

The Sand Hill River Watershed Board of Managers held their public hearing on Rules and Regulations on March 2, 1978 at 10:00 A.M. at the Fertile City Hall. Members present -Gullekson, Wilkens, Larson, Olson. Absent - LaVoi. Others present - Albert H. Anderson, Lewis M. Nelson, Maynard Johnson, Rudy Applequist, Vernon Floan, and Helmer Anderson.

Roland Gullekson opened the meeting with a brief introduction of the purpose of the hearing. Daniel Wilkens read the notice of publication. Roland then instructed the secretary to read through the Rules and Regulations a section at a time and ask for comments. When the section on dikes came up, Vernon Floan made a request that the board strike this section. After reading the Rules and Regulations through, this was the only request presented to this board. There being no further comments, the meeting adjourned at 11:30 A.M.

The board then met in executive session. After deliberation, the request on striking the section on dikes was disallowed and the section D. on diking will remain.

Harold Olson made a motion we adopt the Rules and Regulations as presented. Vernon Larson seconded the motion. All members present voted aye. Motion carried. The secretary was then instructed to have the Rules and Regulations published and 400 extra copies made to distribute.

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary

The Board of Managers of the Sand Hill River Watershed met Tuesday, March 7, 1978 at the Top Notch Restaurant in Fertile. Members present - Wilkens, Gullekson, Larson, LaVoi, and Olson. Also present - Gale Fraser of Houston Engineering; David Black, Harold Balstad, Steven Vesledahl, Walter Nolte, and Marvin Reitmeier of the Advisory Committee; and interested public.

Chairman Roland Gullekson called the meeting to order. The secretary and treasurer's report were given and approved as read.

Roland then read the Upper Mississippi River Basin Commission letter which announced a meeting at 1:00 P.M. at the American Legion at East Grand Forks on March 16, 1978. Motion was made seconded and duly carried that any of the board members who could go be authorized to attend that meeting.

Motion was made, seconded and duly carried to approve the annual report and the secretary was instructed to send copies of it to the required places.

David Black gave a report on the Bear Park project. Mr Black suggested that we meet with Mr Thorson as a board and talk to him about signing the easement. Roland will try to arrange a meeting with Mr Thorson.

Motion was made, seconded and duly carried to instruct the secretary to send in J.R. Dalefs building permit as satisfactory.

Francis LaVoi announced that the Red Lake Watershed Board is meeting in McIntosh tomorrow, March 8, 1978, at 1:00 P.M. in the Community Room and all our board is invited to attend.

Steven Vesledahl and Harold Balstad of the Advisory Committee each received a copy of the Overall Plan.

The secretary is instructed to send out notices to all townships in our district for a meeting on Tuesday, March 28, at 8:00 P.M. at the Fertile City Hall. The purpose of the meeting is to go over the Rules and Regulations with the township officers.

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

Minnesota Association of Watersheds (dues)	\$ 275.00
Fertile Journal (Meeting Notice)	14.64
Garden Valley Telephone	28.27
Fertile-Beltrami School (copying)	12.00
Vernon Larson (Meetings & mileage)	104.60
Pam Wilkens (Typing)	86.20
Crookston Times (Meeting notice)	8.16
Francis LaVoi (Meetings & mileage)	44.00
Roland Gullekson (Meetings & mileage)	140.00
Harold Olson (Meetings & mileage)	73.75
Postmaster (Stamps)	26.00
Roland Gullekson (Mileage)	11.40
David Black (Mileage)	1.50
Top Notch (Meeting Room)	5.00
Harold Balstad (Mileage)	3.15
Marvin Reitmeier (Mileage)	7.00
Dan Wilkens (Meetings & mileage)	160.50

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

Daniel Wilkens, Secretary

The Sand Hill River Board of Managers met March 8, 1978 at 10:00 A.M. at Beltrami with the interested land owners involved in the Maple Creek project. Members present - Larson, Olson, Gullekson, and Wilkens. Also present - Gale Fraser and Bob Muscha of Houston Engineering; Marvin Reitmeier, and Walter Nolte of the Advisory Committee; and interested public.

Chairman Roland Gullekson called the meeting to order. Roland gave some facts and figures on the approximate cost of the assessment to run a watershed - about .05¢ an acre. He then turned the meeting over to Bob Muscha who explained the potential project to those attending.

Daniel Wilkens, Secretary

The Board of Managers of the Sand Hill River Watershed District met March 28, at 8:00 P.M. at the Fertile City Hall with the township officers of the townships in our District. Members present - Gullekson, Wilkens, Larson and Olson. Townships represented - liberty, Vineland, Hubbard, Winger, Garfield, Woodside, Reis, Onstad. Also present - John J. Olson. All those townships present received an Overall Plan if they had not already done so. John J, Olson also received an Overall Plan.

Chairman Gullekson introduced all the Watershed Board members to the township officers present.. Then the board members took turns reading through the Rules and Regulations and answering all questions as they came up.

At the conclusion of the question and answer period, Dan Wilkens gave a short history of the establishment of the Sand Hill River Watershed District.

Motion was made to adjourn.

Daniel Wilkens, Secretary