

The Sand Hill River Watershed Board of Managers met February 17, 1976 at the Dan Wilkens home. Members present - Wilkens, Gullekson, Olson, Larson and LaVoi. The meeting was called to order by chairman Harold Olson. The secretarys report was giver and approved as read.

We had received a rough draft from the Lower Red River Water Management Board's attorney, Mr. Soblick, regarding the proposed Joint Powers agreement. The Sand Hill River Watershed Board had the following comments:

"We have an objection to the Section 7 - Projects. Our board will not go along with any wording that would give the large board the power to iniate projects in our district without our consent or first initiating the project ourselves. Suggestion - change the 3/4 to unanimous or add in a part stating that the local board must be willing to give its favorable recommendation before it would be possible to go ahead. We can only forsee a necessity for this section in the case of an inactive board that would be willing to give their consent buy not willing to spend the time and energy to go ahead." The secretary was then instructed to send a copy of this to Mr. Soblick.

Dan Wilkens was designated to represent the Sand Hill River Watershed District Board of Managers on the Joint Watershed Board.

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

Vernon Larson - Meetings and Mileage	\$96.00
Roland Gullekson - " "	96.70
Harold Olson - " "	86.00
Francis LaVoi - " "	70.00
Daniel Wilkens " "	183.26
Garden Valley - Phone Rent -	28.76

There being no further business the meeting was adjourned.

Daniel Wilkens, Secretary