

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
DECEMBER 6, 1988

1. Roland Gullekson, President, called the regular monthly meeting to order at 2:30 P.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 meeting will be held Tuesday January 3, 1989 at 8:00 A.M.
3. Other people present: Lawrence Woodbury, Houston Engineering; Norman County Commissioner Lloyd Hovelson, Jim Lehmann and Patrica Todahl.
4. On motion of Hanson, the minutes of the November 8, 1988 meeting were approved as sent out. Motion seconded by Larson. Motion passed unanimously.
5. The Treasurer's Report was accepted as given.
6. The members attending the Minnesota Association of Watersheds Annual meeting at Rochester gave a report of decisions and seminars held.
7. Commissioner Hovelson--In lieu of Hovelson contacting each land owner on Ditch 2-17, an informational meeting was set up for December 15, 1988 at 9:00 A.M. at the Community Center at Fertile. The Secretary is to send a letter to notify the land owners.
8. There was discussion on the meeting with the Red Lake Watershed Board regarding assessment on Ditch # 65.
9. A letter had been received from Schilling Environmental Consultants, Inc. There was discussion regarding the letter.
10. There is some indication that some water in the area is high in Nitrates. Motion by Hanson that we try to get a grant so that a complete study of a large enough area can be done to assess the potential danger in this area. Motion passed unanimously.
11. Ditching permits.
1988-11 James Todahl SW1/4 S13 & S1/2 of NW1/4 S13 all in Liberty Twp. Polk Co. To improve drainage.
1988-12 Liberty Twp Replace cement culvert with a steel 30" culvert. Old culvert was below ground level.
12. Motion by Larson to pay current vouchers. Motion seconded

by LaVoi. Motion passed unanimously.

Mac's Café	20.00
LRRWMB	3,834.33
Telephone	\$20.12
Fertile Journal	5.49
City of Fertile-Photo Copy	131.50
Conrad Carlson-Postage	150.00
International Coalition	250.00
Fertile Recreation Cafe	45.00
Word Processor	399.99
Schilling Environmental Consultants, Inc. Project # 4.	3,246.87
Lower Red River Water Mgt Board	14,605.50
Roland Gullekson--Meetings & mileage	1,432.83
Daniel Wilkens--Meetings & mileage	232.84
Vernon Larson--Meetings & mileage	164.26
Roger Hanson--Meetings & mileage	731.78
Francis LaVoi--Meeting & mileage	63.80
Conrad Carlson--Secretarial & mileage	798.27
Total	26,132.58

13. As there was no further business to come before the Board, motion by Larson to adjourn. Motion seconded by Wilkens. Motion passed unanimously.

DANIEL WILKENS,
SECRETARY

CONRAD CARLSON
EXECUTIVE SECRETARY