

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

1. Roland Gullekson, President, called the regular monthly meeting to order at 9:00 A.M. Board members also present were: Vernon Larson, Treasurers Roger Hanson and Exec Secretary Conrad Carlson. Absents Daniel Wilkens and Francis LaVoi.
2. The next regular monthly meeting will be held Tuesday, January 6, 1987 at 9:00 A.M.
3. Other people present were: Lawrence Woodbury of Houston Engineering, Commissioner Donald Bakken and Charles Anderson, Engineer for Red Lake Watershed District.
4. The minutes of the November 11, 1986 were approved as amended.
5. The Treasurer did not have a current report.
6. Winger Dams  
There was discussion of various problems pertaining to the dam. No action was taken.
7. International Coalation meeting.  
Gullekson reported on the meeting held in Grand Forks. Gullekson reported that the Corps of Engineers will make a study of water flow on the North Dakota side of the Red River. The Army Corps of Engineers, people from Canada, North Dakota and Minnesota attended the meeting.
8. Drainage Area south of Maple Lake.  
Charles Anderson, Engineer of the Red Lake Watershed District attended our meeting. After some discussion, Mr. Anderson suggested a possible solution to the drainage area. Individual members involved will be approached to get their comments.
9. Boundary Changes.  
Discussion of some possible changes in Boundary between Red Lake Watershed and Sand Hill River Watershed. Mr. Anderson will make up a proposed revision and then present it to the Sand Hill Board. With the approval of both Boards, then a request can be made to the Water Resources Board to hold a hearing.

10. Motion by Larson to authorize payment of current Vouchers. Motion seconded by Hanson. Motion passed unanimously.

Garden Valley Telephone .....	\$10.87
City of Fertile .....	32.60
Fertile Recreation (Board Meeting) .....	25.00
Roland Gullekson-Meeting & mileage .....	292.36
Vernon Larson-meeting & mileage .....	113.52
Roger Hanson-meeting & mileage .....	59.20
Conrad Carlson-Secretarial & mileage .....	129.72
Conrad Carlson-Postage .....	150.00
Total .....	813.27

11. The Minnesota Association of Watershed Annual Meetings will be held in St. Paul, MN December 5-6, 1986. Gullekson, Hanson Carlson plan on attending.
12. There being no further business to come before the Board, motion by Hanson to Adjourn at 12:45 P.M. Motion seconded by Larson. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec. Secretary