

SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
MARCH 1,1988

1. Roland Gullekson, President, called the regular monthly meeting to order at 8:00 A.M. Board members also present, were Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson, Francis LaVoi and Executive Secretary, Conrad Carlson.
2. The next regular monthly meeting will-be held, Tuesday April 5, 1988 at 8:00 A.M.
3. Other people presents Lawrence Woodbury of Houston Engineering; Mayor Alvira Pederson, Russ Anderson, Wayne Goeken, and Marvin Mattson.
4. Motion by Hanson to approve the minutes of the February 2, 1988 meeting as sent out. Motion seconded by LaVoi. Motion passed unanimously.
5. Treasurer's Report. No report. Books were being used to prepare the Annual report.
6. There was discussion, on preliminary outline of "Agri-Search" Study. The Department of Natural Resources informed us that Sand Hill River Watershed District will have to secure our own Limnologist to determine water quality regarding Winger Dam Project
7. Letter from Donald Ogaard, Chairman, Minnesota Board of Water and Soil Resources:
Recommendation from Ogaard that the Sand Hill River Watershed District cooperate with Governor Perpich request to clean up water courses of rivers in our boundaries. Motion by Hanson that we submit a Resolution to cooperate and participate with the Governors request. Motion seconded by LaVoi. Motion passed unanimously. Aerial inspection was discussed as a first step of cooperation.
8. Mayor Alvira Pederson and Russ Anderson had some questions on land values and grants for recreation.
9. Agri-Search.
Marvin Mattson gave background of research that his company has been involved with. He gave his opinion of project with his thoughts and ideas. He based his estimate of cost of research by other research projects that he is involved with.
10. Water quality of Project # 4 Winger Dam.
A. We are concerned that the water will be clean coming into the Dam area. (Non-point pollution held to a minimum).
B. We are hopeful that the lake will provide fishing and recreational activities for area residents.
11. Motion by Larson to pay current vouchers. Motion seconded by Wilkens. Motion passed unanimously.
Telephone..... \$34.38
Fertile Journal..... 6.12
Business Agency, Inc-Liability. 2,137.00

Business Agency, Inc-Workman Comp.	1,304.00
Fertile Recreation Cafe.	32.07
Legal Fees Project # 4.....	300.15
Houston Engineering Project # 4.....	12,560.00
Warzyn Engineering, Inc Project # 4.....	37,058.89
Roland Gullekson Meeting & mileage.....	488.82
Daniel Wilkens Meeting & mileage.....	188.80
Vernon Larson Meeting & mileage.....	174.64
Roger Hanson Meeting & mileage.....	140.30
Francis LaVoi Meeting & mileage.....	63.80
Conrad Carlson Secretarial & mileage.....	421.30
Total.....	\$59,910.27

12. Motion by Wilkens to recess to Fertile Recreation Cafe to eat and to continue discussion of procedure to pursue regarding Winger Dam Project. Motion seconded by Larson. Motion passed unanimously.

13. There being no further business to come before the Board, Motion by Hanson to adjourn at 1:30 P.M. Motion seconded "by Larson. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson Executive Secretary

WHEREAS, Governor Perpich has Initiated a "River Cleanup" effort, with a target date of 1990 for completion.
 WHEREAS, it has been determined that there are dump sites along the Sand Hill River that needs cleaning up.
 WHEREAS, the Sand Hill River Watershed Board feels that the Watershed provides a community service.
 WHEREAS, it is illegal to contaminate waterways.
 WHEREAS, the Watershed will perform a much needed service to participate in removal and restoration of such sites.
 IT IS HEREBY RESOLVED that the Sand Hill Board will use all possible means

to clean up the Sand Hill River of any undesirable sites.

Dated this 1st day of March____1988.

CERTIFICATION

I, the undersigned, being the Secretary of the Sand Hill River Watershed District, DO HEREBY CERTIFY, That I have carefully compared the foregoing Resolution of the Board of Managers of the Sand Hill River Watershed District, Passed on 1 March 1988, with the original on file in the Official-
: Records^cf:the Board, and the same is a full, true and complete transcript thereof.

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Daniel Wilkens, Secretary

Sand Hill River Watershed District