

The Board of Managers of the Sand Hill River Watershed met November 26, 1976 at the Dan Wilkens home. Members present -Olson, Larson, Gullekson, Wilkens. Absent - LaVoi. Secretary and treasurer reports were given and approved as read.

Meeting started with a presentation by Bob Hodgson. Harvey Gabbert right of way agent, made arrangements one week prior to our meeting. We discussed at length there anticipated line from two miles east of Beltrami to one mile north of the Scandia Church.

We read through the overall plan presented. Vernon Larson made the motion to adopt the overall plan as presented. Harold seconded the motion. Motion carried. Motion was made, seconded and duly carried to nominate the following to the advisory committee Oris Moen, Marvin Reitmeier, Philip Hamre, Watler Nolte, Ray Carlson, James R. Dale, Steven Vesledahl, Harold Balstad, Gordon Sonsteli, John Wahlin, Jin Todahl, Clayton Engelstad, and Glen Dale.

Motion was made, seconded and duly carried that the Chairman and Vernon Larson be named as auditors. After checking the books, the auditors gave a report that the books were in order.

Motion was made, seconded and duly carried that the secretary be instructed to present at the next meeting of the Burnham Creek Steering Committee the following:

"The Sand Hill River Watershed District, after following proper procedure on boundary changes, will consider minor changes in its boundary with the Red Lake Watershed District, but will not consider any major changes such as the one proposed by Burnham Creek and Soil Conservation Service. We therefore cannot give permission to continue planning such a proposal for the following reasons.

1. At present there is a very adequate outlet from the proposed point of diversion with only 2-3 miles to the river with no cost involved. The proposal would possibly entail sever million dollars to divert this water 12 miles northwest in excavation and new bridge costs.

2. With such large differences in costs - none versus millions, we would not be representing the people in our district who would become liable for these costs if we went along with such a proposal.

3. We have serious doubt of the legality of such a proposal and are of the opinion that it would never make it through any of the steps required to affect a boundary change. Therefore any money spent planning such a project would be wasting tax dollars.

4. We also recognize that water is presently running over watershed boundaries in areas upstream. After many meeting with Red Lake Watershed District, they presented us a resolution on December 11, 1975, which the Sand Hill River District agrees with on one of the problem areas. We want the Red Lake Watershed District to know that as soon as the Sand Hill River Watershed District becomes operational, we will do everything in our power to expediate solving these problems."

Motion was made, seconded and duly carried to reimburse board members at the rate of \$4.00 per hour to work on the overall plan. Motion was also made to pay Mrs Dan Wilkens \$4.00 per hour for secretarial services necessary to the district.

Motion was made, seconded and duly carried that all board members attending association annual meeting be authorized payment.

Dan Wilkens was authorized to sign the annual report by a motion that was made, seconded and duly carried.

Motion was made, seconded and duly carried that Dan Wilkens be designated as the Sand Hill River Watershed representative on the Lower Red River Watershed. Vernon Larson was designated as alternate.

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

Garden Valley - Phone Service -	\$ 28.76
Polk Co. Treas - Weed Spraying -	104.50
Minn Assn Watershed Districts - Dues-	275.00
Arrowood Lodge - Deposit for Convention-	29.00
Vernon Larson - Meetings and Mileage -	28.70
Roland Gullekson- " " & Overall Plan	257.20
Harold Olson - Meetings and Mileage -	105.10
Dan Wilkens - " " & Overall Plan -	389.50
Pam Wilkens - Typing Overall Plan -	48.00

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary