

SAND HILL RIVER WATERSHED DISTRICT
 CITY COUNCIL ROOMS
 FERTILE COMMUNITY CENTER
 DECEMBER 1, 1987

1. Roland Gullekson, President, called the regular meeting to order at 8:00 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 January 5, 1988 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering; Polk County Commissioners Marvin Reitmeier and Donald Bakken; Donald Ogaard, Harvey Helgaas, Blanchard Krogstad, J. R. Dale, Harold Olson.
4. Larson moved that the minutes of the November 3i 1987 meeting be approved as sent out. Motion seconded by Hanson. Motion passed unanimously.
5. The Treasurer's Report was accepted as given.
6. Ditching permits issued.
 - 1987-21 Harvey Helgaas NE1/4 of NE 1/4 S 24 Garfield Twp, Polk County. Lower existing culvert to drain into Sand Hill River.
 - 1987-22 J.R. Dale S 19 Garden Twp and S 25 Garfield Twp, Polk County. Clean and shape ditches.
 - 1987-23 J.R.Dale S 35 Liberty Twp. Polk County. Clean ditches.
7. Motion by Wilkens that the Sand Hill River Watershed sign a JOINT POWERS AGREEMENT with the Red Lake River Watershed regarding Polk County Ditch # 65 and Burnham Creek project. Motion seconded by LaVoi. Motion passed unanimously.
8. Winger Dam.
 Donald Ogaard, President of Lower Red River Water Management Board discussed the Winger Dam with the Sand Hill Board. Topics covered: Easements, Flood Plain, buffer strips and use of land in the Flood plain. It was decided that some of the questions to be answered on the E.I.S. could best be accomplished by going to St. Paul.
9. Gullekson, LaVoi and Wilkens plan to attend the December 3rd Minnesota Pollution Control meeting at Detroit Lakes.
10. Motion by LaVoi to authorize Harold Olson to destroy a beaver dam above the Bear Park Dam, Project # 1, after the beavers have been trapped.
11. Motion by Larson to pay the current vouchers. Motion seconded by Hanson. Motion passed unanimously.

Warzyn Engineering-Project # 4	\$9,182.41
Christine Olsenius.....	500.00
City of Beltrami-Administration	400.66
Telephone	28.18
Tony Dorn, Inc	31.50

LRRWMB.	19,815.72
Legal Research Project # 4.	101.00
Legal Research Project # 4.	946.56
Fertile Journal	5.96
Fertile Rec Cafe	30.05
Roland Gullekson Meeting & mileage	472.16
Daniel Wilkens Meeting & mileage	138.64
Vernon Larson Meeting & mileage	74.26
Roger Hanson Meeting & mileage	59.20
Francis LaVoi Meeting & mileage	63.80
Conrad Carlson Secretary & mileage	167.30
Conrad Carlson Postage	150.00
Total	\$32,167.40

12. Motion by Hanson to recess meeting to Fertile Rec Cafe to continue Easement discussion. Motion seconded by Larson. Motion passed unanimously.

13. There being no further business to come before the Board, Motion by LaVoi to adjourn at 1:00 P.M. Motion seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson
Executive Secretary