

SAND HILL RIVER WATESHED DISTRICT
 CITY COUNCIL ROOMS
 FERTILE COMMUNITY CENTER
 APRIL 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; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Executive Secretary, Conrad Carlson.
2. The next regular monthly meeting will be held Tuesday May 3, 1988 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering; Harold Olson, Steve Taylor, Wayne Goeken and Joel Schilling.
4. Motion by Wilkens to approve the minutes of the March 1, 1988 meeting as sent out. Motion-seconded by LaVoi. Motion passed unanimously.
5. Treasurer's Report:
 Motion by Hanson that the report be accepted as given. Motion seconded by LaVoi. Motion passed unanimously.
6. Ditching permits and bridge permits:
 - a. 1988-1 Polk County Highway Department. Between S 4 & 5 Scandia Twp. Replace Twp bridge No. L 7515 in County Ditch 46.
 - b. 1988-2 Polk County Highway Department. S 24 Liberty Twp. Replace Twp bridge No L 7430 over the Sand Hill River.
 - c. 1988-3 Alden and John Burke South 1/2 S 34 Russia Twp. Install two approaches to field.
 - d. 1988-4 Stephen Taylor SW 1/4 SE 1/4 S 21 Liberty Twp, Polk County. Clean out ditch between above property and SE 1/4 SE 1/4 S 21 Liberty Twp.
7. Winger Dam
 We are still waiting for the EIS from DNR.
8. Schilling Environmental Consultants, Inc.
 Joel Schilling was interviewed as possible Water Quality Consultant for the Winger Dam. Motion by Wilkens that Joel Schilling be retained as Water Quality Consultant. Motion seconded by Larson. Motion passed unanimously.
9. Polk County Local Comprehensive Water Plan. Motion by LaVoi that Wilkens and Gullekson share the Committee assignment to attend Water Planning meetings. Motion seconded by Hanson. Motion passed unanimously.
10. Motion by Larson to pay current vouchers. Motion seconded by Wilkens. Motion passed unanimously.

Telephone.	\$64.05
City of Fertile.....	35.45
Fertile Journal.....	7.71
Fertile Recreation Cafe.....	31.80
Lower Red River water Mgt Board.....	12.31
Dale Olson Project # 1.	160.00
Marvin Olson Project # 1.	160.00
Houston Engineering-Administration.....	2,206.00
Warzyn Engineering, Inc. Project # 4,.....	8,830.50

Roland Gullekson Meeting & mileage.....	256.56
Daniel Wilkens Meeting & mileage.....	51.84
Vernon Larson Meeting & mileage.....	84.26
Roger Hanson Meeting & mileage.....	59.20
Francis LaVoi Meeting & mileage.....	63.80
Conrad Carlson Secretarial & mileage.	142.30
Total.....	\$12,165.78

11. Motion by Hanson to recess the meeting to Fertile Recreation Cafe. Motion seconded by Wilkens. Motion passed unanimously.
12. There being no further business to come before the Board, motion by LaVoi to adjourn at 1:30 P.M. Motion seconded by Larson. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Executive Secretary