

SANDHILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
FEBRUARY 7, 1984

1. Chairman Roland Gullekson called the meeting to order at 8:30 A.M. Board members present were Roland Gullekson, Roger Hanson, Vernon Larson, Treasurer; Francis LaVoi, and Daniel Wilkens, Secretary.
2. Other persons present: John Burke.
3. The minutes of the January 3, 1984 meeting and also of the January 17, 1984 meeting were read and approved.
4. The Treasurer's report was read and approved.
5. John Burke's permit application was discussed. It was felt the board would send a notice to Burke Bros., Ray Gullekson, Paul Tollefson, Donald DeBoer, (% John DeBoer Estate), Clayton Engelstad and Scott Taylor to appear at the March meeting to see if a cooperative agreement can be arrived on. It was felt Marvin Reitmeier should be requested to give a report on the status of the Maple Creek Diversion petition.
6. Rent for the meeting room was discussed. Everything will be left as it was.
7. Motion was made by Roger Hanson and seconded by Vernon Larson to instruct the engineers to investigate Maple Creek Diversion Project. They were to check with DNR, etc. Motion carried.
8. Current vouchers to be paid:

Smerud Office Supply -----	\$ 63.04
Garden Valley Telephone -----	18.49
Conrad Carlson -----	260.00
Roger Hanson -----	115.20
Roland Gullekson -----	120.56
Vernon Larson -----	171.05
Francis LaVoi -----	122.80
Daniel Wilkens -----	103.04
City of Fertile (Room Rent) -----	600.00
9. Motion was made by Roger Hanson and seconded by Daniel Wilkens to adjourn. Motion passed.

Daniel Wilkens
Secretary

Conrad Carlson, Exec.
Secretary