

SANDHILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
January 4, 1983

1. Roland Gullekson, Chairman, called the meeting to order at 1:30 PM.  
Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Francis LaVoi, Roger Hanson and Conrad Carlson, **Exec.** Secretary.
2. The next regular meeting was set for February 1, 1983 at 1:30 PM.
3. Other people present: Gale Eraser of Houston Engineering, Fargo; Loyal Cast, Herbert Law, Robert Yuergens, Clayton Engelstad, Jim Todahl.
4. The minutes of the December 7, 1982 meeting were approved as read.
5. The Treasurer gave his report. It was approved as read.
6. Project # 2.  
The culvert for field crossing has not been picked up.
7. Maple Creek Diversion Ditch.  
No report of progress and no one attended the meeting.
8. Discussion with Loyal Cast, Herbert Law and Robert Yuergens.  
These people were informed that the only way for them to get out of the Sandhill Ditch was to present a petition to the Sandhill Board. A hearing would be held to determine if they had a valid reason to change. As far as Administration taxation, they would be taxed either in the Sandhill River Watershed District or the Wildrice Watershed district.
9. Roland Gullekson read a letter from the Water Resources Board that indicated our 1981 Annual report had not been received.
10. The Army Corps of Engineers requested a semi-annual report of the Sandhill Ditch. Forms for reporting will be made and the report will be completed at the next meeting.
11. A permit was issued to the Polk County Engineer to replace Sletten (1983-1) Township Bridge # L7640 with three lines of 138" Span R.C.P.A. culvert with aprons and riprap. This between sections 19/20 T 147N, R 41W in Polk County.
12. Boundary changes of Sandhill River Watershed District and Wild Rice Watershed.  
There was discussion of changes, but action was tabled until next meeting.

13. Motion by Vernon Larson to pay current vouchers. Motion seconded by Francis LaVoi. Motion passed unanimously.

Lower Red River Watershed.....	\$514.43
Fertile Journal (Admin).....	8.18
Roger Hanson-Meeting & mileage.....	57.60
Francis LaVoi-Meeting & mileage.....	61.40
Vernon Larson-Meeting & mileage.....	97.56
Daniel Wilkens-Meeting & mileage.....	51.52
Olson & Son Project # 2.....	120.00
Olson & Son Project # I.....	140.00
Roland Gullekson-Meeting & mileage.....	78.56
Total.....	\$1,129.25

14. Annual Report.

Jim Smeby, CPA, met with the Board to complete 1981 financial report.

15. Motion by Roger Hanson to adjourn at 5:20 PM. Seconded by Daniel Wilkens. Motion Passed.

Daniel Wilkens  
Secretary

Conrad Carlson  
**Exec.** Secretary