

The Board of Managers of the Sand Hill River Watershed District met Tuesday September 4, 1989 at 8:00 P.M. at the Fertile City Hall.

Members present: Gullekson, Wilkens, LaVoi. Absent: Larson & Hanson. Also present: Gale Fraser and Lawrence Woodbury of Houston Engineering,

Chairman Gullekson called the meeting to order. The Secretary's report was read and approved.

Roland Gullekson reported on the Bear Park Project. The condemnation proceedings were all going to be in Mahnomen County. The engineers reported that the DNR permit-site inspection had been done. The \$25 was sent to cover that expense.

Motion was made by Francis LaVoi, seconded by Dan Wilkens, motion carried to recommend a 24 inch pipe on the Verdell Olson project. As to the matter of funding this project—the main source of funds will be from the Lower Red River Water Management Board.

The Robert Lenex permit was granted to allow him to clean a road ditch providing he gets approval from the county Highway Department.

The Secretary was instructed to send Erling Weiberg of the Water Resources Board the original of the Public Official Renewal Schedule and keep a copy for us.

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary