

SAND HILL RIVER WATERSHED DISTRICT
101 WASHINGTON AVENUE WEST
FERTILE, MN.
JULY 11, 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 Roger Hanson. Absent: Francis LaVoi. Also present was Conrad Carlson, Executive Secretary.

2. The next regular monthly meeting will be Tuesday August 1, 1989 at 8:00 A.M. in the Sand Hill River Watershed District Building (previous First State Bank Building) located on highway # 32 in Fertile.

3. Other people present: Lawrence Woodbury of Houston Engineering; Wayne Goeken of Central Cities and J.R. Dale.

4. Motion by Wilkens to accept the minutes of the June 6, 1989 meeting as sent out. Motion seconded by Larson. Motion passed unanimously

5. The Treasurer's Report was accepted as given.

6. Gullekson gave a report on activities for the month. The former First State Bank Building, with furniture was purchased for \$20,000. Gullekson checked several places in Fertile and Crookston regarding insulation in the ceiling. The best value was 18" of fiber glass insulation, with R-factor of 50, installed for \$1225.00. Gullekson, Wilkens, Hanson and Woodbury went to St. Paul and met with the Pollution Control Agency. We need a year long study of the quality of water going into the dam and water going out. AGNPS would not be practical on a large watershed area.

7. Motion by Larson that we accept Bob Thorson's maximum labor bid of \$750.00 for refinishing the woodwork with two coats of varnish and putting on two coats of paint on the walls. Motion seconded by Wilkens. Motion passed unanimously. Work will begin Monday July 17, 1989.

8. Water Quality Study—Board will ask a local person to take samples of water. Twin City Laboratory can do the testing. Samples cost \$9.00 to \$21.00 per sample. Probable cost \$25,000. There was a letter from John B. Erdmann of Wenck Associates, Inc. regarding QUAL2E Modeling.

9. There was some discussion regarding the flowing well and the quality of the water. It is extremely high in Sulfur and Iron.

10. The Fertile Future Focus Committee has invited the Lower Red River Water Management Board to hold their regular monthly meeting at the Fertile Community Center on Wednesday July 19, 1989. The Board will be served a dinner and the Board will be given a tour of the Sand Hill River Watershed District Building.

11. Motion by Wilkens that the Sand Hill River Watershed District match the City of Fertile money of \$300.00 to give to Fertile Future Focus. Motion seconded by Larson. Motion passed unanimously.

11. Motion by Larson to pay current vouchers. Motion seconded by Hanson. Motion passed unanimously.

Telephone	\$18.58
Mac's Cafe	25.00
Top Notch Plumbing	44.00
City of Fertile	39.00
Coast to Coast	163.19
Vernon Olson	39.60
Rotta's Wood-N-Craft	348.00
Lois Plante	285.00
Fertile Future Focus	300.00
Wenck Associates, Inc. Project # 4	1,604.92
Lower Red River Water Mgt Board	10,648.94
Houston Engineering-Administration	2,330.00
Houston Engineering-Project # 4	8,442.00
First State Bank-Building Purchase	20,000.00
Roland Gullekson Meetings & expense	1,953.90
Daniel Wilkens Meetings & expense	602.98
Vernon Larson Meetings & expense	436.78
Roger Hanson Meetings & expense	588.05
Conrad Carlson Secretarial & mileage	497.80
Total	\$48,367.74

13. There being no further business to come before the Board, Motion by Wilkens to adjourn. Motion seconded by Hanson. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson
Executive Secretary