

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER June 1, 1982

1. Roland Gullekson, Chairman, called the meeting to order at 8:20 PM.. Board members also present were: Roger Hanson, Francis LaVoi and Exec Secretary Conrad Carlson. Absent: Vernon Larson, Treasurer and Daniel Wilkens, Secretary.
2. The next meeting is set for Tuesday July 6, 1982.
3. The minutes of the May 4, 1982 meeting were approved as amended.
4. Treasurer report: Absent. No report.
5. Other people present: Leo Lindberg, Arvid Herraodson, Jim Krogstad, Ray Christian, Houston Engineering by Gale Fraser and Maurice Borud.
6. Discussion on work to be completed on Flood Detention Project # 1 Dam # 1, Bear Park. Board checked project prior to Board meeting. Balance due on project to Contractor is \$5572.50. Francis moved, Roger seconded and carried to make two checks. One for \$5072.50 and one for \$500.00. The \$500.00 check to be held until: all work is completed.
7. Jim Krogstad presented a claim for crop damage due to water drained on crop land during construction of Dam # I. Water caused damage to 10 acres of Angus Foundation wheat seed. 10 acres @ 38 Bu. X \$4.00 Value equals \$150.00 per acre X 10 acres is \$1500.00. Portion of field that was harvested yielded 45 bu per acre. Jim also reported he had extra tillage to get the hill back in farmable condition. Board disallowed any compensation for this. Roger moved to pay \$1,500.00 to Jim Krogstad for crop damage. Francis seconded, carried.
8. Report on Helicopter trip checking Beaver Dams on Sand Hill River.
 - a. 1 dam east of Rindahl
 - b. 1 dam between Messelts and Dam # 1.
 - c. 1 dam above Dam # 1 on Van Den Einde land.
 - d. 1 dam approximately 40 rods east of County road (Norman-Mahnomen)
 - e. 1 dam near Ernest Uhlir farm.
 - f. Viewed ditch 2-17. Contractor did a good job of going through trees.
 - g. Viewed Flood Detention # 2 (Verdell Olson). Mostly seeded In.
9. Olsons & Son were given orders to take Beaver Dams out.
10. Gale Fraser reported Flood Detention project # 1 was warranted for one year after completion (after June 2, 1982) against faulty workmanship when final payment was awarded.
11. Maple Creek Diversion. Arvid Hermodson reported that their attorney said the original petition was satisfactory. (Attorney Morris Dockel of Dickell, Johansson, Wall & Taylor of Crookston). The Sand Hill River Watershed accepted the Petition pending the approval of our attorney, Stanley Olson.

12. Election of Officers:
 - a. Roger moved that all officers remain as in the past year. Seconded by Francis and carried. Secretary authorized to cast unanimous ballot.
 - b. Roland Gullekson, Chairman, appointed Roger Hanson, Vice Chairman, and Francis LaVoi Secretary in absense of elected secretary.
13. Discussion on Texas crossing for Sand Hill river. (North of Fred Stauning). Recommended rock rip rapping to control erosion.
14. Little Andrew Project:
On recommendation of our Attorney, Stanley Olson, the petition will be studied further at the July 1982 meeting.
15. Ditching permits were issued to:
 - a. Ray Christian.
 - b. Leo Lindberg.
16. Two culvert permits were issued to Polk County Engineering Office.
17. Discussion on bill Ray Christian owed Sand Hill Watershed. Ray said that he would pay it.
18. The Board authorized payment of:

a. Fertile Beltraml School	\$41.47
b. Fertile Journal	5.00
c. Drewes Construction Company	5,072.50
d. Drewes Construction Company	500.00
e. Wild Rice Electric Coop.	1,601.10
f. Roland Gullekson Helicopter Flight	150.00
TOTAL	7,370.07
19. Francis moved to adjourn meeting 11*15 Pm. Roger seconded. Carried.

Daniel Wilkens
Secretary

Conrad Carlson
Exec Secretary