

The Board of Managers of the Sand Hill River Watershed District met April 3, 1979 for their regular monthly meeting at the Fertile City Hall. Members present—Gullekson, Milkens, 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 read and approved. Vernon Larson was instructed to borrow money against the savings to pay the Horizons bill.

Roland Gullekson called on Bob Muscha of Houston Engineering to present the latest on the Maple Creek petitions.

Dan Wilkens brought up the subject of a meeting room or office space, Gullekson suggested that the Secretary pursue this topic further to find out if it is possible to rent office space in the proposed Fertile Civic Center.

The Steve Ranz project was discussed. The SCS requested that we pursue getting the permits from the DNR and the Army Corps of Engineers.

Dan Wilkens was instructed to check with Stuhaug Accounting Service to see what it would cost to have an accounting Service take care of our Watershed business.

Next on the agenda was deciding on viewers for the Bear Park Project. The viewers that attended the meeting were: Arvid Hermodaon, Art Kyllander Robert Berhow, Arnold Amundson. Bob Muscha suggested meeting Friday morning at 10:00 A.M. with the viewers at the Beltrami Mall. Other names suggested for viewers were: Chet Ramberg, Dennis Lindberg, Stanley Christenson, Adam Gabor. Roger Hanson made a motion that \$50.00 a day, plus meals and mileage be allocated to the viewers for compensation. Francis LaVoi seconded the motion. Motion carried.

Bob Muscha presented the Houston Engineering bill for the last seven months of \$2678. Francis LaVoi made a motion to accept and pay this and all the other bills presented at this meeting. Roger Hanson seconded it. Motion carried.

Town and Country Cafe	\$ 28.37
Garden Valley Telephone	16.19
Mn Assoc of Watershed	275.00
Horizons Inc	5500.00
Pam Wilkens	16.00
Houston Engineering	922.07
Houston Engineering	1756.20
Roland Gullekson	174.80
Roger Hanson	79.00
Francis LaVoi	88.00
Vernon Larson	156.90

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary