

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
April 1, 1986

1. Roland Gullekson, President, called the regular monthly meeting to order at 9:00 AM. Board members also present were: Francis LaVoi, Vice Secretary; Vernon Larson, Treasurer; Roger Hanson and Exec Secretary, Conrad Carlson. Absent; Daniel Wilkens.
2. The next regular monthly meeting will be Tuesday May 6, 1986 at 8:00 P. M.
5. Other people present were; Gale Fraser, Houston Engineering and Mike Moore.
4. The minutes of the March A, 1986 meeting were approved as amended.
5. The Treasurer¹'s Report was accepted as given.
6. Winger Dam.
 - a. Discussed letters that people had sent to be made part of EAW after DNR Hearing in December 1985.
 - b. Completed application to Army Corps of Engineers.
 - c. Houston Engineering responded by letter to Dean Ash, Detroit Lakes in regard to Mr. Ash question regarding height of water at Soo Line Railroad Bridge down stream of the proposed dam site.
 - d. ASCS photo of 5 crop years of Sand Hill River Valley above proposed dam site have been sent to DNR.
 - e. Aerial mapping is available for DNR.
 - f. Discussed revised EIS Scoping Document to be published in May 1986.
 - g. Discussion on possibility to seek options to purchase Easements.
7. Motion by Hanson to accept Annual Report as presented and ordered typing before presenting for audit. Motion seconded by LaVoi. Motion passed unanimously.
8. Ditch Polk County #1 7 and Norman County # 2. Discussion on cleaning upper part of ditch. Board decided to wait until it dries up, then the Board will contact Butch Olson for an estimate of cost.
9. Ditch permits:
 - 1986-5 Climax Development. N1/2 SE1/4 3 50-Vineland Twp.
Install new drainage ditch into natural drain in area.
 - 1986-4 Burke Bros. NW1/4 and W 1 /2 of NE 1 /k 3 25 Russia Twp.
Install culvert in NE corner of the W1/2 of NE1/4.
That said work is necessary because of the wet fall condition.
The wheat field on the east 55 acres of the W1/2 of the NE1/4 could not be gotten into, because ther was a field with 96 acres in just west of the wheat field that was set aside.
County engineer approved a culvert there.

10. Fertile Recreation Dam near West Mill.
 Mike Moore discussed funding for establishment of a proposed dam near west Mill for recreational area. Moore requested letter of support from watershed. Watershed offered cooperation and services of the Board. Also any information necessary for dam construction that we are already in possession of.

11. Motion by LaVoi to pay current vouchers. Seconded by Hanson.
 Motion passed unanimously.

Lower Red River Water Mgt Board.....	\$82.67
Fertile Journal-Admin	53.16
Conrad Carlson-Postage	150.00
Garden Valley Telephone.....	9.58
Business Agency Ins, Inc.	2,106.00
Business Agency Ins, Inc.	1,505.00
Houston Engineering-Admin.....	1,775*00
Houston Engineering-Sand Hill Ditch	544.00
Houston Engineering-Ditch 17 & 2	1,829.00
Houston Engineering-Winger Dam	7,738.00
Roland Gullekson-Meeting & mileage.....	591.55
Vernon Larson-Meeting & mileage.....	79.26
Roger Hanson-Meeting & mileage.....	108.40
Francis LaVoi-Meeting & mileage.....	65.80
Conrad Carlson-Secretarial & mileage	64.60
Total.....	\$16,299.60

12. There being no further business, motion by Hanson to adjourn.
 Seconded by LaVoi. Motion passed unanimously.

Francis LaVoi-Vice Secretary

Conrad Carlson-Exec Secretary