

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 25, 2005

Attendance: Chairman Todahl called the March 25, 2005 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, & Scott Tollefson. Others in attendance were Daniel Wilkens-Administrator.

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 Scott Tollefson, **Seconded** by Allen Stromstad, **Carried**. Daniel Wilkens returned the chair to Jim Todahl.

Minutes: A **Motion** was made by Allen Stromstad to approve the April 12, 2004 meeting minutes, **Seconded** by Scott Tollefson, **Carried**.

Board Reappointments: Chairman Todahl stated that Roger Hanson of Beltrami and Bill Brekke Jr. terms are up for reappointment on May 17th of 2005. Todahl asked for comments regarding Hanson's and Brekke's role as a watershed board member. The committee felt that Hanson and Brekke were fulfilling their duties as a Sand Hill River Watershed District Manager and were pleased with their performance. A **Motion** was made by Scott Tollefson to recommend Roger Hanson and Bill Brekke Jr. to the County Commissioners for reappointment, **Seconded** by Allen Stromstad, **Carried**. As a reminder, Wilkens stated that next year the terms of Harold Vig and Gordon Sonsteli will expire. Chairman Todahl reviewed the letter he will send to the County Commissioners recommending Hanson and Brekke. Everyone concurred.

Other Business: Wilkens reviewed with the Advisory Committee the status of the watershed. He reviewed project # 17, ditch # 46, Beltrami Slough by Highway # 9, and the fish passage project. Chairman Todahl asked for recommendations for additional members of the Sand Hill River Advisory Committee. Allen Stromstad recommended Chris Mjelde be added to the list. Chairman Todahl asked Wilkens to request approval from the board to add Chris Mjelde to the Advisory Committee. They also asked Swenby to mail Chris Mjelde a copy of the regular monthly meeting minutes. The advisory committee concluded by stating their gratitude to Wilkens and Swenby for the excellent job they are doing with the operations of the district.

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 at 9:30 a.m.

Daniel Wilkens, Administrator

April Swenby, Administrative Assistant