

The Board of Managers of the Sand Hill River Watershed District met Tuesday, February 5, 1980, at 1:30 P.M. at the Fertile City Hall. Members present - Gullekson, Wilkens, Larson, LaVoi, and, Hanson. Also present - Gale Fraser and Bob Muscha of Houston Engineering; Harold Balstad of the Advisory Committee; and interested public.

The meeting was called to order by Chairman Gullekson. The secretary read the minutes of the January 8, 1980 meeting and they were approved as read. The treasurer's report was read and approved.

Gale Fraser of Houston Engineering reported that he had talked to the Highway Department at Bemidji and was told that presently they have no funds but as funds become available they would be very interested in working with the Watershed Board on developing a water homing site in connection with the rebuilding of Highway #59.

Bob Muscha of Houston Engineering stated that they had taken a few surveying shots on the Sletten Township Project so they could present those to the Polk County Highway Engineer for his needs in obtaining funds for the structure from the Department of Transportation.

Francis LaVoi reported that Mr Moe's well had not been paid for yet.

The Bear Park Project now has both DNR and Army Corp permits.

The Verdell Olson Project #2 is pretty much all complete now and ready to go except for approval of dam safety department.

Bob Muscha reported that he met in the back of the room with the landowners from Norman County Ditch #17 and Polk County Ditch #2 to see if there were more lands draining into the area than on the original assessment. Based on the landowners estimates, the original assessment was almost perfect except for the addition of possibly one quarter section.

The following claims were presented and approved and ordered paid:

Vernon Larson - Meetings & mileage	\$137.05
Roger Hanson - " "	86.75
Francis LaVoi - " "	94.00
Roland Gullekson - " "	142.76
Dan Wilkens - " "	105.00
Soil Exploration - Replace check	428.75
Garden Valley Telephone -	45.87
Mn Association of Watershed Districts - dues	275.00
Bloyd Hendriekson - Weed spraying	185.50
Pam Wilkens - typing	29.20

There being no further business, the meeting was adjourned.

Daniel Wilkins, Secretary