

SAND HILL RIVER WATERSHED DISTRICT
NORTH MILL STEET
FERTILE, MN.
AUGUST 1, 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; Roger Hanson and Francis LaVoi. Also present was Conrad Carlson, Executive Secretary.

2. The next regular monthly meeting will be Tuesday, September 5, 1989 at 8:10 A.M. at the Sand Hill River Watershed District Office.

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

4. Motion by LaVoi to accept the minutes as sent out and corrected. Motion seconded by Wilkens. Motion passed unanimously.

5. **BOARD REORGANIZATION.**

Motion by Hanson that Officers remain the same as last year and that the Secretary cast a unanimous ballot. Motion seconded by LaVoi. Motion passed unanimously.

President	Roland Gullekson
Secretary	Daniel Wilkens
Treasurer	Vernon Larson

Gullekson appointed Hanson as Vice President and LaVoi as Vice Secretary. Meeting rate for Board members is \$50.00. For Work between meetings the rate is \$25.00 per hour with a daily limit of \$50.00. Mileage will continue at twenty three (0.23) cents per mile for meetings and any other necessary mileage. Expenses will be reimbursed at cost. Lowell Bottrell was designaated as our Attorney. First State Bank of Fertile was designated as the offical checking depositor and investments are to be made at any bank or financial institution that has necessary insurance for protection of deposits. This is done at the discretion of the Treasurer. Houston Engineering will be retained as our Engineering firm. Fertile Journal was designated as the offical newspaper. Conrad Carlson was retained as Executive Secretary at \$10.00 per hour plus any necessary mileage and expense.

6. Motion by Wilkens to set the 1990 Administrative Budget Hearing for September 5, 1989 at 8:00 A.M. in the Sand Hill River Watershed District office. Motion seconded by Larson. Motion passed unanimously.

Per Resolution of the Lower Red River Watershed Management Board, dated July 27, 1989, set their ad volorem tax in the amount of .0384 per cent of the estimated market value of all taxable property within their respective districts. Each

member District shall retain one-half of the proceeds of said levy, and the proceeds from the remaining one-half shall be transmitted to Roger Ward, Treasurer, Lower Red Red River Watershed Management Board, St. Vincent, MN 56755.

Notice of Hearing to be sent to Norman County Index, Mahnomen Pioneer Press and Fertile Journal.

7. Gullekson gave a report on activities for the past month and meetings attended.

8. Woodbury of Houston Engineering reported that sampling of water for the year long study of water quality of water going into and leaving the Winger Dam area will begin the week of August 7, 1989.

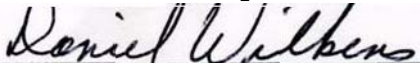
9. Ditching Permit:

1989-8 Daniel Wilkens S 36 Onstad Twp, Polk Co.
Construct a field ditch in the W 1/2 of SE 1/4 of S 36
running N to S.

10. Motion by Larson to pay current vouchers. Motion seconded by Wilkens. Motion passed unanimously.

Robertson Lbr Company	\$36.75
Schulz Carpeting	124.00
Steve Ricard	482.75
Bob Thorson	490.00
Ottertail Power Company	44.60
Telephone	113.48
Coast to Coast	65.67
Red Owl	37.24
Fertile Journal	8.28
Robert Remark	40.00
Fertile Building Center	248.81
Lois Plante	20.00
Stuhaug Sanitation	8.00
Lower Red River Watershed Mgt Board	6,067.24
Roland Gullekson-Meetings & expense	851.68
Daniel Wilkens-Meetings & expense	164.34
Vernon Larson-Meetings & expense	235.99
Roger Hanson-Meetings & expense	145.70
Francis LaVoi-Meetings & expense	414.03
Conrad Carlson-Secretarial & expense	401.03
Total	\$9,999.36

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


Daniel Wilkens, Secretary

Conrad Carlson , Executive Secretary