

The Sand Hill River Watershed District Board of Managers met October 4, 1977 for their regular monthly meeting at the Fertile City Hall. Members present - Gullekson, Olson, LaVoi, Larson and Wilkens. Also present - Gale Fraser and Bob Muscha of Houston Engineering; J.R. Dale of the Advisory Committee; and interested public.

The meeting was called to order by chairman Roland Gullekson. The secretary's report was given and approved as read. The treasurer's report was read and approved.

The Bear Park report was given. Mr. Bob Muscha was wondering if we wanted the aerial photography to be done before the snow comes which would rule out anything happening until spring. The cost would be approximately \$500.00. Motion was made, seconded and duly carried that Bob Muscha proceed with the aerial photography.

Marvin Reitmeier's call to Roland about Maple Creek was next on the agenda. Motion was made, seconded and duly carried that Bob Muscha be authorized to check on the feasibility of the Maple Creek Diversion that Marvin suggested.

Next on the agenda were the mill levies. Vernon Larson made a motion that we assess the Sand Hill Ditch for 20%. Francis LaVoi seconded. Motion carried. Dan Wilkens made the motion that we levy one mill for the administrative fund. Francis LaVoi seconded it. Motion carried. Dan Wilkens made a motion that we levy two mills - one for the Lower Red River Water Management Board and one for our construction fund. Vernon Larson seconded it. Motion carried.

Reis Township was next on the agenda. Dan Wilkens made a motion that we disallow the claim based on our attorney's advice. Francis LaVoi seconded it and motion carried.

We discussed the MinnKota easement. Dan made a motion we accept their agreement when the term "normal operations" is made clear and that we will sign the easement when there is no way we will be charged for moving the line, normal or abnormal. Seconded and duly carried.

Dan reported on our bond status.

Motion was made, seconded and duly carried that the following claims be paid:

Lower Red River Watershed	\$ 7229.13
Vernon Larson	67.80
Roland Gullekson	71.50
Francis LaVoi	204.00
Dan Wilkens	155.70
Brander Printing	46.50
J.R. Dale	1.95
Fertile Journal	3.01
Bob Smerud	85.50
Pam Wilkens	60.96
Harold Olson	11.77

There being no further business, motion was made to adjourn.

Daniel Wilkens, Secretary