

The Board of Managers of the Sand Hill River Watershed District met for their monthly meeting on Tuesday April 7, 1981 at the Fertile City Hall at 8:00 P.M. Members present: Gullekson, Wilkens, Larson, Hanson and LaVoi. Also present: Lawrence Woodbury and Gale Fraser of Houston Engineering; and Steve Vesledahl of the Advisory Committee.

Roland Gullekson, Chairman, called the meeting to order. The Secretary read the minutes of the March 3, 1981 meeting and they were approved as read. The Treasurer's report was read and approved.

Roger Hanson gave a brief talk on his airplane flight over the Sand Hill River from one end to the other. He told us where the beaver dams were located, and etc.

The ice broke on the Sand Hill River at Beltrami on March 25, 1981.

Roger Hanson made a motion, Vernon Larson seconded that the engineers be instructed to go out on Ditch 17-2 and proceed to find out where the problems are and what would be necessary to correct them. Motion carried unanimously.

Motion was made, seconded and unanimously carried to approve the following claims and ordered them paid:

Roland Gullekson	\$ 264.68
Roger Hanson	150.56
Vernon Larson	54.78
Dan Wilkens	91.88
Pam Wilkens	157.53
Fertile Journal Project # 5	119.29
Bob Smerud	24.05
Francis LaVoi	100.40
Midwest Testing Project # 5	5,052.52

Steve Vesledahl will try to arrange a meeting, with the Lions Club of Winger cooperating, to get the landowners on the proposed Highway # 59 project in for a meeting on Tuesday April 14 at 9:00 P.M. at the Winger School.

Gale Fraser of Houston Engineering presented the aerial photography bids on the proposed Highway # 59 project. The bid from Horizons came to \$1500 for the photography and prints with the maps at \$16,225 more. Mark Hurd of Minneapolis bid \$1175 for the aerial photography and prints and \$8,225 for the mapping. The pictures should be taken before the leaves come out on the trees to be the most accurate. Francis LaVoi made a motion, Roger Hanson seconded that we hire Mark Hurd of Minneapolis to take the aerial photos of the proposed Highway # 59 project site as soon as possible Motion carried unanimously.

The Board of Managers of the Sand Hill River Watershed District will meet for their regular monthly meeting on Tuesday May 5, 1981 at the Fertile City Hall at 8:00 P.M.

There being no further business, the meeting adjourned.

Daniel Wilkens, Secretary

