

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
June 3, 1986

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Exec Secretary, Conrad Carlson.
2. The next regular monthly meeting will be Tuesday July 1, 1986 at 8:00 PM.
3. Other people present were: Gale Fraser, Houston Engineering; Walter Nolte and Ray Christian.
4. The minutes of the May 6, 1986 meeting were approved as sent out.
5. The Treasurer's Report was accepted as given.
6. Sand Hill Ditch—Gary Gullekson farmstead. Fraser showed pictures of the slide area. There was discussion of a solution to the problem. Houston Engineering will write a letter to the Railroad for the president's signature.
7. Ditch 17-2. Gullekson checked progress of cleaning upper part of the ditch. Gullekson also rechecked the ditch south of county road on the Carl Swenson property. Mr. Swenson was along with Gullekson.
8. Winger Dam. Gullekson announced that DNR would be making an inspection of the dam site and holding area on June 11 or 12, 1986.
9. Summer tour of Lower Red River Watershed will be held at Thief River Falls June 27 and 28, 1986.
10. Daniel Wilkens was reappointed to the Sand Hill River Watershed Board for a three year term by the Polk County Commissioners.
11. Board Reorganization. Motion by LaVoi that the Secretary cast a unanimous ballot for the same officers as the past year, namely:
 - Roland Gullekson, President
 - Daniel Wilkens, Secretary
 - Vernon Larson, TreasurerMotion seconded by Wilkens. Motion passed unanimously. Gullekson appointed Roger Hanson, Vice President and Francis LaVoi Vice Secretary. Meeting rate for Board members is \$50.00. For work between meetings the rate is \$10.00 per hour. Mileage was set at 23 cents per mile for meetings and any other necessary mileage. Stanley Olson, Ada, was designated as our attorney.

First State Bank of Fertile was designated as official checking depositor and investments are to be made at any bank or financial institution at the discretion of the Treasurer.

Houston Engineering will be retained as our Engineering firm.
Fertile Journal was designated as the official newspaper.
Conrad Carlson was retained as Exec Secretary at \$10.00 per hour.

12. Motion by Larson to pay current vouchers. Seconded by Hanson.
Motion passed unanimously.

Business Agency, Inc	\$1,700.00
Lower Red River Water Mgt Board	458.72
Fertile Journal	8.14
City of Fertile	61.60
Telephone	10.63
Smerud Office Supplies.....	11.40
Lee Accounting Service	200.00
Roland Gullekson-Meeting & mileage	584.86
Daniel Wilkens-Meeting & mileage	51.84
Vernon Larson-Meeting & mileage....	154.22
Roger Hanson-Meeting & mileage	129.56
Francis LaVoi-Meeting & mileage	63.80
Conrad Carlson-Secretarial & mileage	174.95
Total	\$3,609.72

13. There being no further business to come before the Board, Motion by Hanson to adjourn. Seconded by LaVoi. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec Secretary.