

The Board of Managers of the Sand Hill River Watershed District met on Tuesday, September 1, at 8:00 P.M. at the Fertile City Hall for their regular monthly meeting. Members present - Gullekson, Wilkens, Larson, Hanson. Also present - Gale Fraser of Houston Engineering.

Roland Gulleckson, chairman, called the meeting to order. The secretary read the minutes of the August 4, 1981 minutes, and they were approved as read. The treasurer's report was read and approved.

The new requirement that we have a budget and a public hearing to approve it was discussed. The following budget was proposed:

Supplies, Printing & postage	\$ 2,700.00
Insurance & bond premiums	2,500.00
Consulting Engineers	7,500.00
Survey - Investigations	4,300.00
Legal Fees & expenses	4,000.00
Repairs & cleaning	2,000.00
Managers' per diem	7,000.00
Mangers' expenses & mileage	2,500.00
Capital Outlay	1,000.00
Dues, Audit & Miscellaneous	<u>2,500.00</u>
	\$ 36,000.00

It was decided to have the public hearing on September 22, 1981 at 7:00 P.M. at the Fertile City Hall. Chairman Gullekson will put the notices in the local papers.

The following claims were approved and ordered paid;

Roland Gullekson	583.51
Roger Hanson	277.00
Vernon Larson	114.34

Daniel Wilkens, Secretary

The Board of Managers of the Sand Hill River Watershed District held a Public Hearing on Tuesday September 22, 1981 at 7:00 P.M. at the Fertile City Hall. Board members presents Wilkens, Gullekson, Hanson. Absent: Larson and LaVoi. Also present: Gale Fraser of Houston Engineering.

Roland Gullekson, Chairman called the meeting to order. No one came to make any comment for or against the proposed budget for 1982. Since there was no objections, the Board voted to approve the budget as follows:

Supplies, Printing & Postage	\$ 2,700.00
Insurance & Bond Premiums	2,500.00
Consulting Engineers	7,500.00
Survey-Investigations	4,300.00
Legal Fees & Expenses	4,000.00
Repairs & Clearing	2,000.00
Manager's Per Diem	7,000.00
Manager's Expenses & mileage	2,500.00
Capital Outlay	1,000.00
Dues, Audit & Miscellaneous	<u>2,500.00</u>
	\$36,000.00

The one mill levied last year in Polk County brought in \$31,224.24; in Norman County the amount was \$737.38; Mahnomen County the amount was \$780.40. This came to a total for 1980 of \$32,742.02. 7 % of that is \$2,291.94. Add this amount to the 1980 total for a 1982 levy of \$35,033.96. The 7/10 of a mill levied last year raised \$21,854.98 in Polk County; \$516.16 from Norman County and \$546.28 from Mahnomen County, for a total of \$22,919.42 times 7 % is \$1,604.35 for a grand total of \$24,523.78 for 1982,

The Secretary was instructed to send Lawrence Fontaine, Polk County Auditor, the following resolution.

"Be it resolved that we request a levy equal to one hundred seven (107 %) percent of the amount received this year from the counties of Polk, Norman and Mahnomen in the State of Minnesota for the year 1981. This amount is not to exceed one (1) mill. Such funds are to be used for the general administrative expenses and for projects of benefit to the District as provided by Minnesota Statute Section 112.61 Subdivision 3".

"Be it also resolved that the Sand Hill River Watershed District, being a member district of the Lower Red River Watershed Management Board operating pursuant to a joint powers agreement, levy an ad valorem tax in the amount of one hundred seven percent (107 %) of the amount received this year from the counties of Polk, Norman and Mahnomen for the year 1981. This amount is not to exceed two (2) mills on each dollar of assessed valuation of all taxable property within our district in accordance with the provisions of Chapter 162, 1976 Session Laws and in accordance with said statute each member district shall retain one-half of the proceeds of said levy and the proceeds from the remaining one-half shall be transmitted to Roger Ward, Treasurer, Lower Red River Water Management Board, St. Vincent, Minnesota".

As there was no further business to come before the Board, the meeting was adjourned.

Daniel Wilkens, Secretary