

SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
January 7, 1986

1. Roland Gullekson, President, called the regular monthly meeting to order at 9:00 AM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Fancis LaVoi and Exec Secretary Conrad Carlson.
2. There will be no Feburary 1986 meeting unless there is an emergency. The next regular monthly meeting will be Tuesday, March 4, 1986 at 9:00 AM.
3. Other people present were: Gale Fraser of Houston Engineering.
4. The minutes of the December 17, 1985 meeting were approved as sent out.
5. The Treasurer's Report was accepted as read.
6. Permits issued:

1986-1 U. S. Fish and Wildlife Service—Sec 12 Rosebud Twp, Polk Co.

Replace the old, partially -functional culvert under the township road with a 24" CMP. Raise the culvert's flow-line 1 to 2 feet during installation so that the affected wetland will retain at least some desirable wetland characteristics. The town board agrees with the project.

1986-2 U. S. Fish and Wildlife Service—Sec 24, Rosebud Twp, Polk, Co. Replace the non-functional culvert outlet of MN Public Water #60-595-P with a 24" CMP. Install a stop-log control structure on the culvert (township has agreed to the project) to raise water levels in the wetland to benefit waterfowl production.

7. Ditch 2-17 (Norman-Polk)  
There was discussion on cost of cleaning the ditch at the upper end. Board felt that ditch should be put back to original grade and two (2) foot width: with minimum back slope to keep the cost at a minimum.
8. Scoping meeting with DNR.  
Gullekson and Fraser will attend Scoping review of EAW with DNR in St. Paul on Friday January 10, 1986, in regard to proposed Winger Dam.
9. Motion by Larson to authorize payment of current vouchers.  
Seconded by Hanson. Motion passed unanimously.

Fertile Journal .....	\$3.24
Roland Gullekson-Meeting & mileage .....	476.61
Daniel Wilkens-Meeting & mileage .....	51.84

Vernon Larson-Meeting & mileage .....	120.59
Roger Hanson-Meeting & mileage .....	59.20
Francis LaVoi-Meeting & mileage .....	63.80
Conrad Carlson-Secretarial & Mileage .....	107.30
Total .....	\$882.58

10. There being no further business, motion by LaVoi to adjourn at 10:45 Am. Motion seconded by Larson. Motion passed unanimously.

Daniel Wilkens Secretary

Conrad Carlson, Exec Secretary