

SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
APRIL 4, 1989

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 and Francis LaVoi. Also present was Conrad Carlson, Executive Secretary. Absent: Roger Hanson.
2. The next regular monthly meeting will be held Tuesday May 2. 1989 at 8:00 A.M.
3. Other people present: Donald Bakken, Polk County Commissioner; Lawrence Woodbury, Houston Engineering; Wayne Goeken, Central Cities; Harold Olson and Pete Cerkowski.
4. The minutes of the March 14, 1989 meeting were approved as amended.
5. The Treasurer's Report was accepted as given.
6. There was discussion on purchase of the old Bank building for use by Lower Red River Board or for our own use.
7. Gullekson requested that Board members plan to attend the "Comprehensive Local Water Planning" meeting at Crookston on April 18, 1989.
8. CLEAN RIVER ACT: Wayne Goeken reported that DNR would supply an airplane, pilot and one observer to fly the Sand Hill River to mark area's to be cleaned up for \$25.00 per hour. Goeken later learned that the Civil Air Patrol would fly the river free for a limited time. Then, if necessary, we could hire a plane for \$25.00 per hour to complete the work. Goeken will keep in contact with the Civil Air Patrol. It is hoped that cities and Villages on the river will "adopt" part of the river and keep it clean. Goeken reported on the Minnesota Initiative Fund and handed out Public Water Access maps for our area. There are only three public access lakes in our area.
9. WINGER LAKE: There was discussion on the value of the abandoned Township roads acting as a retainer for silt if it is ever necessary to have a fast draw down on impoundment waters behind the Dam.
10. Houston Engineering was authorized to check the possibility of having a sewer line installed through the dam. In case a sewage system is later required, we would already know if and how to get it through the Dam.

11. Motion by LaVoi that we continue the "Buffer Insurance". Motion seconded by Wilkens. Motion passed unanimously.

12. Motion by Wilkens that we become a member of the "FRESH WATER FOUNDATION". Motion seconded by LaVoi. Motion passed unanimously.

13. Motion by Larson that we pay current vouchers. Motion seconded by Wilkens. Motion passed unanimously.

Telephone	\$73.02
Lower Red River Water Mgt Board	28.47
Business Agency, Inc.	5006.00
Fertile Journal	5.76
Fresh Water Foundation-Dues	50.00
Mac's Cafe	34.00
Dale Olson-Project # 1	615.85
Roland Gullekson Meeting & mileage	624.04
Daniel Wilkens Meeting & mileage	124.34
Vernon Larson Meeting & mileage	114.26
Francis LaVoi Meeting & mileage	63.80
Conrad Carlson Secretarial & mileage	74.80
<b>Total</b>	<b>\$6814.34</b>

14. As there was no further business to come before the Board, motion by Larson to adjourn at 3:50 P.M. Motion seconded by Wilkens. Motion passed unanimously.

  
Daniel Wilkens, Secretary

  
Conrad Carlson  
Executive Secretary