

SAND HILL RIVER WATERSHED DISTRICT  
DISTRICT OFFICE  
FERTILE, MINNESOTA  
JULY 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 August 14, 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, Elvern Gunderson, John McWilliam, Wayne Goeken, David Searles.
4. The minutes of the June 5, 1990 meeting were approved as sent out on motion of LaVoi. Motion was second by Larson. Motion passed unanimously.
5. The Treasurers Report was accepted as given on motion by Larson. Motion was second by Hanson. Motion passed unanimously.
6. Elvern Gunderson attended the meeting regarding Beaver Dams up stream of the Bear Park Dam. There was discussion of alternate solutions to the Beaver Dam problem.
7. John McWilliams discussed some retention dams on his property and also some up stream in a draw that needed some maintenance. The Board will investigate further to determine if we can be of assistance.
8. Winger Dam Update. Woodbury explained the difference of phosphorus readings at different times of the year, according to tests that are taken monthly.
9. Gullekson gave reports on activities of the past month.
  - A. Report on progress of West Mill Dam & recreation area.
  - B. Report of summer tour-Minnesota Association of W. S.
  - C. Report of Board of Water & Soil Resources that felt that staff and administrative personnel should be in each Watershed Office. There was much discussion of of the matter.
10. Motion by LaVoi that two members of the Board be authorized to attend Area 1 tour of East Polk County SWCD on July 10, 1990. Motion seconded by Wilkens. Motion passed unanimously.
11. Motion by Wilkens that the Quadrangle maps be put on the wall as wall paper. Motion seconded by LaVoi. Motion passed unanimously.

12. Motion by Hanson that we purchase a used refrigerator for \$75.00. Motion seconded by Larson. Motion passed unanimously.

13. Goeken and Searles informed the Board of various cameras and video equipment that could be used. Motion by Larson that I & I Associates be authorized to purchase a 35 MM camera, slide projector and screen that would be satisfactory for our needs. Motion seconded by Hanson. Motion passed unanimously.

14. Motion by LaVoi that we accept David Searls offer to trade his professional service for office space for a limited time. Motion seconded by Wilkens. Motion passed unanimously.

15. A request for a permit from Rodney Tollefson to install a larger culvert in Section 5, Scandia Twp was disapproved.

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

Rogers Heating & Plumbing	\$7.50
Lois Plante	22.50
Dougs Septic Service-S.H. River Cleanup	50.00
Tony Dorn, Inc	13.87
City of Fertile	42.00
Vernon Olson	65.00
Fertile Building Center	83.53
Harold Olson-Project # 1	280.00
L. & J. Sales	75.00
UND Aerospace Foundation	1039.50
Lower Red River Watershed Mgt Board	11052.64
I & I Associates	22.00
Houston Engineering-Administration	2686.00
Houston Engineering-Project # 4	2701.00
Twin City Testing -Project # 4	2146.00
Roland Gullekson Meetings & expense	649.12
Daniel Wilkens Meetings & expense	99.34
Vernon Larson Meetings & expense	162.38
Roger Hanson Meetings & expense	88.57
Francis LaVoi Meetings & expense	63.80
Conrad Carlson Secretarial & expense	213.05

17. Motion by Wilkens that a Board member be authorized to attend the U S Army Corps of Engineers meeting-Public Hearing, July 25, 1990 at U of M, St. Paul Campus-concerning the Federal Manual for Identifying and Delineating Jurisdictional Wetlands. Motion seconded by Hanson. Motion passed unanimously.

18. As there was no further business to come before the Board, Motion by LaVoi to adjourn. Motion seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec. Secretary