

**SAND HILL RIVER WATERSHED DISTRICT
DISTRICT OFFICE
FERTILE, MINNESOTA
FEBRUARY 13, 1990**

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 LaVoi and Conrad Carlson, Executive Secretary.

2. The next regular meeting will be Tuesday March 13, 1990 at 8:00 A.M. at the Sand Hill River Watershed District Office.

3. Other people present were: Lawrence Woodbury of Houston Engineering; Wayne Goeken, Ted Nordheim, Glenn Kajewski, Area Soil Conservationist and Roger's Plumbing A Heating.

4. The minutes of the January 9, 1990 meeting were approved as amended.

5. There was no Treasurer's Report—Books were being used to prepare the Annual Report.

6. Clean River Grant.

Motion by Wilkens that we accept UND offer to furnish a helicopter to fly the Sand Hill River to find areas that need to be cleaned. The cost is \$385.00 per hour with pilot. It can carry three passengers, with total flying time of about two to two and one half hours. Motion seconded by Hanson. Motion passed unanimously. There was discussion that a Cam-Recorder would be used during the flight so a permanent record of the entire River would be available for future reference.

7. The Board decided to apply for a 1991 LCMR Grant to study sedimentation problems on water courses entering the Winger Dam Area. Wayne Goeken will write the Grant Application.

8. Gullekson gave a report on the meetings that he attended during the past month and other activities such as conversations with PCA, area farmers and other Board members.

9. There was discussion of recommendations for changes in the State Law for Watershed Districts.

10. Gullekson has received information that the State has sold Revenue Bonds for the Winger Dam. Gullekson will contact Roger Moe and Don Ogaard to to see if this is in fact true and find a means to remedy the situation.

11. Motion by LaVoi that Wilkens be authorized to work in the Lower Red River Watershed booth at the Red River Winter Shows on Wednesday February 21, 1990, 1:30 to 6:00 P.M. Motion seconded by Hanson. Motion passed unanimously.

12. Motion by Larson that Board members be authorized to attend the 1990 Aquaculture Conference March 2nd & 3rd at Breezy Point Resort. Motion seconded by Wilkens. Motion passed unanimously.

13. Motion by Hanson to recess at 12:00 to eat lunch. Motion seconded by Wilkens. Motion passed unanimously.

14. Meeting reconvened at 1:00 P.M Motion by Larson to pay current vouchers. Motion seconded by LaVoi. Motion passed unanimously.

MN Assoc. of Watersheds-Dues	\$566.00
Mac's Cafe	28.00
Pioneer Drug-Film Processing	10.35
Conrad Carlson-Postage	150.00
Fertile Sand & Gravel	45.00
East Polk Soil & Water Conservation Dist.	200.00
City of Fertile	9.30
Lower Red River Watershed Mgt District	1,179.08
Lower Red River Watershed Mgt Board 1987 & 1988 Climax Stream gaging	2,412.50
Tony Dorn, Inc	60.29
ois Plante Telephone	20.00
Business Insurance Agency	250.00
Business Insurance Agency	2,053.00
FreshWater Foundation-Membership	1.886.00
Twin City Testing-Project # 4	50.00
Roland Gukllekson-Meeting & expense	594.00
Daniel Wilkens-Meeting & expense	829.38
Vernon Larson--Meeting & expense	108.68
Roger Hanson-Meeting & expense	234.96
Francis LaVoi-Meeting & expense	59.20
Conrad Carlson-Secretarial & expense	63.80
Total	995.81
	\$11,805.35

15. There was a long discussion of various Heating & Air Conditioning bids. Motion by Larson to accept Nordheim Electric bid for Baseboard off-peak electric heat to include 200 amper off-peak Electrical service entrance, install 20,000 watts of Baseboard Electric Heaters, one wall thermostat, 7 Baseboard thermostats and necessary conduit and wiring, for bid price of \$2,229.00. Motion seconded by LaVoi. Motion passed unanimously.

16. Motion to adjourn at 2:30 P.M.



Daniel Wilkens, Secretary



Conrad Carlson, Executive Secretary

