

**SAND HILL RIVER WATERSHED DISTRICT
DISTRICT OFFICE
FERTILE, MINNESOTA
MARCH 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 and Francis LaVoi. Absent: Conrad Carlson, Executive Secretary.
2. The next regular monthly meeting will be Tuesday April 3, 1990 at 8:00 A.M. at the Sand Hill River Watershed District Office.
3. Other people present were: Lawrence Woodbury of Houston Engineering and Dennis Parkinson of International Coalition.
4. The minutes of the February 13, 1990 meeting were approved as read.
5. The Treasurer's Report was accepted as given.
6. Wilkens gave a report on Lower Red Board activities and upcoming 2 day seminar for all Watershed Managers in Thief River Falls March 23 and 24, 1990. Attendance required for all.
7. Gullekson gave a report on his activities for the month.
8. Motion by Wilkens to give Polk County Highway Department approval for reducing a culvert from 72" to 24" because of only a 1/14 section drainage area on CSAH Highway #36 by Union Lake. We will send in an amended permit. Motion seconded by Hanson. Motion passed unanimously.
9. Vern Finney will give a 3 hour school at our next meeting on April 3, 1990 on AGNPS-SOIL EROSION COMPUTER ANALYSIS. All area watersheds are invited.
10. Motion by Larson to change a permit for the Polk County Highway Department to allow putting in a culvert through County Highway #206 to take advantage of drainage thru a railroad culvert. Motion seconded by LaVoi. Motion passed unanimously.
11. Gullekson received a form for tax exempt status for the Watershed building to be filled out and send in.
12. Gullekson will attend a Winger Lions Club meeting for an update on the Winger Dam on March 21, 1990.
13. Dennis Parkinson of International Coalition discussed what they have been doing and plan to do in the future with the Board. Motion by LaVoi to pay \$500 for membership dues for 1989 and 1990. Motion passed unanimously.
- 13a. Motion that Board members be authorized to attend BWSR - implement your local water plan - at T.R.Falls March 27, 1990. Motion duly seconded/passed.

14. Motion by LaVoi to accept the bid from Roger's Heating & Plumbing of Winger to install air conditioning for \$3364.00. Motion seconded by Hanson. Motion passed unanimously.

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

Tony Doran, Inc	\$11.88
Mac's cafe	34.00
Best Company—Office Furniture	1399.93
International Coalition—Dues	500.00
City of Fertile	7.70
Coast to Coast	22.36
Lois Plante	20.00
Twin City Testing Project # 4	495.00
Nordheim Electric—Heating Contract	2229.00
Roland Gullekson Meeting & expense	445.08
Daniel Wilkens Meeting & expense	328.90
Vernon Larson Meeting & expense	364.32
Roger Hanson Meeting & expense	59.20
Francis LaVoi Meeting & expense	63.80
Conrad Carlson Secretarial & expense	566.41
Mac's Café - Board lunch LRRWS	11.00
Lower Red Mgmt Bd - Mahnomon Co. Store	57.93

16. As there was no more business to come before the board, motion by Hanson to adjourn. Motion seconded by LaVoi. Motion passed unanimously.

Lower Red Mgmt Bd - Mahnomon Co. store

Daniel Wilkens

Daniel Wilkens, Secretary