

The Board of Managers of the Sand Hill River Watershed District met Tuesday, November 8, 1977 at the Fertile City Hall. Members present - Gullekson, Wilkens, Larson, Olson and LaVoi. Also present - Robert Muscha of Houston Engineering; Mel Sinn, engineer for the Water Resources Board; Werner Mahlum, Norman County Commissioner; Marvin Reitmeier, Steve Vesledahl, Harold Balstad, Watler Nolte, and Jim Todahl of the Advisory Committee; and interested public.

The meeting was called to order by chairman Roland Gullekson. The secretarys report was approved as read. The treasurers report was approved as read.

The Bear Park project was next on the agenda. Vernon Larson made a motion that we go ahead with the aerial photos as they have not been done as yet. Francis seconded the motion. Motion carried.

Next on the agenda was a report by Mel Sinn on the Sand Hill River. Mel siad there was a pasutring problem east of Beltrami. The township road east of that was also a major problem but he siad the rest of the ditch he looked at was in good repair. He still had more to do. Motion was made, seconded and duly carried that we pay Mel Sinn mileage at 15¢ per mile and the costs of materials necessary for his report.

Mr Bob Muscha then gave a report on the Maple Creek Diversion in the form of a letter which is on file. Roland Gullekson appointed Ray Carlson, Jim Todahl, and Marvin Reitmeier to steer a committee to contact landowners on this. We will arrange a meeting when they are ready.

We then discussed the Department of Transportations bridge replacement at Beltrami. It was brought up that we should notify them that ice can sause a problem at this location and they should take this into consideration when planning the type of structure.

Motion was made and seconded that we shop around for an electric typewriter for the secretarys use.

Francis made a motion to pay expenses incurred by any board member who could attend the annual meeting at Alexandria on the 2<sup>nd</sup> and 3<sup>rd</sup> of December.

Francis made a motion that we should reschedule our meetings beginning with December to 1:30 P.M. through the winter months. Harold seconded and motion carried.

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

Vernon Larson	\$ 21.30
Roland Gullekson	96.15
Francis LaVoi	16.00
Steve Vesledahl	2.25
Jim Todahl	1.50
Harold Olson	11.75
Marvin Reitmeier	7.05
Dan Wilkens	78.00
Pam Wilkens	34.45
The Thirteen Towns	2.44

Motion was made, seconded and duly carried that the meeting adjourn.

Daniel Wilkens, Secretary