

SAND HILL RIVER WATERSHED DISTRICT  
 CITY COUNCIL ROOMS  
 FERTILE COMMUNITY CENTER  
 August 5, 1986

1. Roland Gullekson, President, called the regular monthly meeting to order at 7:00 A.M. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Exec Secretary, Conrad Carlson.
2. The next regular monthly meeting will be held Tuesday, September 2, 1986 at 8:00 A.M.
3. Other people present were: Maurice Borud, Houston Engineering.
4. The minutes of the July 1, 1986 meeting were approved as amended.
5. The Treasurer's Report was approved as given.
6. Winger Dam.  
 There was discussion on the progress of the DNR Environmental Impact Statement. There was discussion on problems in the Dam site area.
7. Permits issued.
  - 1986-9 David Abentroth SE1/4 S 5 Hubbard Twp. Polk County.  
 Put in field ditch.
  - 1986-10 Raymond G & Susie Strid S2 S2 SW4 S5 Hubbard Twp (147-48)  
 Clean north side of County road # 51 ditch. Clean State Highway # 75 ditch. Install 24" x 40' culvert in field crossing. Build up field where erosion has occurred.
  - 1986-11 Minnesota Deptment Natural Resources-Section of Fisheries. Sand Hill Lake Dam SE1/4 of S 28 Town 147 N, Range 40 W. Reconstruct the existing 20' foot wide sheet steel piling weir spillway. An 800 foot low dike located on the north shore of the lake will also have to be reconstructed.
8. Budget Hearing was set for September 9, 1986 at 8:00 P.M. Lower Red River Water Management Board set their mill rate at 1.0 mill, and the Construction Fund rate at 1.0 mill.
9. Discussion on insurance and problems of liability.
10. Motion by Larson to pay current vouchers. Motion seconded by LaVoi. Motion passed unanimously.
 

Lower Red River Water Mgt Board .....	\$16,131.80
Olson & Sons (Project 5 Ditch 17-2) .....	2,340.00
Houston Engineering (Project 4 Winger Dam).....	7,783.00
Houston Engineering (Project 5 Ditch 17-2).....	234.00
Houston Engineering Administration .....	1,550.00
Garden Valley Telephone .....	2.16
Fertile Journal .....	3.24

Roland Gullekson-Meetings & Mileage..	635.27
Daniel Wilkens-Meeting & Mileage....	51.84
Vernon Larson- Meetings & Mileage	371.43
Roger Hanson-Meetings & mileage.....	118.40
Francis LaVoi-Meetings & mileage....	127.60
Conrad Carlson-Secretarial & Mileage,	204.80
Total.....	<u>\$29,553.54</u>

11. There being no further business to come before the Board, motion by Wilkens to adjourn. Motion seconded by Hanson. Motion passed unanimously.

Daniel Wilkens,  
Secretary

Conrad Carlson  
Exec Secretary