

**SAND HILL RIVER WATERSHED DISTRICT
DISTRICT OFFICE
FERTILE, MINNESOTA
APRIL 3, 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 monthly meeting will be Tuesday May 1, 1990 at 8:00 A.M. at the Sand Hill River Watershed District Office.
3. Other people present were: Lawrence Woodbury of Houston Engineering; Maries Kaupang and Lester Haltli of Sletten Township, Larry Erdahl, Vernon Finney, Dan Thul-DNR, Don Ogaard, Jeff Sperling and Kevin Weber of New Tech Computer Systems.
4. The minutes of the March 13, 1990 meeting were approved as amended on motion by Wilkens, seconded by LaVoi. Motion passed unanimously.
5. The Treasurer's Report was accepted as given on motion by Wilkens, seconded by Hanson. Motion passed unanimously.
6. Sletten Town Board members, Kaupang and Haltli suggested a possible detention site on the Sand Hill River between SW1/4 S 11 and NW1/4 S 14. Sand Hill Board will make a study of the project.
7. Clean River Matching Grant. Sand Hill River Watershed has been awarded a \$1500 grant from Minnesota DNR to clean up part of the Sand Hill River starting at Highway # 32 and going west as far as possible. Sand hill River Watershed has to match the grant. DNR will be contacted to determine how much should be cleaned out. The Fertile Lions Club has agreed to prepare the food for volunteer workers. Other Civic organizations will be asked to donate labor.
8. The Sand Hill Board sent a letter of support to Senator Moe, Representatives Lieder and Olson for the Environmental Learning Center that is being considered for the Fertile area.
9. The entire Board and Executive Secretary attended the Board of Water and Soil meeting March 23 & 24, 1990.
10. There was discussion of the Comprehensive Local Water Plan after Gullekson and Wilkens attended the meeting at Thief River Falls on March 27, 1990.
11. Motion by Larson that Gullekson be authorized to attend a seminar on Minnesota Water at St. Paul April 9 & 10, 1990. Motion seconded by Hanson. Motion passed unanimously.

12. Motion by LaVoi that representatives of the Board be authorized to attend a Local Water Plan Workshop at Red Lake Falls on April 27, 1990. Motion seconded by Wilkens. Motion passed unanimously.

13. Motion by Wilkens that we trade in our NP-200 Canon copy machine for a NP-270 Canon copy machine and that we pay \$1000 exchange to Tony Dorn, Inc. Motion seconded by Larson. Motion passed unanimously.

14. Motion by Wilkens that the Board be authorized to purchase used Adler Word Processor from the Fertile-Beltrami School for \$125.00 if there are any available. Motion seconded by Hanson. Motion passed unanimously.

15. Motion by Larson that we purchase fire & wind insurance for our office from the First State Bank Insurance company. Motion seconded by Hanson. Motion passed unanimously. (\$75,000 building and \$10,000 furnishings, \$250 deductible).

16. Hanson noted that Ray Carlson had moved to North Dakota and that his name should be removed from the Advisory Board.

17. Motion by Larson to pay current vouchers. Motion seconded by Hanson. Motion passed unanimously:

City of Fertile	\$42.00
Fertile Journal	12.51
Variety Plus	17.90
LRRWMB-Mahnomen County	14.39
Ottertail Power Company	500.00
Tony Dorn, Inc	1000.00
Business Agency, Inc	1381.00
Lois Plante	35.00
Polk County Central Cities	100.00
Mac's Cafe-Board and guests	60.00
Houston Engineering-Administration	1332.00
Houston Engineering-Project # 4	3262.00
Roland Gullekson Meetings & expense	721.12
Daniel Wilkens Meetings & expense	337.72
Vernon Larson Meetings & expense	293.04
Roger Hanson Meetings & expense	288.47
Francis LaVoi Meetings & expense	209.80
Conrad Carlson Secretarial & expense	575.81

18. As there was no more business to come before the Board, motion by LaVoi to adjourn so the Board can attend the PM program of "AGNPS"-Computer Analysis of Erosion Control by Vernon Finney, USDA SCS from Morris, MN. Motion seconded by Larson. Motion passed unanimously.



Daniel Wilkens, Secretary

Conrad Carlson, Exec. Secretary