1. Roland Gulleksen, President, called the meeting to order at 8:12 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 monthly meeting was set for Sept 3, 1985 after the 7:00 PM Public Hearing concerning the Winger Dam. The meeting will be at the Community Center at Fertile.


4. The minutes of the July 2, 1985 meeting were approved as sent out.

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

6. Winger Dam.

Gulleksen read a resolution from the Lower Red River Water Management Board, dated 23 July 1985, in which they agreed to fund the balance of the Winger Dam construction that had not previously been funded. Gulleksen also read a letter from Ronald D. Harnack, Department of Natural Resources. A copy of his letter is in the regular book of minutes. A copy of a letter from Richard P. Braun, Commissioner, Minnesota Department of Transportation is in the book of minutes. There was discussion regarding renewing easement for the Dam Project. The landowners present felt that it would be very difficult to get renewed Easements. Attorney Olson indicated that if Easements were not bought up by date due, all land could be condemned and land value established by Court. The general feeling of the Board and land owners present was that the best procedure would be to exercise the Easements by purchase, if the Board decides to continue with the Dam construction.

Manager Wilkens introduced the following Resolution to be acted upon by the Board of Managers at a Public Hearing to be held on the 3 day of September, 1985, at 7:00 o'clock P.M. in the City Hall in Fertile, Minnesota after proper notice thereof shall have been published in the Fertile Journal, Mahnomen Pioneer, Norman County Index, Thirteen Towns, and McIntosh paper.

RESOLVED, That the construction of an earth-fill flood reduction dam with recreational pool, and related work on the Sand Hill River where U. S. Route No. 59 crosses the Sand Hill River near the north-south section line between Sections 26 and 27 and Sections 34 and 35, Township North, Range 42 West (Winger Township), of Polk County,
Minnesota, shall be undertaken by the Sand Hill River Watershed District. Said improvement is for the public interest and welfare and is practicable and in conformity with the Overall Plan of the District. The cost of the project thereof is estimated at $5,892,035. The financing of the project, to date, is from the following sources:

- Sand Hill River Watershed District: $275,000
- Minnesota State Bonding: 2,500,000
- Polk County (Road Relocations): 464,675
- Winger & Sletten Townships: 50,000 (Work in lieu of cash)
- Minnesota Department of Transportation: 1,020,000
- Wild Rice Electrical Coop: 20,000
- Right-of-Way Donations: 600,000
- Lower Red River Watershed Management Board: 962,360
- Total: $5,892,035

Manager Wilkens, then moved that a Hearing be held thereon and that a Notice of Hearing in the following form be published in the Fertile Journal, Mahnomen Pioneer, Norman County Index, Thirteen Towns and McIntosh paper.

NOTICE OF HEARING ON PROPOSED WINGER FLOOD REDUCTION AND RECREATION DAM CONSTRUCTION

A public Hearing will be held on the 3rd day of September, 1985, at 7:00 O'clock P. M. in the City Hall in Fertile, Minnesota, on a proposed Resolution of the Board of Managers of the Sand Hill River Watershed District to construct an earth-fill flood reduction dam with recreational pool; and related work on the Sand Hill River where U.S. Route No. 59 crosses the Sand Hill River near the North-south section line between Sections 26 and 27 and Sections 34 and 35, Township 14? North, Range 42 West (Winger Township), of Polk County, Minnesota. The cost of the project is estimated at $5,892,035. The proposed financing of the project is from the following sources:

- Sand Hill River Watershed District: $275,000
- Minnesota State Bonding: 2,500,000
- Polk County (Road Relocations): 464,675
- Winger & Sletten Townships: 50,000 (Work in lieu of cash)
- Minnesota Department of Transportation: 1,020,000
- Wild Rice Electrical Coop: 20,000
- Right of Way Donations: 600,000
- Lower Red River Watershed Management Board: 962,360
- Total: $5,892,035

All persons who might be affected thereby or who may be interested therein may appear and be heard.

Sand Hill River Watershed District
Daniel Wilkens, Secretary
Fertile, Minnesota 56540

Said Motion was seconded by Manager LaVoi and, upon the question being put, was unanimously carried.
7. Permits issued:
   1985-20. Winger Twp. Township road between section 17 & 18 and
   Sections 19 & 20 1/8 mile west of Alvin Flathammer. Dig out 5
   Ft concrete culvert, drill tie holes in sections and lower
   about 1 ft. An 18" culvert on the east side of the 5 ft culvert
   will be removed.

   1985-21. Donald Andringa. NE1/4 of Nw 1/4 of Section 1 Hammond
   Twp. Install Aprox 40 feet of 18" diameter culvert in the SE1/4
   of the property for a crossing to the field.

   1985-22. James G. Bingham. S 1/2 ofNW1/4 and N1/2 of SW1/4
   Heier Twp, Mahnomen County. Repairing a dam that washed out
   in 1985, which was constructed in 1971.

   1985-23. Brekke Bros Inc. NW1/4 of Sec 33 Hubbard Twp (147-48
   Polk Co.) Clean out ditch.

   1985-24. J. R. Dale. NW1/4 & NE1/4 less HE 40 and N1/2 of
   SE1/4 Sec 19, Garden Twp. Clean and slope ditches.

   1985-25. J. R. Dale. Nel/4 & E 80 of Nw1/4 Sec 25 and E1/2
   of N1/2 of Sec 24 Garfield Twp. Clean and slope ditches.

   Sec 35 Liberty Twp. Clean ditches.

8. Motion by Larson to pay current Vouchers. Seconded by LaVoi. Motion
   passed unanimously.
   Fertile Ins Agency (Admin) ..................... $ 162.00
   Lower Red River Watershed Mgt Board........ 1,036.11
   Fertile Journal (Admin) ......................... 3.24
   Garden Valley (Admin) .......................... 2.01
   City of Fertile (Admin) ......................... 40.25
   Roland Gulkeksen-Meeting & mileage .......... 321.4?
   Daniel Wilkens-Meeting & mileage ........... 103.68
   Vernon Larson-Meeting & mileage ............ 123.55
   Roger Hanson-Meeting & mileage ............. 118.40
   Francis LaVoi-Meeting & mileage ............. 127.60
   Conrad Carlson-Secretarial & mileage ....... 195.44
   Total........................................ $2,233.75

   Date of Budget meeting will be published and hearing held when
   LRRWMB sends information regarding mill rate.

10. Motion by Hanson to adjourn. Seconded by Larson. Motion passed
    unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec Sec