

The Board of Managers of the Sand Hill River Watershed District held their regular monthly meeting on February 9, 1979 at 1:30 P.M. at the Fertile City Hall. Members present - Gullekson, Wilkens, Larson, LaVoi and Hanson.

The meeting was called to order by Chairman Gullekson. The Secretary's report was read and approved. The Treasurer's report was approved as read. Chairman Gullekson said the auditors report is not completed at this time. The Treasurer said we overpayed the Lower Red River Watershed \$2581.51. This will be straightened out in our next payment. The Horizons bill for aerial photo work is higher than estimated and was given to Bob Muscha, our engineer, to renegotiate.

The rest of the meeting was spent in a detailed discussion of the Bear Park Project between the Board members and Bob Muscha of Houston Engineering.

The Board of Managers of the Sand Hill River Watershed District will hold their next regular monthly meeting on March 6, 1979 at 1:30 P.M. at the Fertile City Hall. Items on the agenda include the Bear Park Project and the Maple Creek petition.

The following claims were approved and ordered paid:

Roland Gullekson	\$ 144.50
Dan Wilkens	161.32
Roger Hanson	39.50
Francis LaVoi	44.00
Vernon Larson	73.00
Garden Valley Telephone	37.66
Pam Wilkens	12.00
Town and Country Cafe	3.74

There being no further business the meeting adjourned.

Daniel Wilkens, Secretary