

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on January 6, 1981 at 1:30 P.M. at the Fertile City Hall.

Members present: Gullekson, Wilkens, Larson, LaVoi and Hanson.
Also present: Gale Fraser of Houston Engineering, Ralph LeBlanc and Pat Radniecki from Radniecki and Jensen.

The meeting was called to order by Chairman Gullekson. The Secretary read the minutes of the December 2, 1980 meeting and they were approved as read. The Treasurer's report was read and approved.

Gale Fraser presented a change order # 1 for the Liberty-Onstad Ditch for the sum of \$5537.85, primarily for extra culverts, control gate and etc. Francis LaVoi made a motion, Roger Hanson seconded, to approve the project change order # 1 on the Liberty-Onstad Ditch. Motion carried, Francis LaVoi made a motion, Roger Hanson seconded to approve the pay request of Radniecki and Jensen for \$13,285.03. Motion carried unanimously.

Roger Hanson made a motion that the Board absorb the remaining \$965.67 in the Project # 3 Fund to compensate the Board for expenses incurred in the Administration of the said ditch. The expenses exceeded this amount and a thorough accounting will be made at a later date. Francis LaVoi seconded the motion. Motion carried unanimously.

Houston Engineering presented a bill for \$8,098.15 which is the final engineering bill for Project # 3, Liberty-Onstad Ditch. Francis LaVoi moved, Vernon Larson seconded, that we approve this bill and order it paid. The motion carried unanimously.

Roger Hanson made a motion that we accept the estimated final project costs on the Verdell Olson Project of \$25,217.50. Roland Gullekson negotiated with Verdell Olson and came up with crop damages of \$180.00 to be added this sum to be presented to the Lower Red as the actual final cost. Francis LaVoi seconded the motion. Motion carried unanimously.

Ralph LeBlanc applied for a permit to construct a crossing 200 feet east of Hwy # 32 on his property north of Fertile on Kittleson Creek in order to gain access to his home building site. The Board approved his permit subject to MR approval.

Gale Fraser presented the Engineers project budget of \$450,000 on Project # 1 Flood Detention Structure-Bear Park. After discussion the Board decided to request an additional \$25,000 for a beaver dam removal fund from the Lower Red River Board at their January 29th meeting. Dan Wilkens was instructed to use \$475,00 as the sum to request from LCMR and the Lower Red River Water Management Board.

Roger Black had a check # 520 that was never received. So a new check was ordered for the sum of \$6,056.05 and the old check voided.

Motion was made, seconded and unanimously carried to approve the following claims and ordered them paid:

Lower Red River (Polk County)	\$10,130.71
Vernon Larson Meetings and mileage	197.80
Francis LaVoi Meetings and mileage	38.60
Roger Hanson Meetings and mileage	88.90
Dan Wilkens Meetings and mileage	370.52
Roland Gullekson Meeting and mileage	149.00
Pam Wilkens Typing	18.00
Radniecki and Jensen Project # 3	13,285.03
Business Agency Insurance	1,076.26
Garden Valley Telephone	44.56
Chapin Publishing Co. Project # 1	70.56
Stuhaug and Smeby	423.00
Houston Engineering Project # 3	8,098.15
Roger Black Reissue Check # 520	6,056.05

Dan Thul organized a meeting for Wednesday, January 7th at 10:00 A.M. at Moran's Cafe in Winger, Mn with DNR officials and the Highway Department to discuss the Hwy # 59 proposed project.

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary