## SANDHILL RIVER WATERSHED DISTRICT CITY COUNCIL ROOMS FERTILE COMMUNITY CENTER March 6, 1984

- 1. Roland Gullekson, Chairman, called the meeting to order at 8:30 AM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson and Francis LaVoi.
- 2. The next regular meeting was set for April 3, 1984 at 8:30 AM.
- 3. Other people present: Gale Fraser, Houston Engineering; Donald Bakken and Marvin Reitmeier, Polk County Commissioners; John DeBoer, Lawrence Ricard, Paul Tollefson, Paul Engelstad, Bruce Stromstad, Ray Gullekson, Brian Gullekson, Curtis petrick, Scott Taylor.
- 4. The minutes of the February 7, 1984 meeting were approved as sent out.
- 5. The Treasurer's report was approved as read.
- 6. Chairman Gullekson read a letter from Army Corps of Engineers regarding Sandhill River channel.
- ?. Maple Creek Diverson:
  Gale Fraser discussed some of the information needed by DNR.
- 8. Gale Fraser gave a report on HEC-1 model of the Sandhill District and how they are coming with it.
- 9. Landowners meeting-Section 35, Russia Twp., Polk Co and adjoining property. The Landowners discussed the drainage situation. Houston Engineering will take some survey shots and give feasability report next month.
- 10. Soil Conservation Service at Crookston request boundary map and permit applications for ditching. Houston Engineering will send the map and we will send permit applications.
- 11. Larson moved to pay current vouchers. Motion seconded by LaVoi. Motion carried unanimously.

Minn Assoc of Watersheds(Adm)	\$187.50
Garden Valley Telephone(Adm)	17.53
Fertile Recreation(Adm)	9.24
Fertile Journal(Adm)	6.19
Roland Gullekson Meeting & mileage	139.68
Daniel Wilkens Meeting & mileage	51.52
Vernon Larson Meeting & mileage	73.78
Roger Hanson Meeting & mileage	115.20
Francis LaVoi Meeting & mileage	130.40
Total	\$731.04

12. LaVoi moved to adjourn. Seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens, Secretary