

# Sand Hill River Watershed District

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## Board of Managers

Bill Brekke, Jr.-Nielsville Stuart Christian-Erskine Roger Hanson-Beltrami Gordon Sonsteli-Erskine Harold Vig-Fosston  
Daniel Wilkens-Administrator April Swenby-Administrative Assistant

## SAND HILL ADVISORY COMMITTEE

March 20, 2006

**Attendance:** Chairman Todahl called the March 20, 2006 meeting of the Sand Hill Advisory Committee (SHAC) to order at 8 a.m. at Eats N' Antiques in Fertile, MN. Other advisory members present were Allan Stromstad, Gerald Jacobson, Bruce Stromstad, and Stephen Taylor. Others in attendance were Daniel Wilkens-Administrator, April Swenby – Administrative Assistant, & Roger Hanson – Sand Hill River Watershed District Chairman.

**Annual Reorganization:** The Annual Organization of the SHAC was conducted. Chairman Todahl turned the meeting over to Daniel Wilkens who asked for nominations for Chairman of the SHAC. Allan Stromstad nominated Jim Todahl for Chairman. Nominations were called for three times by Daniel Wilkens. No further nominations were made. **Motion** to cease nominations and have the Secretary cast a unanimous ballot for Jim Todahl for Chairman by Bruce Stromstad, **Seconded** by Allen Stromstad, **Carried**. Daniel Wilkens returned the chair to Jim Todahl.

**Minutes:** A **Motion** was made by Allen Stromstad to approve the March 25, 2005 meeting minutes, **Seconded** by Bruce Stromstad, **Carried**.

**Board Reappointments:** Chairman Todahl stated that Gordon Sonsteli of Erskine and Harold Vig of Fosston are up for reappointment on May 17<sup>th</sup> of 2006. Todahl reviewed their role as a watershed board member. Todahl informed the advisory committee that he was assured Sonsteli and Vig were fulfilling their duties as a Sand Hill River Watershed District Managers and the people of their area were pleased with their performance. Swenby called John Balstad who recently spoke with both Vig and Sonsteli but was unable to attend the meeting. Balstad stated that both members would consider another term. A **Motion** was made by Bruce Stromstad to recommend Harold Vig and Gordon Sonsteli to the County Commissioners for reappointment, **Seconded** by Stephen Taylor, **Carried**. Chairman Todahl reviewed the letter he will send to the County Commissioners recommending Vig and Sonsteli. Everyone concurred.

**Other Business:** Allen Stromstad asked Wilkens why Scandia Township was included in the assessed area for project #17. Wilkens displayed a map explaining the benefits and the assessed area.

**Adjournment:** The next meeting of the SHAC will be at the call of the chair as needed. As there was no further business, the meeting was adjourned.

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Daniel Wilkens, Administrator

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April Swenby, Administrative Assistant