


SAND HILL RIVER WATERSHED DISTRICT  
CITY COUNCIL ROOMS  
FERTILE COMMUNITY CENTER  
March 4, 1986

1. Roger Hanson, Vice President, called the regular monthly meeting to order at 9:00 A. M. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; and Francis LaVoi. Absent: Roland Gullekson and Exec Secretary, Conrad Carlson.
2. The next regular monthly meeting will be Tuesday April 1, 1986 at 9:00 A. M.
5. Other people present were: Gale Fraser of Houston Engineering.
4. The minutes of the January 7, 1986 meeting were approved as sent out.
5. The Treasurers Report was accepted as read.
6. Insurance coverage was discussed. Motion by Wilkens that we sign a letter of intent to go along with Minnesota Watershed Association as a group. Motion seconded by Larson. Motion passed unanimously.
7. Motion by LaVoi that we pay 1986 dues to Minnesota Association of Watersheds. Motion seconded by Wilkens. Motion passed unanimously.
8. International Coalition had a request to voice our opinion regarding Nuclear waste. The Board discussed the nuclear waste site, but no action taken.
9. Motion by LaVoi to pay office rent for February 1, 1986 to January 1987. Motion seconded by Larson. Motion passed unanimously.
10. Motion by Larson to pay Project # 1 Beaver Dam removal. Seconded by Wilkens. Motion passed unanimously.
11. Roger Hanson gave a report on the Nuclear Waste hearing in Ada.
12. Gale Fraser gave a report on Scoping document regarding Winger Dam. Scoping document has not been published as yet.
13. Motion by Larson to authorize payment of current Vouchers. Seconded LaVoi. Motion passed unanimously.

Minnesota Association Watershed dues .....	\$375.00
Harold Olson Project # 1 .....	472.00
City of Fertile .....	54.20
City of Fertile .....	600.00
Garden Valley Telephone .....	29.64
Daniel Wilkens-Meeting & mileage .....	51.84
Vernon Larson-Meeting & mileage .....	161.92
Roger Hanson-Meeting & mileage .....	55-20
Francis LaVoi-Meeting & mileage .....	65.10
Conrad Carlson-Secretarial & mileage....	522.16
Total .....	\$2,165.06

  
Daniel Wilkens, Secretary