

The Sand Hill River Watershed Board of Managers met December 18, 1975 at the Fertile City Hall. Members present - Olson, Wilkens, LaVoi, Nolte, Larson.

Harold Olson called the meeting to order. The secretary and treasurer reports were given and approved as read.

Dave Egge from First State Bank of Fertile came and gave us some ideas on insurance. The secretary was instructed to call Erling Weiberg about the insurance and have it explained in more detail what was needed.

Vernon Larson made a motion that our wages should be set at \$4.00 per hour up to the legal maximum of \$35\*00 per day. The motion was seconded and carried. Also mileage would be charged at 15^ per mile.

Mr. Robert Remark, our attorney, asked to be relieved of his position as Watershed Attorney so the board asked Mr. Stanley Olson, attorney at Ada, Minn, to come to our board meeting. After conferring with Mr. Olson, he said he would accept the position of watershed attorney. The motion was then made seconded and duly carried that Stanley Olson of Ada, Minn, attorney at law, be designated as the Sand Hill River Watershed District attorney.

Dan Wilkens and Francis LaVoi attended a meeting with the Burnham Creek Steering Committee on November 5t and they gave their report to the board. The board discussed the watershed boundaries between the Sand Hill River Watershed District and the Red Lake River Watershed District. After that meeting the watershed attorneys were to investigate the problem of water as it relates to flow from one watershed to another. The Red Lake Watershed District engineer was asked to do some investigating as to possible water flow direction. After one month we are to meet again to see what the findings are.

Dan Wilkens and Vernon Larson attended the annual Watershed Association meeting at Alexandria and gave their report to the board. It was decided that after attending the meeting at Alexandria that our watershed district should belong to the Minnesota Association of Watershed Districts.

An application for a permit to appropriate water from the Sand Hill River was received from Harlan Olson and Rolard Gullekson. The board made, seconded and carried the following motion: "The water permits should be sent in to the Commissioner of Natural Resources and the Sand Hill River Board of Managers has no objections to allowing these permits."

Motion was made, seconded and duly carried to accept the following claims and order them paid:

Henry Nolte - Meetings and Mileage	\$ 48.00
Dan Wilkens "	196.00
Francis LaVoi- "	64.00
Vernon Larson- "	222.93
Dan Wilkens "	35.43
Harold Olson "	59.25
Garden Valley - Phone Service	12.31

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary