

**SAND HILL RIVER WATERSHED DISTRICT
DISTRICT OFFICE
FERTILE, MINNESOTA
AUGUST 14, 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; Roger Hanson, Francis LaVoi and Conrad Carlson, Executive Secretary.
2. The next regular monthly meeting will be Tuesday September 4, 1990 at 8:00 A.M. at the Sand Hill River Watershed District Office.
3. Other people present were: Lawrence Woodbury of Houston Engineering, David Searles, Mrs Searles, Wayne Goeken, Jeff Hemenway District Conservation Officer SCS, Howard Lipke and John Gunderson of Fish and Wildlife Service.
4. The minutes of the July 3, 1990 meeting were approved as sent out on motion of Wilkens. Motion seconded by Hanson. Motion passed unanimously.
5. The Treasurers Report was accepted as given on motion by LaVoi. Motion seconded by Wilkens. Motion passed unanimously.
6. Motion by Wilkens that money be transfered from or to the Administration Fund to make corrections for all funds. Motion seconded by Hanson. Motion passed unanimously.
7. Motion by Hanson that our Treasurer, Vernon Larson and Conrad Carlson be commended for good record keeping and explanation of financial dispersal of funds. Motion seconded by LaVoi. Motion passed unanimously.
8. Motion by Wilkens that we purchase camera and accessories from Anderson Camera shop on information submitted by David Searles. Motion seconded by Larson. Motion passed unanimously.
9. Gullekson gave a report on activities since the last meeting.
10. Wilkens gave a report on the progress of a committee of the Lower Red River Watershed Management Board in determining what would be required if an Administrator was hired. He also commented that a questionnaire would be sent out requesting information from Watershed Districts about their desires for an Administrator and site for a LRRWSMB office.
11. Gullekson gave a report on using swamp land, grass and cattails to make clean water out of sewage, as has been done in California and also at the beet plant at Hillsboro, ND. Motion by Larson that we purchase a tape of the California project. Motion seconded by Hanson. Motion passed unanimously.

12. The District Soil Conservationist, the two Fish and Wildlife men and the Sand Hill Board had a long discussion on a flood control dam and wild life sanctuary on the Ogaard land in Winger Township. Necessary engineering and preliminary work will be done before considering for approval.

13. Motion by Wilkens that we make application to the CLEAN WATER PARTNERSHIP for a grant to check the quality of water in the Sand Hill River and have Wayne Goeken write the grant application. Suggested area to be tested—Lewis bridge on Polk County Highway # 1 east of Fertile to the 1st drop structure 6 miles west of Fertile. Motion seconded by LaVoi. Motion passed unanimously.

14. Motion by Larson to pay current vouchers. Motion seconded by Hanson. Motion passed unanimously.

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| Betty Von Holt | \$37.50 |
| Carl Swenson | 50.00 |
| Mac's Cafe | 12.82 |
| Coast to Coast | 22.14 |
| Lois Plante | 40.00 |
| Lower Red River Watershed Mgt Board | 6136.33 |
| Roland Gullekson Meetings & expense | 471.99 |
| Daniel Wilkens Meeting & expense | 155.52 |
| Vernon Larson Meetings & expense | 326.94 |
| Roger Hanson Meetings & expense | 187.95 |
| Francis LaVoi Meetings & expense | 127.60 |
| Conrad Carlson Secretarial & expense | 574.43 |

15. As there was no further business to come before the Board, Motion by Wilkens to adjourn. Motion seconded by Gullekson. Motion passed unanimously.

16. Motion by Wilkens to set the 1991 administration budget hearing for October 2, 1990 at 9:00 a.m. in the Sand Hill River W.S. District office corner of Mill St. & Washington Ave., Fertile, MN. Motion seconded by Hanson. Motion passed unanimously

Daniel Wilkens, Secretary

Conrad Carlson
Executive Secretary