

SANDHILL RIVER WATERSHED DISTRICT

June 7, 1983

1. Roland Gullekson, Chairman, called the meeting to order at 8:10 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson Treasurer; Francis LaVoi, Roger Hanson and Conrad Carlson, Exec. Secretary.
2. The next regular meeting was set for July 5, 1983 at 8:00 PM.
3. Other people present were: Gale Fraser, Houston Engineering; Jim Leman, Clayton Engelstad and Loyal Gast.
4. The minutes of the May 3, 1983 meeting were approved as read.
5. The Treasurer's report was approved as read.
6. Project #1. There was a report of two beaver dams above project #1 dam.
7. Daniel Wilkens was reappointed to the Sandhill Watershed Board for a three term by the Polk County Commissioners.
8. Board Reorganization:
  - a. The following were nominated, seconded and passed unanimously for the respective offices.

Chairman	Roland Gullekson
Secretary	Daniel Wilkens
Treasurer	Vernon Larson
  - b. Chairman Gullekson appointed Roger Hanson Vice Chairman, and Francis LaVoi Vice Secretary.
  - c. Daniel Wilkens was appointed to serve as our representative on the Lower Red River Watershed Board for one year.

- d. Move, seconded and motion passed unanimously to retain Conrad Carlson as Exec. Secretary for one year.

9. All Board members will attend the Lower Red River Watershed tour June 24<sup>th</sup> and 25<sup>th</sup>.

10. Review of LRRWS overrun on projects.

11. Review of Highway #59 project funding.

12. Boundary change:

Discussion with Loyal Gast about leaving Sandhill River Watershed. Roger Hanson was delegated to check where water flows west of Highway #9.

13. Motion by Vernon Larson to pay current vouchers. Seconded by Daniel Wilkens. Motion passes unanimously.

Daniel Wilkens – Meeting & mileage -----	\$64.04
Roland Gullekson – Meeting & mileage -----	52.28
Roger Hanson – Meeting & mileage -----	57.60
Francis LaVoi – Meeting & mileage -----	61.40
Vernon Larson – Meeting & mileage -----	97.56
Conrad Carlson – Meeting & mileage -----	160.00
Fertile-Beltrami School – Adm -----	9.25
Olson & Sons – Project #1 -----	356.00
Garden Valley Telephone -----	<u>35.38</u>
Total	893.51