

SAND HILL RIVER WATERSHED DISTRICT
 CITY COUNCIL BOOMS
 FERTILE COMMUNITY CENTER
 FEBRUARY 2, 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; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Executive Secretary, Conrad Carlson.
2. The next regular monthly, meeting, will be, held Tuesday, March 1, 1988 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering and Wayne, Goeken.
4. Motion by Hanson to approve the minutes of the January 5, 1988 meeting as amended. Motion seconded by Wilkens. Motion passed unanimously.
5. The Treasurer's Report was accepted as given.
6. Winger Dam.
Woodbury made comments on conversion with Don Ogaard. Ogaard had attended a Pollution Control Agency (PCA) meeting in St. Paul February 1, 1988. Woodbury called PCA and found that they had not received their copy of the Environmental Impact Statement. PCA was also concerned about a letter from EPA. There seems to be a lack of communication between DNR and other State Agencies.
7. Discussion on easements for Winger Dam.
Time is approaching to obtain easements on land needed for the Winger Dam Project. After much discussion, motion was made by Larson, seconded by Hanson to pay \$300.00 per 40 acre parcel and using the original value of \$300.00 per acre for cropland, \$90.00 per acre for pasture land and \$10.00 per acre for waste. When the options are exercised the \$300.00 per 40 acre parcel option payment will be deducted from the total amount owed the landowner. Motion passed unanimously.
8. Motion by Larson to pay the current vouchers. Motion seconded by LaVoi. Motion passed unanimously.

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| Lower Red River Water Management Board..... | \$990.71 |
| City of Fertile..... | 45.75 |
| Telephone..... | 11.24 |
| Minnesota Association of Watersheds..... | 450.00 |
| Fertile Recreation Cafe..... | 29.53 |
| Roland Gullekson—Meeting & mileage..... | 644.96 |
| Daniel Wilkens—Meeting & mileage..... | 233.88 |
| Vernon Larson—Meeting & mileage..... | 229.10 |
| Roger Hanson—Meeting & mileage..... | 139.10 |
| Francis LaVoi—Meeting & mileage..... | 145.60 |
| Conrad Carlson—Secretarial & mileage..... | 214.30 |
| Total..... | \$3,134.17 |

9. Larson was appointed Chairman of the Lower Red River Watershed booth at the Winter Shows at Crookston on Thursday February 18, 1988. Larson will pick his help to staff the booth from Sand Hill Board members.
10. Motion by LaVoi to recess to Fertile Recreation Cafe to eat and to continue discussion on correct wording to be used on easements for the Winger Dam Project, Motion seconded by Wilkens. Motion passed unanimously.
11. There being no further business to come before the Board, motion by Hanson to adjourn at 1:30 P.M. Motion seconded by LaVoi. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson
Executive Secretary