

SAND HILL RIVER WATERSHED DISTRICT
 CITY COUNCIL ROOMS
 FERTILE COMMUNITY CENTER
 January 6, 1987

1. Roland Gullekson, President, called the regular monthly meeting to order at 9:00 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 February 3, 1987 at 9:00 A.M.
3. Other people present were Lawrence Woodbury of Houston Engineering, Arnold Bakken, Ivan Nordheim, Nelfored Borslien and Cyril Berhow.
4. The minutes of the December 2, 1986 meeting were approved as sent out.
5. The Treasurer gave his report and it was accepted as given.
6. Motion by Wilkens that we pay our share of Climax gaging station cost for the year of October 1, 1985 to September 30, 1986. Motion was seconded by LaVoi. Motion passed unanimously.
7. Motion by Wilkens that we pay current Houston Engineering fees. Motion seconded by LaVoi. Motion passed unanimously.
8. Motion by Wilkens that we pay final payment for Archaeological Survey for Winger Dam. Motion seconded by LaVoi. Motion passed unanimously.
9. The Godfrey Town Board was present. There was discussion about a drainage problem south of Maple Lake. No decision was reached.
10. A report was given on the Minnesota Association of Watersheds annual meeting held in St. Paul on December 5 and 6, 1986.
11. Motion by Hanson that we sign the new Joint Powers agreement with Lower Red River Water Management Board. Motion seconded by Larson. Motion passed unanimously.
12. Permit issued.
 1987-1 Minnesota Department of Transportation T.H. # 32,
 S 29 R 44 T 147 Polk County Place entrance culvert
 Lt. Road Station 866*90.

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

LRRWMB Climax Stream gaging.....	\$2,235.00
Houston Engineering (Admin)	1,907.00
Houston Engineering Project # 4	10,935.00
Archaeological Survey Project # 4	4,525.40
Lower Red River Water Mgt Board.....	16,576.31
Garden Valley Telephone	18.83
Fertile Journal	8.64

Roland Gullekson Meeting & mileage	336.01
Daniel Wilkens Meeting & mileage	51.84
Vernon Larson Meeting & mileage	194.14
Roger Hanson Meeting & mileage.	484.65
Francis LaVoi Meeting & mileage	62.80
Conrad Carlson Secretarial & mileage	520.34
Total	\$37,855.90

There will be a meeting at Grand Forks on January 14, 198? of the Lower Red River Water Management Board at 9s30 A.M. and a joint meeting with the North Dakota Water Management Board at 1\$30 P.M.

There being no further business to come before the Board, motion by Hanson to adjourn at 11:00 A.M. Motion seconded by Larson. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson
Exec. Secretary

