

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
March 4, 1987

1. Roland Gullekson, President, called the regular monthly meeting to order at 9:00 A.M. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson and Francis LaVoi. Absent: Conrad Carlson, Exec Secretary.
2. The next regular monthly meeting will be held Tuesday, April 7, 1987 at 8:00 A.M.
3. Other people present: Lawrence Woodbury of Houston Engineering; Blanchard Krogstad, Ken Peterson, Orvin Sonstelie, Vernon Miliander and Russ Anderson, City Clerk of Winger.
4. The minutes of the February 3, 1987 meeting were approved as sent out.
5. The Treasurer's report was accepted.
6. Winger Dam
Woodbury talked about the Winger project. Dam safety and risk analysis report was given. Discussion of static breach. 1/4-1/2-3/4 and full probable maximum flood were routed through. Copies of this report are to be sent to Dam Safety. May 15th is the new deadline for the Environmental Impact Statement.
7. Motion by Hanson to fund expenses by Roland Gullekson for establishing a Public Official legal defense fund for Minnesota Association of Watershed Districts, with the hope of recovering expenses from District I or the State Board. Motion seconded by LaVoi. Motion passed unanimously.
8. Gullekson was authorized to attend a Pollution Control Workshop at Fergus Falls on April 1, 1987 to represent our Board.
9. Motion by Larson to pay current vouchers. Motion seconded by LaVoi. Motion passed unanimously.

Business Agency, Inc	\$3,397.00
Fertile Recreation	23.00
Roland Gullekson-Meeting & mileage	165.91
Daniel Wilkens-Meeting & mileage	113.34
Vernon Larson-Meeting & mileage	84.26
Roger Hanson-Meeting & mileage	108.40
Francis LaVoi-Meeting & mileage	146.00
Total	\$4,037.91
10. Motion by Hanson to recess meeting to Fertile Recreation to continue discussion. Motion seconded by Wilkens. Motion passed.
11. There being no further business to come before the Board, motion by Wilkens to adjourn at 1:00 P.M. Motion seconded by Larson. Motion passed unanimously.

Daniel Wilkens, Secretary