

SAND HILL RIVER WATERSHED DISTRICT
 CITY COUNCIL ROOMS
 FERTILE COMMUNITY CENTER
 MAY 3, 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 June 7, 1988 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering; Wayne Goeken and Russ Anderson, Winger City Clerk.
4. Motion by LaVoi to accept the minutes of the April 5, 1988 meeting as printed. Motion seconded by Wilkens. Motion passed unanimously.
5. Treasurer's Report
 Motion by LaVoi to accept the report as given. Motion seconded by Hanson. Motion passed unanimously.
6. Insurance.
 There was discussion on Buffer Liability Insurance. Motion by LaVoi that we secure Buffer Insurance. Motion seconded by Wilkens. Motion passed unanimously.
7. Polk County Water Planning Committee.
 We were notified that we could not have Co-members on the Committee. Roland Gullekson was chosen as the representative from the Sand Hill Watershed.
8. Ground Water.
 Protection of ground water is a real concern of the Watershed Board. In some areas Atrazine has been detected in ground water. More chemicals may eventually find their way into ground water and it may be years before it can be cleared up.
9. Motion by Hanson that a 4 drawer file be purchased for the use of the President. Motion seconded by LaVoi. Motion passed unanimously.
10. Winger Dam.
 There was a lengthy discussion of Commissioners Willet's letter.
11. Motion by Larson to pay current vouchers. Motion seconded by Hanson. Motion passed unanimously.

Warzyn Engineering, Inc Project # 4.....	\$8,708.02
Schilling Engineering, Inc Project # 4...	714.75
Grockett & Anderson Project # 4.....	535.34
Houston Engineering, Inc Project # U....	9,146.00
Houston Engineering, Inc Project # 4.	9,840.00
Fertile Recreation Cafe.....	32.57
Lower Red River Water Mgt Board.....	1,092.89
Telephone.....	32.88
Business Agency Ins.....	1,335.00
Roland Gullekson Meeting & mileage.....	224.26
Daniel Wilkens Meeting & mileage.....	86.44
Vernon Larson Meeting & mileage.....	145.19

Roger Hanson Meeting & mileage.	59.20
Francis LaVoi Meeting & mileage.	63.80
Conrad Carlson Secretarial.....	95.00
TOTAL.	\$32,111.34

12. There being no further business to come before the Board, motion by Larson to adjourn. Motion seconded by LaVoi. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson
Executive Secretary