1. Roland Gullekson, Chairman, called the meeting to order at 8:30 AM. Board members also present were: Daniel Wilkens, Secretary; Vernon Larson, Treasurer; Roger Hanson and Francis LaVoi.

2. The next regular meeting was set for April 3, 1984 at 8:30 AM.

3. Other people present: Gale Fraser, Houston Engineering; Donald Bakken and Marvin Reitmeier, Polk County Commissioners; John DeBoer, Lawrence Ricard, Paul Tollefson, Paul Engelstad, Bruce Stromstad, Ray Gullekson, Brian Gullekson, Curtis petrick, Scott Taylor.

4. The minutes of the February 7, 1984 meeting were approved as sent out.

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

6. Chairman Gullekson read a letter from Army Corps of Engineers regarding Sandhill River channel.

7. Maple Creek Diverson:
   Gale Fraser discussed some of the information needed by DNR.

8. Gale Fraser gave a report on HEC-1 model of the Sandhill District and how they are coming with it.

9. Landowners meeting—Section 35, Russia Twp., Polk Co and adjoining property. The Landowners discussed the drainage situation. Houston Engineering will take some survey shots and give feasibility report next month.

10. Soil Conservation Service at Crookston request boundary map and permit applications for ditching. Houston Engineering will send the map and we will send permit applications.

11. Larson moved to pay current vouchers. Motion seconded by LaVoi. Motion carried unanimously.

   Minn Assoc of Watersheds (Adm) ------------------------------- $187.50
   Garden Valley Telephone (Adm) -------------------------------- 17.53
   Fertile Recreation (Adm) -------------------------------------- 9.24
   Fertile Journal (Adm) ----------------------------------------- 6.19
   Roland Gullekson Meeting & mileage ----------------------------- 139.68
   Daniel Wilkens Meeting & mileage ------------------------------- 51.52
   Vernon Larson Meeting & mileage ------------------------------- 73.78
   Roger Hanson Meeting & mileage -------------------------------- 115.20
   Francis LaVoi Meeting & mileage ------------------------------- 130.40
   Total ---------------------------------------------------------- $731.04

12. LaVoi moved to adjourn. Seconded by Wilkens. Motion passed unanimously.

Daniel Wilkens, Secretary