

SAND HILL RIVER WATERSHED-DISTRICT
 CITY COUNCIL ROOMS
 FERTILE COMMUNITY CENTER
 JANUARY 5, 1988

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A. M. Board members also present were: Daniel Wilkens, Secretary; Vern Larson, Treasurer; Roger Hanson and Executive Secretary, Conrad Carlson. Absent: Francis LaVoi.
2. The next regular monthly meeting will be held Tuesday February 2, 1988 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering; Wayne Goeken and J.R. Dale.
4. Wilkens moved that the minutes of the December 1, 1987 meeting be approved as amended. Motion seconded by Hanson. Motion passed unanimously.
5. The Treasurer's Report was accepted as given.
6. Discussion of State of Minnesota and DNR funds for Lower Red River Water Management Board for various projects in the Red River Basin. The Lower Red River Water Management Board will allocate available funds.
7. There was discussion of non-point pollution in the Sand Hill River, particularly up stream of the dam. Clean water is a great concern for every one involved. There is a clean water partnership that can help study the source of pollution. There is a need to write a grant application to obtain financial help. The Clean River Act will provide 50 % funding if approved. Clean River Act Funds will become available in June 1988. J.R. Dale has had experience with testing water and has contacts with laboratories that test water. There was discussion with Wayne Goeken about writing a grant and J.R. Dale is going to secure additional information about water testing.
8. Gullekson went to St. Paul to answer questions regarding the Environmental Impact Statement. Houston Engineering submitted preliminary answers for Board approval on January 5, 1988. Motion by Wilkens to approve Houston Engineering report. Motion seconded by Hanson. Motion passed unanimously.
9. There was discussion of proposed Easement for land involved in the Winger Dam project.
10. Motion by Larson to pay current vouchers. Motion seconded by Wilkens. Motion passed unanimously.

Telephone.....	\$37.41
Fertile Journal.....	4.83
Crockett & Anderson Project #4	284.16
Fertile Rec Cafe.....	23.90
City of Fertile.	600.00
Houston Engineering Project # 4.....	7,771.00
Houston Engineering Administration.	2,699.00
Warzyn Engineering Project # if.....	12,561.50
Roland Gullekson Meeting & mileage.....	1,043.06
Daniel Wilkens Meeting & mileage.....	101.84
Vernon Larson Meeting & mileage.....	357.05
Roger Hanson Meeting & mileage.....	327.29
Conrad Carlson Secretarial & mileage.....	374.74
Total.....	\$26,185.78

11. Motion by Hanson to recess to eat at Fertile Recreation Cafe and continue discussion on land easement. Motion seconded by Larson. Motion passed unanimously.
12. There being no further business to come before the Board, Motion by Wilkens to adjourn at 1:30 P.M. Motion seconded by Larson. Motion passed unanimously.

Daniel Wilkens
Secretary

Conrad Olson
Executive Secretary