

SANDHILL RIVER WATERSHED DISTRICT

September 9, 1975

Organization Meeting

Members present-Olson, Wilkens, Nolte, LaVoi

Members absent-Larson

Erling Weiberg called meeting to order and acted as moderator. The election of officers was the first order of business. Harold Olson was elected president, Secretary-Daniel Wilkens, Treas.-Henry Nolte. Mr. Weiberg then brought up the subject of bonding of government officials. Because of the vagueness of the present law, it was decided that Mr. Remark be authorized to purchase public official bonds for all board members. The subject of the mill levy was discussed. Francis LaVoi made the following resolution:

“Be it resolved that a one mill levy be levied on all taxable land in the Sand Hill River Water Shed District in the counties of Polk, Norman and Mahnomen in the state of Minnesota for the year 1976. Such funds are to be used for the general administration expenses and for project of common benefit to the district as provided by Minnesota (illegible), Section 112.61, and Subdivision 3.”

Henry Nolte seconded the motion. The board voted as follows to adopt the resolution.

Yes	Maybe	No
Harold Olson, Dan Wilkens Henry Nolte, Francis LaVoi	none	Vernon Larson

Francis LaVoi made a motion that the board authorize the secretary to acquire telephone credit cards for the managers and employees. Henry Nolte seconded. Motion carried unanimously.

Erling Weiberg discussed an advisory committee. We should be looking for people to put on this committee to help us make decisions in the future and to help us initially in writing our overall plan. The committee should consist of people representing the county commissioners. The soil and water

conservation district, farm organizations, sportsman's groups, and good citizens. Erling Weiberg then discussed our overall plan which is a document consisting of our problem and possible solutions. After we complete our overall plan and it becomes approved, it will become our operational guide. It was suggested that we try to complete this project this winter. Mr. Lyle Piener made a request for approval of work at his cabin on Lake Sarah. It was decided that not enough information was made available to act. The board directed Mr. Olson to acquire more information for our next meeting.

The next meeting will be the 20th of October.

Meeting adjourned.

Daniel Wilkens, Secretary

County Auditors

Polk-Martin Vanseth

Norman-Kenneth Benesh

Mahnomen-Joan Terrvay

NOTES

SANDHILL RIVER WATERSHED DISTRICT

September 9, 1975

Organization meeting of Sand Hill River Water Shed Board.

Erling W. acted as chairman

Remark acted as secretary

Harold Olson-nominee for chairman

Moved and 2nd as president.

Moved and 2nd Wilken's elected

Treasure-Nolte

Moved and 2nd Nolte elected treas.

Liability insurance-bond \$1,000.00 for each member; payable to state MN

Draw up an advisory comm.

Board draws them up. Co Comm.

Form organization. Soil and Water Sportsmen

Annual Report for 1976

Problems and proposed solutions.

(Illegible)

Next meeting, October 20, 1975

The Sand Hill River Watershed District Board of Managers held their organizational meeting September 9, 1975 at Fertile, Minn. Members present - Olson, Wilkens, Nolte, LaVoi. Absent - Larson. Also present was Mr. Erling Weiberg from the State Water Resources Board.

Erling Weiberg called the meeting to order and acted as moderator. The election of officers was the first order of business. Harold Olson was elected President, Secretary - Daniel Wilkens, Treasurer - Henry Nolte. Mr. Weiberg then brought up the subject of bonding of government officials. Because of the vagueness of the present law, it was decided that Mr. Remark be authorized to purchase public official bonds for all board members,

The subject of the mill levy was discussed. Francis LaVoi made the following resolution:

"Be it resolved that a one mill levy be levied on all taxable land in the Sand Hill River Watershed District in the counties of Polk, Norman, and Mahnomon in the State of Minnesota for the year 1975. Such funds are to be used for the general administrative expenses and for projects of common benefit to the district as provided by Minnesota Statutes Section 112.61 Subdivision 3."

Henry Nolte seconded the motion. The board voted unanimously to adopt the resolution. The secretary was instructed to send copies of this to the county auditors in our district.

Francis LaVoi made a motion that the board authorize the secretary to acquire telephone credit cards for the managers and employees. Henry Nolte seconded. Motion carried unanimously.

Erling Weiberg discussed an advisory committee. We should be looking for people to put on this committee to help us make decisions in the future and to help us initially in writing our Overall Plan. The committee should consist of people representing the county commissioners, the soil and water conservation district, farm organizations, sportsman groups, and good citizens. Erling Weiberg then discussed our Overall Plan which is a document, consisting of our problems and possible solutions. After we complete our Overall Plan and it becomes approved, it will become our operational guide. It was suggested that we try to complete this project this winter.

Mr. Lyle Pierce made a request for approval of work at his cabin on Lake Sarah. It was decided that not enough information was made available to act. The board directed Mr Olson to acquire more information for our next meeting. Thorsons Inc. made an application for a temporary permit to appropriate water from the Sand Hill River for watering the road shoulders for their construction project on Hwy 9. The board having no objections to this permit decided no action was necessary as it was a temporary permit.

The next meeting will be the 20th of October. There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary