

The Sand Hill River Watershed Board of Managers met September 28 1976 at the Dan Wilkens home. Members present - Olson, Gullekson LaVoi, Wilkens. Absent - Larson.

Harold Olson called the meeting to order. The secretary's report was given and approved as read. The main business before the board was a resolution for a mill levy and signing the Basin Agreement.

After discussion the following resolution was moved, seconded and duly carried;

"Be it resolved that a one mill levy be levied on all taxable land in the Sand Hill River Watershed District in the counties c Polk, Norman, and Mahnomen in the State of Minnesota in the year 1976. Such funds are to be used for the general administrative expenses and for projects of benefit to the district as provided by Minnesota Statute Section 112.61 Subdivision 3." Also the following resolution was moved, seconded and duly passed:

"Be it resolved that member districts of the Lower Red Rive Watershed Management Board operating pursuant to a joint powers agreement shall levy and advalorem tax in the amount of two mill on each dollar of assessed valuation of all taxable property wit their respective districts in accordance with the provisions of Chapter 162, 1976 Session Laws and in accordance with said statute each member district shall retain one half of the proceeds of said levy and the proceeds from the remaining one half shall be trans to Roger Ward, Treasurer, Lower Red River Watershed Management Board St. Vincent, Minnesota."

The secretary was instructed then to send copies of this to the three county auditors in our district.

Motion was then made, seconded and duly carried that the Sand Hi River Watershed Board of Managers signed the Basin Agreement or the Joint Powers Agreement as presented. The board then signed the agreement.

The board received an irrigation permit application from Mr Vern Hagen that had been inadvertently sent to Mr Olaf Soine of the Red Lake Watershed. Apparently there is some overlapping of this permit into both watersheds. Red Lake approved the permit having to do with their area. The board having no objections to this decided to do the same for the portion lying in our district.

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary