

The Board of Managers of the Sand Hill River Watershed District met October 3, 1979 at 9:00 P.M. to continue business from the October 2 meeting.

Members present: Gullekson, Wilkens, Hanson, Larson and LaVoi.
Others present: Verdell Olson and Johnny Wahlin.

Easements were discussed. The sum of \$20.00 was arrived at for signing the easements on the Verdell Olson project.

Motion was made, seconded and duly carried to put in 10% funding by Sand Hill Construction Fund on this project and request 90% funding from the Lower Red River Water Management Board.

The Sletten Township project was brought up again. The Engineer thought we should meet with our attorney, Mr. Upgrand and Mr. Mortenson and try to answer their questions and iron out the difficulties so this project can be carried forward.

The claims were received and ordered paid:

Vernon Larson-Meetings and Mileage	\$ 81.60
Francis LaVoi-Meetings and mileage	176.00
Roger Hanson-Meetings and mileage	142.70
Roland Gullekson-Meeting and mileage	191.20
Dan Wilkens-Meetings and mileage	166.80
Pam Wilkens-typing	46.21

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary