

SAND HILL RIVER WATERSHED DISTRICT  
DISTRICT OFFICE  
FERTILE, MINNESOTA  
MAY 1, 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 June 5, 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 Wayne Goeken.

4. The minutes of the April 3, 1990 meeting were approved as sent out on motion by LaVoi. Motion second by Wilkens. Motion passed unanimously.

5. The Treasurer's Report was accepted as given on motion by Larson, second by Wilkens. Motion passed unanimously.

6. Discussion of Epple-7 workshop on May 7, 1990 at Grand Forks, sponsored by the International Coalition. Board members should attend if possible.

7. The LCMR 1990 grant to study sedimentation of the water entering Winger Dam was discussed. We will know by May 7, 1990 if we are being considered. If we are still in the process, Board Members will have to make a short presentation to a reviewing committee for final approval of the grant on May 16, 1990 at St. Paul.

8. There was discussion on the value and practical use of AGNPS. There also was discussion of a need for a computer in the office to run computer programs for analysis work and to handle more storage for office use. Motion by Larson to appoint Wilkens and Gullekson to a committee to research what we would need in computer capabilities for now and in the future, to arrive at specifications and then contact computer companies for bids. Motion second by Wilkens. Passed unanimously.

9. Motion by Wilkens to pay I and I Associates \$100.56 for assisting in making a set of slides for Dan Wilkens presentation in Thief River Falls on March 23- 24 1990. Motion second by Hanson. Motion passed unanimously.

10. Board decided to fly the Sand Hill River by helicopter, as soon as arrangements can be made, to observe and take pictures of areas that need to be cleaned so our river can be declared a clean river when debris has been removed. We also need an inventory of bank erosion, washouts, beaver dams and dumps for future reference.

11. Houston Engineering gave a report on the Water Quality Study in the Winger Dam area. So far the results look very positive.

12. The Sand Hill Board was invited to meet with the Fertile City Council on Thursday May 10, 1990 for information and discussion of the Old Mill Dam site west of Fertile to see if we can help Fertile in any way with the project.

13. Motion by LaVoi that we grant modification to permits (1989-14 and 1989-15) for the Polk County Highway Department as they requested. Motion was second by Hanson. Motion passed unanimously.

14. Permits issued:

1990-4 Polk County Highway Department. T147 S34,35,36, T146 T146 S1,2,3. Regrade roadway as attachments show and after DNR approval.

15. Motion by Wilkens that Gullekson be authorized to attend the "Central Minnesota Lake Management" meeting May 24-25, 1990. Motion was second by Larson. Motion passed unanimously.

16. Board will begin to clean the Sand Hill River, as per grant, after May 15th when a date can be set. Gullekson will coordinate.

17. Motion by Larson to pay current Vouchers. Motion was second by Hanson. Motion passed unanimously.

Nordheim Electric	\$89.42
City of Fertile	7.70
Tony Dorn, Inc.	37.50
Mac's Cafe	34.00
I & I Associates	100.56
Roland Gullekson Meeting & expense	236.52
Daniel Wilkens Meeting & expense	106.90
Vernon Larson Meeting & expense	114.26
Roger Hanson Meeting & expense	9.20
Francis LaVoi Meeting & expense	63.80
Conrad Carlson Secretarial & expense	294.59

18. As there was no more business to come before the Board, Motion by Hanson to adjourn. Motion was second by Larson. Motion passed unanimously.



Daniel Wilkens, Secretary



Conrad Carlson  
Executive Secretary