

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
NOVEMBER 8, 1988

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.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 monthly meeting will be held Tuesday December 6, 1988 at 8:00 A.M.
3. Other people present: Lawrence Woodbury, Houston Engineering; Commissioners Donald Bakken, Polk County and Lloyd Hovelson, Norman county; Harold Olson, Clayton Engelstad and Wayne Goeken.
4. The minutes of the October 4, 1988 meeting were accepted as amended on motion of LaVoi. Motion seconded by Larson. Motion passed unanimously.
5. The Treasurer's Report was accepted as given.
6. Gullekson gave a briefing of activities during the past month
 - A. Don Ogaard suggested some land that could be used for mitigation.
 - B. Agriculture Chemical and Ground Water Conference in Minneapolis.
 - C. October 26-Meeting with Paul Tollefson regarding ditching that could cause water to run over land from Polk County Highway # 41. Tollefson will dig a ditch around buildings to prevent water from running through building area.
 - D. Burnham Creek hearing that Gullekson and Wilkens attended.
 - E. Meeting with Polk County Engineer regarding Highway # 41. Gullekson and Wilkens both attended.
 - F. Discussion of Schilling Environmental Study. Board felt the study was satisfactory after corrections had been made. P.C.A. wanted 2 more documents.
7. Norman County Ditch # 2. Discussion with Commissioner Hovelson on problem of cleaning. A meeting with affected parties was discussed and also a meeting with Norman County Board and Auditor was discussed.
8. Discussion on purchase of computer. Board felt it would be cheaper to hire the City of Fertile to put on Computer any necessary documents. Motion by Larson that Carlson be authorized to purchase a small word processor as discussed. Motion seconded by Hanson. Motion passed unanimously.

9. Gullekson will attend the International Coalition meeting in Fargo November 17-18, 1988.

10. Motion by LaVoi that Gullekson and Hanson be the official delegates to the Annual Meeting of the Minnesota Associations of Watersheds at Rochester, Minnesota December 2 and 3, 1988. Also that spouses be invited to attend. Executive Secretary Conrad Carlson will also be authorized to attend. Motion seconded by Wilkens. Motion passed unanimously.

11. Discussion of Northwest Minnesota Comprehensive Local water planning.

12. Motion by Larson to pay current vouchers. Motion seconded by LaVoi. Motion passed unanimously.

Fertile Journal	\$6.48
Fresh Water Foundation	50.00
Depot Cafe	38.00
Dale Olson-Project # 1	382.00
Warzyn Engineering, Inc.-Project # 4.	700.50
Schilling Environmental Consultants, Inc. Project # 4.	6,040.00
Roland Gullekson-Meeting & mileage	1,137.16
Daniel Wilkens-Meeting & mileage	322.18
Vernon Larson-Meeting & mileage	190.02
Roger Hanson-Meeting & mileage	265.48
Francis LaVoi-Meeting & mileage	63.80
Conrad Carlson-Secretarial & mileage	308.36
Total	\$9,503.98

13. Ditching and bridge permits.
1988-9 Clayton Engelstad NE 1/4 S 14 Liberty Twp, Polk County. Clean Ditch on line between **NE1/4** and **SE1/4**. The original ditch was installed approximately 8 years ago in 1980.
1988-10 Department of Transportation To Extend Misc. culverts along Trunk Highway # 2.

14. Field trip to Winger area to observe potential land for mitigation that Ogaard suggested.

15. Checked outlet for ditch on west side of County Road # 40.

16. Viewed Affeldt low area and checked tile outlet south of the Railroad tracks

17. Noted new ditch draining into Polk County Ditch # 55 south of the Railroad tracks.

18. Toured Fosston Incinerator.

19. As there was no further business to come before the Board, motion by Hanson to adjourn. Motion seconded by Larson. Motion passed unanimously