

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
JUNE 7, 1988

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 Executive Secretary Conrad Carlson.
2. The next regular monthly meeting will be held Tuesday July 5, 1988 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering and Wayne Goeken.
4. Motion by Hanson to accept the May 3, 1988 minutes as read. Motion seconded by LaVoi. Motion passed unanimously.
5. Treasurer's Report.
Report was accepted as given.
6. Wilkens read a letter written by Dan Thule Lower Red River Management Board coordinator with DNR. This letter referred to payments made to the Project # 4 Winger Dam.
7. Wayne Goeken.
Goeken gave a report on recreation sites in the Winger Dam area. Polk County Central Cities is applying for a new one year grant to continue work not completed. Additional funding is needed from towns and organizations to be considered for the grant. Motion by Hanson that Sand Hill commit \$1,000.00 to assist in obtaining the grant. Motion seconded by Wilkens. Motion passed unanimously. A letter of commitment was forwarded to Northwest Minnesota Initiative Fund.
8. Schilling Environmental, Inc. has begun a 3 month water and Environmental study in the Sand Hill river in conjunction with obtaining permits to build the Winger Dam.
9. Permits.
Climax Golf Course applied to DNR for a permit to take water out of the Sand Hill River for irrigation of the Golf Course and a permit to drill a well near the club house.
10. Sand Hill Ditch.
The Corps of Engineers has requested soundings of a cross section of the river bottom down stream of the last drop structure to the bridge.
11. Polk County water planning meeting will be held June 21, 1988. Gullekson requested input into the most important subjects to be considered.
12. Motion by Larson to pay current vouchers. Motion seconded by LaVoi. Motion passed unanimously.

Lower Red River Water Mgt Board.....	\$13.82
Fertile Journal.....	8.87
Telephone.....	51.32
Norman County accounting.....	200.00

Fertile Recreation cafe.....	39.53
Houston Engineering Project #4.....	5,638.00
Schilling Enviornmental, Inc Project # if.	1,235.20
Warzyn Engineering Inc. Project # if.....	18,354.29
Roland Gullekson Meeting & mileage.....	217.26
Daniel Wilkens Meeting & mileage.	100.64
Vernon Larson Meeting & mileage.....	84.26
Roger Hanson Meeting & mileage.....	59.20
Francis LaVoi Meeting & mileage.....	63.80
Conrad Carlson Secretarial & mileage....	219.90
TOTAL.	\$26,286.09

13. There being no further business to come before the Board, motion by Wilkens to adjourn at 1:00 P.M. Motion seconded by Hanson. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson Executive Secretary