

SAND HILL RIVER WATERSHED DISTRICT
LID/Filter Meeting
August 13, 2009 Meeting Minutes

Attendance: Chairman Harold Vig called the August 13, 2009 meeting to order at 7:30 PM at the District Office. Other managers present were Bill Brekke, Roger Hanson and Stuart Christian. Daniel Wilkens-Administrator also attended the meeting. It was noted by the chair that the special meeting was properly noticed by placard on the office door, and placard at the Polk County Courthouse bulletin board.

Discussion: Manager Christian asked to abstain from voting due to a conflict of interest. His request was granted. Chairman Vig stepped down as chair and appointed Manager Christian to Chair the meeting. Administrator, Wilkens was asked to take minutes.

Wilkens reviewed with the managers the motion made last November to assist the LID with funding the screen project at a 1/3 share or approximately \$85,000 of a total project cost estimated at \$250,000, contingent on the County and LID association matching the district on the installation/purchase of the screen. The project costs are currently at \$500,000. The County has agreed to assist the LID with \$40,000. If the district were to match the county we would also contribute \$40,000. After discussion the board felt that the district would contribute the original amount of \$85,000. A **Motion** was made by manager Hanson that the district, contingent on the county reaching an agreement with the LID would assist the LID pumping screen project at the sum of \$85,000. **Seconded** by Manager Brekke, **Carried**. Manager Christian turned the chairmanship back to Manager Vig.

Adjournment: The next regular meeting of the SHRWD will be at 8 AM on September 1, 2009. As there was no further business to conduct at this meeting, a **Motion** was made by Manager Brekke to adjourn the meeting at 8:30 PM, **Seconded** by Manager Hanson, **Carried**.

Daniel Wilkens, Administrator

Gordon Sonstelie, Secretary