

SAND HILL RIVER WATERSHED DISTRICT
 CITY COUNCIL ROOMS
 FERTILE COMMUNITY CENTER
 September 2, 1986

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.M. 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 held Tuesday, September 30» 1986 at 8:00 A.M.
3. Other people present were: Lawrence Woodbury of Houston Engineering.
4. The minutes of the August 5, 1986 meeting were approved as amended.
5. The Treasurer's Report was approved as given.
6. There was discussion on liability insurance. Motion by Wilkens to secure full coverage. Motion seconded by LaVoi. Motion passed unanimously.
7. Motion by Hanson to renew Position Schedule Bond. Motion seconded by Larson. Motion passed unanimously.
8. Winger Dam.
 Read DNR report of Wild Life Species being studied. There did not appear to be any great problem with what DNR has found. Report on "Preliminary Engineers Report" in response to DNR letter of August 15, 1986. Copy in file in Secretary's Winger Dam File. Board studied Topographical Maps.
9. Ditching permits granted.
 1986-12 Robert Cournia SW1/4 S 20 Russia Township. Clean ditch on north side of County Road # 41 starting at State Highway # 9 and going east to quarter line.

 1986-13 Vern Floan. SE1/2 S 26 Onstad Township. Make an east-west ditch nearly 1/2 mile in length along south edge of grain field. Ditch would be shallow. Outlet into road ditch of State Highway #102.
10. Motion by Larson to pay current Vouchers. Motion seconded by Wilkens. Motion passed unanimously.

City of Fertile	\$27.05
Fertile Journal	51.05
Mahnmen Pioneer	46.60
Korman County Index	60.60
First State Insurance Agency	239.00
Archaeological Survey (Project 4)	6,788.10
Business Agency, Inc. (insurance)	3,780.00
Fertile Recreation	24.38

Roland Gullekson Meeting & mileage	209.16
Daniel Wilkens Meeting & mileage.....	51.84
Vernon Larson Meeting & mileage	89.26
Roger Hanson Meeting & mileage	59.20
Francis LaVoi Meeting & mileage.....	63.80
Conrad Carlson Secretarial & mileage	142.99
Total	\$11,633.03

11. Motion to recess meeting to Fertile Recreation to continue discussion of Winger Dam Engineer's Report. Motion; seconded. Motion passed unanimously.

12. There being no further business to come before the Board, motion by Hanson to adjourn. Motion seconded by LaVoi. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec. Secretary

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
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September 9, 1986

1. Roland Gullekson, President, called the Budget Hearing to order at 8:00 P.M. Board members also present were: Vice-Secretary, Francis LaVoi and Roger Hanson. Absent: Daniel Wilkens and Vernon Larson.
2. After some discussion by the Board, Hanson moved to adopt the Resolution to set the mill levy at 1.0 mil for each of the three funds, for a total of 3.0 mills. Seconded by LaVoi. Motion passed unanimously.

RESOLUTION OF SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR
ADMINISTRATION AND TAX LEVY FOR LOWER RED RIVER WATERSHED

WHEREAS, The Board of Managers desires to levy an ad valorem tax of 3.0 mills against all taxable property in the District for the three funds of the District, in accordance with Chapter 112 of the Minnesota Statutes.

IT IS HEREBY RESOLVED, That an ad valorem tax be levied against all taxable property with in the District; in the amount of 3-0 mills for the three funds of the District, collectible with the taxes payable in the year of 1987.

IT IS FURTHER RESOLVED, That said total amount shall be divided by the District as follows: 1.0 mill for the Administrative Fund of the Sand Hill River Watershed District and 2.0 mills for the two Lower Red River Funds.

IT IS FURTHER RESOLVED, That the County Cuditors of the Counties of Mahnomen, Norman and Polk shall levy 3.0 mills, the proceeds of which shall be forwarded to the Treasurer of the Sand Hill River Watershed District.

Dated this 9 day of September , 1986.

3. There being no further business, Motion by LaVoi to adjourn. Motion seconded by Hanson. Motion passed unanimously.

Francis LaVoi, Vice Secretary.