

SANDHILL RIVER WATERSHED DISTRICT
 CITY COUNCIL ROOMS
 FERTILE COMMUNITY CENTER
 February I, 1983

1. Roland Gullekson, Chairman, called the meeting to order at 1:30 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson and Conrad Carlson, Exec Sec Absent: Francis LaVoi.
2. The next regular meeting was set for March 1, 1983 at 1:30 Pm but was rescheduled for Monday February 28, 1983 at 1:30 PM.
3. Other people present: Robert Muscha and Gale Fraser of Houston Engineering; Henry Gredvig, Polk County Assessor; Earl A Radi and Donald Bakken, County Commissioner; Orvin Sonsteli, Lloyd M. Johnson, Carsten Zahl, Rodney Sonsteli and John Opgrand.
4. The minutes of the January 4, 1983 meeting were approved as read.
5. The Treasurer gave his report. It was approved as read.
6. No action on project # 2 .
7. No action on Boundary change. One Board member absent.
8. Letter from D N R regarding wells at Fosston. These wells are not in our jurisdiction.

Discussion on Highway # 59 and Sletton Dam.

Robert Murcha said he thought that the Polk County Highway would go with one culvert if Sletton Dam and road is built. County Highway Department may give money they have allocated for culverts toward dam construction.

Robert Muscha indicated that Highway # 59 project would be more worthwhile, but funding would be difficult at present. Carsten Zahl reported that 21 of 26 land owners have signed and a couple more possible will sign. Board authorized Houston Engineering to determine cost of Highway # 59 project and approach Lower Red River for funding

10. Motion by Vernon Larson to pay current vouchers. Seconded by Roger Hanson. Motion passed unanimously.

LRRWS Nov 80, State.....	\$1,086.35
LRRWS July 81, Mahnomen.....	164.51
LRRWS Nov 82, Norman.....	153.60
LRRWS Nov 82, Mahnomen.....	251.13
LRRWS Dec 82, Polk.....	9,117.41
Climax Credit Union 6 Mo CD	6,460.20
1st State Bank of Fertile 6 Mo CD.....	18,000.00
City of Fertile, 12 Mo rent.....	600.00
Stuhaug & Smeby, Audit.....	570.00
Vernon Larson, Meeting & mileage	103.46
Conrad Carlson, Secretary	160.00
Roger Hanson, Meeting & mileage.....	73.60
Roland Gullekson, Meeting & mileage*.....	56.28
Daniel Wilkens, Meeting & mileage.....	51.52
Minn Assoc of Watershed District Dues.....	187.50
Total.....	\$37,035.56

11. Motion by Daniel Wilkens to adjourn at 3:05 PK. Seconded by Roger Hanson. Motion passed unanimously.

Daniel Wilkens
Secretary

Conrad Carlson Exec
Secretary