

SAND HILL RIVER WATERSHED DISTRICT  
 CITY COUNCIL ROOMS FERTILE COMMUNITY CENTER  
 December 17, 1985

1. The DNR held a Public Hearing on "Environmental Assessment Worksheet" regarding the proposed Winger Dam project at 7:00 PM.
2. Roland Gullekson, President, called the regular monthly Sand Hill Watershed meeting to order at 9:00 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Exec Secretary Conrad Carlson.
3. The next regular monthly meeting was set for Tuesday January 7, 1986 at 9:00 AM.
4. Other people present were: Gale Fraser and Lawrence Woodbury of Houston Engineering.
5. The Minutes of the November 5, 1985 meeting were approved as sent out.
6. The Treasure's Report was accepted as read.
7. Gullekson and Hanson gave a report on the Annual Meeting of the Minnesota Association of Watersheds held at Alexandria, December 6 and 7, 1985.
8. Motion by Wilkens that Gullekson be designed Public Relations and informational Officer for Community meetings to discuss Watershed projects, and be authorized time and mileage for these meetings. Motion seconded by Hanson. Motion passed unanimously.
9. Hanson noted that Gullekson was elected a Director of Region I, of the Minnesota Association of Watersheds.
10. Fraser informed the Board that the upper part of Ditch 17-2 (Norman-Polk) had been surveyed.
11. Motion by Larson to authorize payment of current vouchers. Motion seconded by LaVoi. Motion passed unanimously.

Smerud Office Supply.....	\$33.45
Garden Valley Telephone .....	54.06
Fertile Recreation Cafe .....	63.60
McIntosh Times (Project 4).....	2.01
Thirteen Towns (Project 4) .....	20.00
Fertile Journal (Project 4) .....	7.56
Lower Red River Watershed Mgt Bd .....	16,878.98
Stanley Olson-Legal (Admin) .....	2,088.79
Roland Gullekson-Meetings & mileage .....	888.37
Daniel Wilkens-Meeting & mileage .....	103.68
Vernon Larson-Meeting & mileage .....	121.28
Roger Hanson-Meetings & mileage .....	4811.09
Francis LaVoi-Meetings & mileage .....	127.66
Conrad Carlson-Secretarial & Expense .....	447.70
Total .....	\$21,318.17

12. There being no further business, Motion by Wilkens to adjourn  
at 10:05 PM. Motion seconded by Larson. Motion passed unanimously.

Daniel Wilkens, Secretary

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Conrad Carlson  
Exec Secretary.