

The Board of Managers of the Sand Hill River Watershed District met for their regular monthly meeting on January 8, 1980 at 1:30 P.M. at the Fertile City Hall.

Members present - Gullekson, Wilkens, Larson, Hanson, and LaVoi. Also present - Gale Fraser of Houston Engineering; Harold Olson and Ray Carlson viewers; and Phil Hamre, Clayton Engelstad, and David Black of the Advisor; Committee; and interested public.

The meeting was called to order by Chairman Gullekson. The secretary read the minutes of the December 4, 1979 meeting and they were approved as read. The treasurer's report was read and approved. Chairman Roland Gullekson is going to try and tentatively set up a meeting with the Polk County Commissioners on the 23 or 24th of January to discuss areas of common concern.

The viewers report for Project #3 Liberty-Onstad Ditch is in the process of being tabulated and will be sent to the viewers for their approval and signature and then it will be ready to present to the Board at that time.

Permits were next on the agenda. A permit to rebuild the road past Francis LaVoi on the Sletten town line was presented. A permit for the Folk County Highway Department to regrade State Aid Highway #32 was hereby approved by unanimous vote.

A motion was made, seconded and unanimously carried to approve the viewers bill and order it paid.

The State Highway Department is planning on upgrading Highway #59 and sent their preliminary plans to the Watershed District. The Board decided to have Gale Fraser contact the Department with the idea of trying to make this into a coordinated water holding site and an improved roadway.

The following claims were presented and approved and ordered paid:

Lower Red River Watershed	\$1523.27
Lower Red River Watershed	8241.49
Lower Red River Watershed	230.98
Garden Valley Telephone	38.33
Pam Wilkens - secretarial work	36.00
Wilkens Construction - culverts	759.44
Chet Ramberg - viewers fee & mileage	387-25
Ray Carlson - " "	338.10
Harold Olson - " "	414.00
Roger Hanson - Managers fee & mileage	163.70
Francis LaVoi - " "	141.00
Vernon Larson - " "	70.30
Roland Gullekson - " "	197.85
Dan Wilkens - " "	111.60
David Black - Mileage	9.45

There being no further business, the meeting was adjourned.

Daniel Wilkens, Secretary