

SAND HILL RIVER WATERSHED DISTRICT

August 1, 1995 Meeting Minutes

1. Attendance: Roger Hanson called the August 1, 1995 meeting to order at 7:00 a.m. at the District Office. Managers present were Ray Baatz, Jimmy Krogstad, Harold Vig, and Dan Wilkens. Gary Letnes, Fern Letnes, Orvis Lewis, Lowell Bottrell-SHRWD Attorney, Lawrence Woodbury-SHRWD Engineer and Wayne Goeken-SHRWD Executive Secretary were also in attendance.
2. Agenda Review: No changes to the agenda were noted.
3. Minutes: Motion by Baatz to approve the minutes of the August 1, 1995 SHRWD regular Board meeting as mailed. Motion seconded by Vig and carried unanimously.
4. Treasurer's Report: Wilkens reviewed the Treasurer's report and bills for payment. Motion by Vig and second by Krogstad to approve the Treasurer's report as presented and bills for payment. Motion carried unanimously.

Payment Made to Memo	Amount
First State Bank of Fertile— Soc Sec/Medic.	\$ 233.34
Wayne Goeken—secretarial services & expenses	484.02
Ray Baatz—meetings & expenses	131.58
Roger Hanson-meetings & expenses	334.06
Jimmy Krogstad—meetings & expenses	397.44
Harold Vig—meetings & expenses	278.17
Dan Wilkens—meetings & expenses	393.05
Crookston Daily Times—Proj. 12 hearing notice	193.61
Fertile Journal— Proj. 12 hearing notice & meeting notices	158.22
Anderson & Bailly— Proj. 12 legal services	1,566.10
Houston Engineering— General engineering services	1,848.00
Arnold Person— Proj. 12 Viewer's expenses	507.90
Reuben L. Rydeen— Proj. 12 Viewer's expenses	709.20
MONTHLY TOTAL	\$7,234.69

5. Project Reports:

- a.) Orvis Lewis reviewed with the Board a problem involving water flowing across his land. The flooding problem arose after adjacent land was ditched last fall. It was noted that the drainage work done last fall could have been channeled to a nearby lake which is deep enough to handle this extra drainage. SHRWD Board members will visit the site to see what options are available.
- b.) Gary Letnes and Ray Baatz reviewed a possible project along County Road 51 where no ditch currently exists. The County only addresses road drainage needs. Costs to provide additional drainage for neighboring fields would need to be borne by benefiting local landowners. If landowners are interested in establishing a new drainage ditch, they would need to petition for such with the majority of the landowners or landowners controlling 60% of the affected property signing the petition.

SHRWD President Hanson recessed the regular meeting of the Sand Hill River Watershed at 9:00 a.m. to take up the business of reconvening the Final Hearing for SHRWD Project #12. Hanson reconvened the regular August 1 SHRWD Board meeting at 10:50 a.m.

6. Report on Meetings and Activities During the Past Month:

- a.) Project #12 (98/148): Wilkens reported that Hanson and Wilkens met with Vineland and Hammond Township officials on July 31 to review road related costs associated with Project #12. After discussing the project and options both township boards unanimously agreed that the townships would pay for road improvement benefits in their respective townships associated with this project—specifically, 51,000 yards of dirt that would be involved with sloping the township roads to meet safety requirements and relocating 1.75 miles of road in Vineland Township for safety reasons.

7. Upcoming Meetings and Other Business:

- a.) Hanson reviewed mail that had been received since the last Board meeting.

8. Permits:

Four permits that came before the Board for review were approved as follows.

- 1995-23 Larry Walters. Russia Twp, Sec 24. Clean existing ditch and construct new ditches to improve drainage.
- 1995-24 Larry Walters. Russia Twp, Sec 36. Clean existing ditch and construct new ditch to control runoff and correct poor drainage due to inadequate current design.
- 1995-25 Larry Walters. Russia Twp, Sec 25. Clean existing ditch and construct new ditch to control runoff and improve drainage.
- 1995-26 Larry Walters. Onstad Twp, Sec 30. Clean existing ditch and construct new ditch to control runoff and improve drainage.

- 10. Adjournment: The next regular meeting of the SHRWD will be 7:00 a.m. September 12, 1995. As there was no further business to come before the Board, motion by Krogstad and seconded by Vig to adjourn. Motion carried unanimously.

Jimmie Krogstad, Secretary

Wayne R. Goeken, Executive Secretary