

The Sand Hill River Watershed Board of Managers met October 20, 1975 at the Fertile City Hall. Members present - Nolte, Wilkens, Larson, Olson. Absent - LaVoi. Also present was Erling Weiberg from the Water Resources Board.

The meeting was called to order and the secretary and treasurer reports were given. Treas balance was \$826.62 and \$5500 in CD. Reports were approved as read.

Old Business: The secretary distributed the telephone credit cards and phone numbers. It was decided to table the Lyle Pierce issue.

New business: It was decided to delegate Francis LaVoi and Dan Wilkens to attend the meeting on November 5 requested by the Burnham Creek watershed. Harold read an inquiry from the Great American Ins Co. They requested more information.

Erling Weiberg led a discussion of our Overall Plan. Our Advisory Committee should be appointed as soon as possible and should include the groups discussed at the last meeting. Erling presented us with some things to keep in mind on the outline for the Overall Plan.

Motion was made, seconded and duly carried to accept the following claims and order them paid:

Polk Co. Treasurer - Weed Spraying - \$116.00
First State Bank of Fertile - Bond - 20.00
(Insurance Agency)

The next meeting was tentatively set for December 3. There being no further business, the meeting adjourned.