

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
May 5. 1987

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.M. 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 will be held Tuesday, June 2, 1987 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering; Commissioner Donald Bakken; Wayne Goeken, Central Cities project Director, and Russ Anderson, Winger City Clerk.
4. The minutes of the April 7, 1987 meeting were approved as amended.
5. The Treasurer's Report was approved as given.
6. Winger Dam
The Environmental Impact Statement has not been finalized. Ron Harnack of DNR was contacted. Requested that our representative see the EIS before it is published. A meeting has been set up with DNR at St. Paul the week of May 18th.
7. There was some discussion on insurance. No decision was arrived at.
8. Viewers Association.
Motion by Wilkens to pay the \$100.00 association dues to the viewer's association. Motion seconded by Larson. Motion did not pass.
9. There was discussion of problem with the "Texas Crossing" over the Sand Hill River west of Beltrami.
10. The Minnesota Association of Watersheds summer tour will be in southern Minnesota. Individual Board members attending will make their own arrangements.
11. Ditching Permit.
1987-9 Brekke Bros. SE1/4 S 7 Hubbard Twp, Polk County. Clean out ditch on west side of Highway # 75 for a distance of 11/4 miles along sections 7 & 6.
12. Exec Secretary authorized to write DNR-Bemidji and report that we have no objection to them giving emergency permits to repair damage to shore line of lake property.

13. Motion by Larson to pay current vouchers. Motion seconded by Hanson. Motion passed unanimously.

Miron Widrig	\$120.00
Lower Red River Water Mgt Board	1,110.37
Telephone	13.50
Fertile Journal	6.12
Roland Gullekson-Meeting & mileage.....	210.32
Daniel Wilkens-Meeting & mileage	51.84
Vernon Larson-Meeting & mileage	94.26
Roger Hanson-Meeting & mileage	59.20
Francis LaVoi-Meeting & mileage	113.80
Conrad Carlson-Secretarial & mileage	401.56
Total.....	\$2,180.97

14. There being no further business to come before the Board, motion by Wilkens to adjourn at 10:40 A.M. Motion seconded by LaVoi. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec Secretary