

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on Tuesday, November 6, 1979 at 8:00 P.M. at the Fertile City Hall.

Members present: Gullekson, Wilkens, Larson, Hanson and LaVoi.

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.

Roland Gullekson gave a report on the DNR meeting. Representing the DNR was Gerald Paul from Bemidji and Terry Wolfe. Also present was Gale Fraser from Houston Engineering, Roland Gullekson of the Sand Hill Watershed Board, and the land owners present were: Chuck Vind, Kenny Kaste, Rueben Iverson, Ken Peterson, Howard Rholl, Richard Tollerud, Duane Hanson and Allen Torpet.

Roland reported on the Sletten Project that Mr. Upgrand would give permission to plan but at the present time is not interested in giving a permanent easement, but at least we can go ahead.

Mr. Dewar presented his problems with drainage in Hammond Township.

Next on the agenda was the ditch on the west side of Section 36, Onstad Township. Dan Wilkens made a motion, Francis LaVoi seconded, the motion passed unanimously to go ahead with Project No. 3—cleaning Project.

Francis LaVoi and Roger Hanson were appointed delegates to the annual meeting of the Association of Watershed Districts at Alexandria on November 30 and December 1. Dan Wilkens was appointed alternate and the rest of the Board is welcome to attend.

Gilmur Eia made an application to clean a ditch in Reis Township, Section 15 Permit is hereby granted.

The claims were received and ordered paid:

Lower Red River Watershed—Norman County	\$ 154.87
Lower Red River Watershed—Polk County	8,536.44
Garden Valley Telephone	13.88
Vernon Larson	79.60
Dan Wilkens	40.20
Roger Hanson	62.70
Francis LaVoi	44.00
Roland Gullekson	140.60
James Page	78.00

The next meeting will be December 4, 1979 at 10:30 A.M. at the Fertile City Hall.

There being no further business, the meeting was adjourned.

Dan Wilkens, Secretary