1. Roland Gullekson, President, called the meeting to order at 8:00 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi, and Exec Secretary, Conrad Carlson.

2. The next regular meeting was set for September 4, 1984 at 8:00 PM.

3. Other people present: Gale Fraser, Houston Engineering; Stanley Olson, Attorney for Sandhill Board; Walter Nolte, Paul Brekken, Dan Thul, Calvin Rolling, Lowell Enerson.

4. The minutes of the July 10, 1984 meeting were approved as sent out.

5. The Treasurer's report was accepted as read.

6. Ditch # 65.
   Discussion with Red Lake Watershed Board members about surplus water that may flow into Burnham Creek.

7. Ditch # 95.
   North of Polk County Highway # 1, part of Rittleson Creek Diversion project by Corps of Engineers. Motion by Hanson to repair Rittleson Creek diversion Channel. Seconded by Wilkens. Motion passed unanimously.

8. Ditch # 122.
   Sec 8 and 17, Garfield Twp. Motion by Wilkens to file complaint to County Attorney against Ray Christian for not getting permit to drain land not in ditch system. Seconded by LaVoi. Motion passed unanimously.

9. Motion by Larson to levy .8 mill (8 tenths of one mill) for each of Administration, Construction Fund and Lower Red River Watershed Fund for a total of 2.4 mills, for the year of 1985. Motion seconded by Hanson. Motion passed unanimously.

10. The following letter was ordered sent to Town Boards of Godfrey and Garfield Twp.

     August 15, 1984

TO: Godfrey Town Board

It has come to the attention of the Sandhill River Watershed Board that you replaced a bridge with a larger water capacity culvert on a township road north of the Willard Solie residence, without a permit from the Sandhill Board. This increases waterer flow to areas
You have been notified in the past regarding the rules requiring permits from the Sandhill Board before any ditching or changing of bridges and /or culverts is performed.

The Sandhill River Watershed Board was established to coordinate water flow from the source to the Red River. We have these rules and regulations not to hinder or cause problems with your work but rather to be the overseer and coordinate water flow in the district for benefit of all concerned, both public and private.

An example may be that we could be working on a project up stream that may have reduced the need for increasing the size of a culvert and increasing cost to the Township.

In the future we ask that you apply for a permit from one of our Board members before you proceed with any change that may adversely affect property owners down stream. If you should need any assistance for sizing culverts or any other water flow problems, we will assist you in any possible way, even with the help of our engineer.

If you hear of or see a private individual planning drainage that requires a permit, please notify the individual so that he can secure a permit before work starts.

Enclosed find a copy of Sandhill River Watershed District rules and regulations.

Sincerely yours,

S/Daniel Wilkens
Secretary

11. Ditching permits were issued to:

1984-17 Walter Nolte—S1/2 N1/4 Sec 20 Liberty Twp. Make a ditch 80 rods long east and west in the center of the S 1/2 of the N 1/4 Sec 20.

1984-18 Burke Bros—S1/2 of Sec 31 Russia Twp. Need outlet for south half.

1984-19 Russell Tollefson--West half Sec 24, Vineland Twp. Install 30 inch or 36 inch culvert with trap.

1984-20 Robert Rude—NW 1/4 Sec 13, Hubbard Twp. New field ditch.

1984-21 Myrdell Skalet SW Sec 6 Reis Twp. Culvert through driveway and field crossing and cleaning of ditch to grade.

1984-22 Robert Ride NW 1/4 Sec 7, Scandia Twp. Field Ditching.

1984-23 Anderson-Tronnes Farms Sec 6 & 7 Hubbard Twp. Change a Culvert on Twp road on north end of sec 6 to 1-36" or 2-24"

1984-24 Roger Tollefson Install a 36 inch culvert through spillway into County Ditch # 73 at west end of Sec 9 in Scandia Twp.

1984-25 Adrian Chandler SE 1/4 Sec 17 Vineland Twp. Ditch work and culvert—1/2 mile into County Ditch 98. Permission also
required from County Ditch Engineer.

1984-26 Daniel Wilkens Sec 36, Onstad Twp. Construct 1/4 mile ditch north and south on the east side of west 1/2 of the NE 1/4 Sec 36 Onstad Twp and drain to the creek north.

1984-27 Daniel Wilkens Sec 36 Onstad Twp. Construct a 500 ft long ditch on east side of Sec 36 Onstad Twp north of Highway #102 to the creek.

1984-28 Brent Hamre Sec 23 Scandia Twp. Reconstruct a plug in the field ditch between Sec 23 and Sec 24.

12. Motion by Larson to pay current vouchers. Seconded by Hanson.
Motion passed unanimously.
   Garden Valley Telephone ......................... $28.11
   Roland Gullekson-Meeting & mileage ............ 198.68
   Daniel Wilkens-Meeting & mileage ............... 51.52
   Vernon Larson-Meeting & mileage ............... 98.56
   Roger Hanson-Meeting & mileage ............... 140.64
   Francis LaVoi-Meeting & mileage ............... 61.40
   Conrad Carlson, Secretarial .................... 224.00
   Total ..................................... $802.91

13. Motion by Hanson to adjourn at 11:30 PM. Seconded by LaVoi.
Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson Exec Secretary