

SAND HILL RIVER WATERSHED DISTRICT  
DISTRICT OFFICE  
FERTILE, MINNESOTA  
JANUARY 9, 1990

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.M. Board members present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Francis LaVoi and Conrad Carlson, Executive Secretary. Absent: Roger Hanson.
2. The next regular meeting will be February 1J, 1990 at 8:00 A.M. at the Sand Hill River Watershed District office.
5. Other people present were: Wayne Goeken, Steve Taylor, Lawrence Woodbury of Houston Engineering, Bruce Karevold, Sam Bigger and Philip Swenson.
4. The minutes of the December 5, 1989 were amended to include three vouchers that were omitted, namely: Lower Red River Watershed Management Board for a new Stream auage and reading for a year, \$9845.00; Lower Red River Watershed Management Board, \$6845.65; Wenk Associates, Project # 4, \$1451.72. Motion by Wilkens to accept the minutes as amended. Motion seconded by LaVoi. Motion passed unanimously.
5. The Treasurer's Report was accepted as given.
6. Gullekson gave a report on activities and meetings attended during the past month.
7. Motion by LaVoi that at least one or more Board members be authorized to attend meetings the following places; Grand Forks--Annual meeting of the North Dakota Joint Water Resource Board members and the Minnesota Lower Red River Watershed Management Board member Districts', January 18, 1990 Long Range Planning Session of SWCDs, SES, and Watershed Districts, January 17 & 18, 1990, to held at Bemidji; Water Quality meeting January 26, 1990 at St. Cloud and Minnesota Conference on Land and Water Management, February 1 & 2, 1990 to be held at St. Cloud; Board of Water & Soil Resources training session February'14 & 15 to De held at Brainerd and 1990 Environmental Training Seminar to be held at Bemidji. Motion seconded by Larson. Motion passed unanimously.
8. Steve Taylor, President of the Fertile Conservation club discussed the clubs plans regarding nesting sites for ducks and geese below the Bear Park Dam on 40 acres of land that they own. Board wanted completed plans before giving approval.
9. Philip Swenson reported that trees were beginning to grow in the Ditch area west of his building site-(Ditch 17-2). Also fallen trees in the ditch on Gullickson land was discussed. The Board had toured this site last year and will look into ditch easements in this area to see if something can be done.
10. Bruce Karevold reported that he was interested in writing a Graduate Thesis on landscaping and recreational facilities around the Winger Dam area. The Board agreed to cooperate and give him any necessary information he needed to complete his Thesis. Bruce is a 5th year student in Landscaping.

11. Motion by Larson to recess for lunch at 12:15 P.M. Motion seconded by Wilkens. Motion passed unanimously.

12. Meeting reconvened at 1:00 P.M.

15. Woodbury of Houston Engineering gave a report on the analysis of water tests on water flowing into the Sand Hill River-Winger Dam area.

14. Motion by LaVoi that the following RESOLUTION be adopted and a copy submitted to the Lower Red River Watershed Management Board. Motion seconded by Larson. Motion passed unanimously.

WHEREAS, the Sand Hill Watershed District is a member of the Lower Red River Watershed Management Board and is required by the Lower Red River Watershed Management by-laws to submit the names of its representative and alternate to have on file at the Lower Red River Watershed Management Board.

WHEREAS, the Sand Hill River Watershed Board has failed to do this on a timely basis in the past and wishes to bring this oversight up to date.

WHEREAS, Daniel Wilkens has served in this capacity as our representative since Lower Red River Watershed Management Board was established and Roland Gullekson has been our alternate of late.

IT IS HEREBY RESOLVED, that Daniel Wilkens is our duly appointed representative to the Lower Red River Watershed Management Board and Roland Gullekson is the alternate for a term of three years. The Sand Hill River Watershed District term, according to JOINT POWERS agreement by-laws terminated on December 31, 1976. The present 5 year term will expire on December 31, 1991.

15. Motion by Larson to pay current vouchers. Motion seconded by Wilkens. Motion passed unanimously.

City of Fertile	\$67.00
Fertile Journal	5.76
Lois Plante	25.00
Robertson Lbr Company	6.66
Coast to Coast	31.25
Tony Dorn, Inc	875.00
Red Owl Foods	32.53
Mac's Café	40.00
Houston Engineering-Administration	3261.00
Houston Engineering--Project # 2	316.00
Houston Engineering-Project # 4	2397.00
Houston Engineering .Project # 8	2470.00
Roland Gullekson Meetings & expense	507.34
Daniel Wilkens Meetings & expense	295.70
Vernon Larson Meetings & expense	312.84
Francis LaVoi Meetings & expense	63.80
Conrad Carlson Secretarial & expense	395.08
<b>Total</b>	<b>\$11101.95</b>

16. As there was no more business to come before the Board, Motion by Wilkens to adjourn at 3:00 P.M. Motion seconded by Larson. Motion passed unanimously.



Daniel Wilkens, Secretary



Conrad Carlson, Executive Secretary