens and Vernon Larson.
2. The next regular monthly meeting will be held Tuesday November 3, 1987 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering; David Black, Don Bakken, Leland Affeldt Jr, Warren Affeldt, Arnold Person, Lowell Enerson, Verner Arveson, Russell Sander, Paul Brakken, Neil McEwen and Truman Sandland.
4. The minutes of the September 1, 1987 meeting were approved as sent out.
5. Winger Dam.
Discussion of EIS progress. Discussion on form of Easement that Attorney Bottrell sent out.
6. Leland and Warren Affeldt discussed surplus water drainage coming on to their land from the north part of City of Fosston. There is only a small tile under Highway # 2 to let the water run away. The Board felt it needed more information.
7. Burnham Creek and County Ditch # 65.
The Red Lake Board attended the meeting regarding County Ditch # 65. After some discussion it was decided that the Engineer and one member of the Board from each District would meet and estimate the potential over flow going into Burnham creek. Roland Gullekson and Lawrence Woodbury for Sand Hill and Charlie Anderson and Russell Sands for Red Lake District, along with Dick Cullum of Soil Conservation. They will meet in about a week. Commissioner Donald Bakken wants to meet with both Boards before any Joint Powers action is taken.
8. Ditching permits.
 - 1987-17 Black Bros. SE 1/4 S 1 Sundal Twp. Norman County.
Make a ditch on the north end of this 1/4. Ditch would be approx 3 ft maximum depth and 1/8 mi in length and would drain west into Twp ditch.
 - 1987-18 Wayne Floan E1/2 of SE1/4 S 25 Onstad Twp, Polk County. Drain pot holes in alfalfa field which will drain into swamp. (See attached photo).
 - 1987-19 James Lehman S. 34 Libery Twp. Polk County. Drain SW1/4 across NW1/4 into the Sand Hill River. All of the land is owned by me.

9. Motion by Hanson to pay current vouchers. Motion seconded by LaVoi.
Motion passed unanimously.

Norman Co Index	\$66.60
Mahnomen Pioneer.....	46.20
Fertile Journal	42.71
Bakken Trucking-Construction fund-Flood Control	750.00
Telephone.....	30.52
Attorney fees-Project #4	1,957.66
Houston Engineering Project # 1	239.00
Houston Engineering Project # 2	239.00
Houston Engineering Project # 4	10,831.00
Houston Engineering-Administration	2,188.00
Warzyn Engineering Project #4.....	1,260.02
Eoland Gullekson-Meeting & mileage	677.52
Roger Hanson-Meeting & mileage	300.74
Francis LaVoi-Meeting & mileage	238.76
Conrad Carlson-Secretarial & mileage.....	244.60
Total	\$19,112.33

10. There being no further business to come before the Board, motion
by Hanson to adjourn at 1:00 P.M. Motion seconded by LaVoi.
Motion passed unanimously.

Francis LaVoi Vice Secretary

Conrad Carlson
Executive Secretary.