

SAND HILL RIVER WATERSHED DISTRICT
 CITY COUNCIL ROOMS
 FERTILE COMMUNITY CENTER
 August 5, 1987

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:10 A.M. Board members also present were: Daniel Wilkens. Secretary; Vernon Larson, Treasurer} Roger Hanson, Francis LaVoi and Executive Secretary, Conrad Carlson.
2. The next regular monthly meeting will be held Tuesday September 1, 1987 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering; Alan Ness and Richard Taylor,
4. The minutes of the July 7, 1987 meeting were approved as sent out.
5. The Treasurer's Report was accepted as given.
6. There was discussion of E.I.S. public information meeting held at Winger July 21, 1987. Gullekson explained the Corps of Engineers view on wildlife acres.
7. The Sand Hill Board interviewed Richard Taylor, Attorney, as possible legal counsel.
8. There was discussion of Lowell Bottrell as possible legal counsel. Wilkens will contact Bottrell to set up an interview.
9. Discussion of contract with Houston Engineering regarding Warzyn Construction. The Board would not sign a limited liability contract.
10. Budget Hearing was set for September 15, 198? at 8s00 P.M. Lower Red River Water Management Board has set their mill rate at one (1.0) mill and the Construction Fund rate at one (1.0) mill.
 Moved and seconded that S. Hill pay 1/2 of flood control.
11. Alan Ness, Garden Township Chairman, met with the Board. Gullekson and Houston Engineering were going to view the Garden Township road, where Ditch 2-17 crosses the Township road, after the regular meeting.
12. Motion by Larson to pay current vouchers. Motion seconded by Hanson. Motion passed unanimously.

Lower Red River Water Mgt Board	\$3,667.61
Fertile Journal	7.65
City of Fertile	41.00
Telephone	32.16
Conrad Carlson-Postage	150.00
Houston Engineering-Administration.....	1,852.00
Houston Engineering-Project # 4	3,258.00
Roland Gullekson Meeting & mileage.....	321.29
Daniel Wilkens Meeting & mileage.....	51.84
Vernon Larson Meeting & mileage.....	152.32
Roger Hanson Meeting & mileage	59.20
Francis LaVoi Meeting & mileage.....	119.55
Conrad Carlson Secretarial & mileage....	164.80
TOTAL	\$9,877.42

13. There being no further business to come before the Board, motion by LaVoi to adjourn at 10:40 A.M. Motion seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Executive Secretary