

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
FEBRUARY 7, 1989

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.M. Board members also present were: Danmiel 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 14, 1989 at 8:00 A.M.
3. Other people present: Lawrence Woodbury, Houston Engineering, Don Ogaard, Wayne Goeken.
4. DNR & PCA letters: There was a long discussion with Don Ogaard and the points to consider in answering the DNR letter. Woodbury will compose the letter and Ogaard will check with Dan Thul to take care of point one in the letter.
5. Motion by Gullekson that the minutes of the January 3, 1989 meeting be approved as sent out. Motion seconded by Larson. Motion passed unanimously.
6. Treasurer's Report: No report. Books were being used to prepare 1988 Annual Report.
7. A preliminary copy of the Annual report was handed out for review by the Board.
8. The Secretary was instructed to send a letter to landowners adjacent to the Sand Hill Ditch channel regarding sign up for CRP. Dates for sign up are February 6-24, 1989.
9. Motion by Wilkens that we support East Polk SWCS for their costs in providing child education books regarding water quality in the amount of \$200.00. Motion seconded by Hanson. Motion passed unanimously.
10. Vernon Larson and Roger Hanson were appointed by Gullekson to be in charge of the booth for the Lower Red River Water Management Board on February 23, 1989.
11. Permits issued.
 - 1989-1 Garden Valley Telephone. Requested permission to cross rivers with new buried telephone cable.
 - 1989-2 Polk County Highway Department. To permit water from Sub-Station (east of Beltrami) to go in a westerly direction one mile, then south into the Sand Hill Ditch channel.

12. Motion by Larson to pay current vouchers. Motion seconded by LaVoi. Motion passed unanimously.

Fertile Journal	\$12.31
Telephone	79.59
MN Assoc of Watersheds Dues	486.00
City of Fertile-Rent	600.00
Lower Red River Water Mgt Board	1,099.89
Mac's Cafe	35.00
Legal fees	106.10
Roland Gullekson-meetings & mileage	743.32
Daniel Wilkens-meetings & mileage	95.59
Vernon Larson-meetings & mileage	333.80
Roger Hanson-meetings & mileage	59.20
Francis LaVoi-meetings & mileage	63.80
Conrad Carlson-secretarial & mileage	859.40
Total	\$4,574.00

13. Motion by Wilkens that we recess meeting because of blizzard conditions and we will have more information regarding the answer to the DNR letter. Recessed meeting will reconvene on Wednesday February 15, 1989 at 1:00 P.M. Motion seconded by Larson. Motion passed unanimously.

14. The recessed meeting convened at 1:30 P.M. on Wednesday February 15, 1989. All Board members were present and also Lawrence Woodbury of Houston Engineering and Wayne Goeken. Absent: Conrad Carlson, Executive Secretary.

15. Discussion centered around EPA letters and Gulleksons conferences with DNR, stating they will have the adequacy Statement by the end of February.

16. Report by Gullekson and Wilkens on their meeting with "Golden Pond" near Erskine and their aeration systems.

17. Clean river program was discussed. Goeken will check into the information that he has. Hanson was instructed to fly the Sand Hill River this spring and photo or video tape the sites.

18. Aquaculture meeting—to be held March 3 & 4, 1989. Friday 10:00 to 7:30; Saturday 8:00 to 4:00 at the Park Inn Motel, Alexandria, MN. Registration by February 18, 1989. Wilkens, Larson and Hanson plan to attend.

19. Goeken will bring proposals to our March 14, 1989 meeting for writing a grant for Wild Life Management of the area northeast of Polk County Highway # 1 at the upper reaches of the Winger Dam.

20. Non-profit training sessions will be held March 6 and 7, 1989 at Bemidji. Gullekson, LaVoi and Hanson plan to attend. Because of this meeting our regular meeting will be changed to March 14, 1989.

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

A handwritten signature in black ink that reads "Daniel Wilkens". The signature is written in a cursive style with a large initial 'D'.

Daniel Wilkens, Secretary

Conrad Carlson
Executive Secretary