

The Board of Managers of the Sand Hill River Watershed District met Tuesday, December 6, 1977 at the Fertile City Hall. Members present - Olson, Larson, Wilkens, LaVoi. Absent - Gullekson. Also present - Robert Muscha of Houston Engineering; Ray Carlson and Jim Todahl of the Advisory Committee and interested public.

The meeting was called to order by acting chairman Francis LaVoi. The secretarys report was read and approved. The treasurers report was read and approved.

The powerline easement was discussed. Dan Wilkens reported it has been signed and notorized.

The Bear Park project was discussed. Mr Bob Muscha said the aerial photography was not completed because of bad weather.

Rudy Applequist gave the Maple Creek report. Bob Muscha, Jim Todahl, Ray Carlson, and Rudy Applequist went on a tour of it this morning. They showed the engineer the areas that might be involved. They discussed getting a meeting going. Bob Muscha thought that they should hold a public informational meeting to present the different possibilities that might be possible along with their general costs and benefits involved with the different combinations. Bob is going to try to prepare a report for the board members on the Maple Creek options for the board meeting in January.

Francis received a letter from the Regional Development Commission about the water system improvement in Fosston. They asked for any comments. We have no comments on that project.

We read the letter from the Red Lake Watershed District to our Board of Managers involving their disagreement with the Lower Red River Water Management Board decision on Meshaug Creek. We also noted that all managers are invited to the Lower Red River Water Management Board meeting on December 13, at 2:00 P.M. at the Northwest School to clarify this problem and any others we might have.

Motion was made, seconded and carried that we add agenda to the meeting notices mailed out and to the notices put in the paper.

Dan Wilkens gave a report of the annual meeting of the Association of Watershed Districts held at Alexandria. Roland Gullekson and Dan Wilkens were the board members who attended this year. While at the meeting, we picked up our Overall Plans from Erling Weiberg and will distribute them at the upcoming meetings. Also discussed at the annual meeting was insurance requirements of the district.

Motion was made, seconded and duly carried that the following claims be paid:

First State Bank of Fertile	\$ 2.59
Jim Todahl	1.50
Olson and Oistad	1032.45
Pam Wilkens	39.40
Ray Carlson	8.25
Dan Wilkens	100.80
Harold Olson	15.75
Francis LaVoi	17.00
Vernon Larson	17.30
Bloyd Hendrickson	140.00
Fertile Journal	3.16

State of Minnesota	405.00
Roland Gullekson	195.28
Wild Rice Watershed	326.33
Mel Sinn	68.10

Motion was made, seconded and duly carried that the meeting adjourn.

Daniel Wilkens, Secretary