

SAND HILL RIVER WATERSHED DISTRICT
 FERTILE COMMUNITY CENTER
 September 3, 1985

1. Roland Gullekson, President, called the meeting to order at 10s15 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Exec Secretary, Conrad Carlson.
2. The next regular monthly meeting was set for Tuesday October 1, 1985 at 8:00 PM at the City Council Rooms, Fertile Community center.
3. Other people present were: Stanley Olson, Sand Hill Watershed Attorney, Gale Fraser and Lawrence Woodbury of Houston Engineering.
4. The minutes of the August 6, 1985 meeting were approved as sent out.
5. The Treasurer's Report was accepted as read.
6. There was discussion regarding the Board exercising option to purchase Easement for the Winger Dam. Based on discussion with our Attorney and other factors, a motion by Wilkens that the Board would not exercise it's option to purchase at the present time, Easements for the Winger Dam. Seconded by LaVoi. Motion passed unanimously with all "yea" votes.
7. Gaging Station-Climax.
 Motion by Larson that we share cost for the Climax gaging station for the year of 1986 in the sum of \$1,117.J50. Motion seconded by Hanson. Motion passed unanimously.
8. Permit issued:
 1985-28 Richard Sistad Sec 29, Rosebud Twp. Clean the ditch adjacent to my farm land.
9. Motion by Larson to pay current Vouchers. Seconded by Hanson. Motion pass unanimously.

Business Agency, Inc	\$652.75
Garden Valley Telephone.....	30.01
McIntosh Times-Project # 4	26.00
Mahnomen Pioneer-Project #4.....	46.00
Norman Co Index-Project # 4.....	20.66
Fertile Journal.	109.02
Elvin Wright-Project # 1	62.00
Miron Widrig-Project #1.....	80.50
Lower Red River Watershed Mgt Board	2,936.11
Roland Gullekson-Meeting & mileage	284.38
Daniel Wilkens-Meeting & mileage.....	103.68
Vernon Larson-Meeting & mileage	148.52
Roger Hanson-Meeting & mileage	118.40
Francis LaVoi-Meeting & mileage	127.60
Conrad Carlson-Secretarial.	190.00
Total	\$4,935.63

10. There being no further business to come before the Board, a motion by Wilkens to adjourn. Seconded by Hanson. Motion passed unanimously.



Daniel Wilkens
Secretary

Conrad Carlson
Exec Secretary