

SAND HILL RIVER WATERSHED DISTRICT
DISTRICT OFFICE
FERTILE, MINNESOTA
SEPTEMBER 5, 1989

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:10 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, October 3, 1989 at 8:00 A.M. at the Sand Hill River Watershed District Office.
3. Other people present: Lawrence Woodbury of Houston Engineering, Gilmur Eia and Verdell Olson.
4. Motion by Hanson to accept the minutes of the August 1, 1989 meeting as sent out. Motion seconded by Wilkens. Motion passed unanimously.
5. Motion by Larson to accept the Treasurer Report. Motion seconded by LaVoi. Motion passed unanimously.
6. Ditching permits approved:
 - 1989-9 Gilmur Eia S 24 Scandia Twp., Polk Co. Put in crossing on north side of S 24, along Co road.
 - 1989-10 Steve Hamre NW 1/4 S 18 Reis Twp, Polk Co. Put in two drainage ditches running from E to W.
 - 1989-11 Roger Hanson W 1/2 S 13 Scandia Twp, Polk Co. Clean Twp ditch and field ditches and cut them deeper.
7. Gilmur Eia requested removing culverts in the N.E. corner of S 15, Reis Twp. Polk Co. He stated that the water comes from the east and goes south 300 feet and then through these culverts to the west. It then goes across the field and causes damage. If the culverts were removed, it would force the water through the County Ditch culverts and keep the water in the County Ditch. The Board will look into the matter.
8. Verdell Olson—Discussion about drainage behind the dam on his farm. Houston Engineering was going to review records on elevation and cuts.
9. Gullekson gave a report on activities and meetings attended.
10. Motion by LaVoi to authorize Houston Engineering to do surveying on S 31 Winger Twp, Polk Co. (Marlys Ogaard land) to see if it is possible to receive a grant for work to make a wild life area. Motion seconded by Wilkens. Motion passed unanimously.

11. Motion by Hanson that a second member of our Board be authorized to attend each Lower Red River Watershed Management Board meeting and authorized to be paid for time and mileage. Motion seconded by LaVoi. Motion passed unanimously.

12. Motion by Larson that Guillekson and Hanson be authorized time, mileage and expenses to attend "Ground Water & Agrichemical" meeting in Twin Cities October 25-27, 1989. Motion seconded by Wilkens. Motion passed unanimously.

13. Motion by Larson to pay current Vouchers. Motion seconded by Wilkens. Motion passed unanimously.

Telephone	\$97.93
Norman County Index	67.10
Mahnomen Pioneer	50.40
Mac's Cafe	30.00
City of Fertile	113.05
Lois Plante	20.00
Robertson Lumber Company	22.11
Fertile Journal	42.12
Vernon Larson-For chairs purchased	199.80
Wench Associates, Inc. Project # 4	8,276.62
Lower Red River Watershed Managemt Board	324.85
Troy Gullekson	108.00
Gary Reitmeier	69.00
Rotta's Wood-N-Craft	400.03
Conrad Carlson-Postage	150.00
Norheim Electric	381.93
Ottertail Power Company	61.55
Ottertail Power Company-Advance payment	250.00
Roland Gullekson Meetings & expense	394.93
Daniel Wilkens Meetings & expenses	71.84
Vernon Larson Meetings & expenses	349.93
Roger Hanson Meetings & expenses	87.65
Francis LaVoi Meetings & expenses	63.80
Conrad Carlson Secretarial & expense	450.09
Total	\$12,082.71

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



Daniel Wilkens, Secretary



Conrad Carlson
Executive Secretary