

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

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.M, Board members present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis Lavoie and Conrad Carlson, Executive Secretary.
2. The next regular meeting will be Tuesday January 9, 1990 at 8:00 A.M, at the Sand Hill River Watershed District Office,
3. Other people present were: Lawrence Woodbury of Houston Engineering; Harold Olson and Wayne Goeken.
4. Motion by LaVoi to accept the minutes of the November 7, 1989 meeting as sent out. Motion seconded by Larson. Motion passed unanimously.
5. The Treasurer's Report was accepted as given.
6. Hanson gave a report on the Sand Hill Channel cleaning west of Highway # 9. The work was very satisfactory and completed quickly, Wickenhauser Excavation of Cologne, MN did the work.
7. Motion by Wilkens that we ask Wayne Goeken to submit a grant application for a \$1500.00 grant and we match the grant to clean up snags, logs and rocks out of the Sand Hill River Channel starting at Highway # 32 and going west Through the old mill area and perhaps beyond. Motion seconded by Larson, Motion passed unanimously.
8. Wilkens made a report on the last Lower Red River Watershed Management Board meeting. Wilkens was appointed Chairman of two committees, 1. MISSION STATEMENT, GUIDELINE AND UNIFORM FINANCE COMMITTEE, This committee will develop a mission statement and revise the project evaluation manual, We will also try to develop a general formula to rate a project for funding, It will also try to develop an Operational Plan for gated storage in projects as it affects the Red River. 2. The second committee will research the Administrators position to develop a job description, evaluate applicants and research and recommend site selection to the full Board.
9. Motion by Hanson that we pre-pay \$1000.00 to the Beltrami Farmers Union Oil Company to obtain the lowest possible cost for # 2 fuel oil- at very near tank car price. Motion seconded by LaVoi, Motion passed.
10. Gullekson, Hanson and Carlson gave a report on the Annual meeting of the Minnesota Association of Watershed held at Alexandria November 30 to December 2, 1989.

11. Harold Olson reported that D & B Demolition had blown up 4 beaver dams and 4 beaver houses. He reported that one dam near Roger Black was at least 4 foot high.

12. Hanson gave a report on the Cattail Conference he attended in November.

13. In cooperation with Wayne Goeken, an assessment was made for the need of an Environmental Learning Center for school age students and adult work shops. Motion by Hanson the we adopt the following resolution:

WHEREAS there is a need to inform the people of ways to preserve our water, soil and air environment.

THEREFORE BE IT RESOLVED that the Sand Hill River Watershed Board submit a letter of support for an Environmental Learning center to Ruth Edevold, Executive Director, N.W. Minnesota Initiative Fund. Motion seconded by Wilkens, Motion passed unanimously,

14. Goeken informed us of the need of Environmental information necessary for students in school and the adult community. He plans to organize two plays nut on by one person. The play for students is called the "SONG OF EARTH", The play for the adults is "PLANTING IN THE DUST", There will be several Co-sponsors. Motion by LaVoi that we give \$100 to help Co-sponsor the program. Motion seconded by Gullekson. Motion passed unanimously,

15. Motion by LaVoi that we purchase a reconditioned Canon-200 copier for cost of \$875.00 from Tony Dorn, Inc. and that we purchase a service contract for 8 mills or \$8.00 per thousand sheets. Motion seconded by Larson. Motion passed unanimously.

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

Telephone	\$128.24
Fertile Building Center	29.53
Carl Swenson Mac's Cafe	35.15
Lois Plante	35.00
Farmers Union Oil Company-Beltrami	35.00
Lower Red River Watershed Mgt Board	1000.00
Wickenhauser Excavating-S,H. Ditch Channel	10921.10
D & B Demolition Project # 1	540.00
Wenck Assoc, Inc Project # 4	722.50
Twin City Testing Project # 4	161.00
Roland Gullekson Meeting & expense	1213.00
Daniel Wilkens Meetings & expense	1224.38
Vernon Larson Meetings & expense	256.09
Roger Hanson Meetings & expense	114.26
Francis LaVoi Meetings & expense	1036.88
Conrad Carlson Secretarial & expense	63.80
Total	565.90
	\$18071.83

Lower RRW Mgt Board - Stream Gage Climax & 1 yr reading Oct. 1, 1989 to Sept. 30, 1990	9845.00
Lower RRW Mgt Board	6845.63

17. As there was no more business to come before the Board, motion by Hanson to adjourn at 2:30 P.M. Motion seconded by Wilkens, Motion passed unanimously.



Daniel Wilkens, Secretary



Conrad Carlson
Executive Secretary