SANDHILL RIVER WATERSHED DISTRICT

June 7, 1983

1. Roland Gullekson, Chairman, called the meeting to order at 8:10 PM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson Treasurer; Francis LaVoi, Roger Hanson and Conrad Carlson, Exec. Secretary.

2. The next regular meeting was set for July 5, 1093 at 8:00 PM.

3. Other people present were: Gale Fraser, Houston Engineering; Jim Leman, Clayton Engelstad and Loyal Gast.

4. The minutes of the May 3, 1983 meeting were approved as read.

5. The Treasurer’s report was approved as read.

6. Project #1. There was a report of two beaver dams above project #1 dam.

7. Daniel Wilkens was reappointed to the Sandhill Watershed Board for a three term by the Polk County Commissioners.

8. Board Reorganization:
   a. The following were nominated, seconded and passed unanimously for the respective offices.

   Chairman          Roland Gullekson
   Secretary          Daniel Wilkens
   Treasurer          Vernon Larson

   b. Chairman Gullekson appointed Roger Hanson Vice Chairman, and Francis LaVoi Vice Secretary.

   c. Daniel Wilkens was appointed to serve as our representative on the Lower Red River Watershed Board for one year.
d. Move, seconded and motion passed unanimously to retain Conrad Carlson as Exec. Secretary for one year.

9. All Board members will attend the Lower Red River Watershed tour June 24th and 25th.

10. Review of LRRWS overrun on projects.

11. Review of Highway #59 project funding.

12. Boundary change:

   Discussion with Loyal Gast about leaving Sandhill River Watershed. Roger Hanson was delegated to check where water flows west of Highway #9.


   Daniel Wilkens – Meeting & mileage ------------------ $64.04
   Roland Gullekson – Meeting & mileage -------------- 52.28
   Roger Hanson – Meeting & mileage ------------------ 57.60
   Francis LaVoi – Meeting & mileage ------------------ 61.40
   Vernon Larson – Meeting & mileage ------------------ 97.56
   Conrad Carlson – Meeting & mileage ------------------ 160.00
   Fertile-Beltrami School – Adm ----------------------- 9.25
   Olson & Sons – Project #1 --------------------------- 356.00
   Garden Valley Telephone ----------------------------- 35.38

   Total 893.51