SAND HILL RIVER WATERSHED DISTRICT
CITY COUNCIL ROOMS
FERTILE COMMUNITY CENTER
September 2, 1986

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 Exec Secretary, Conrad Carlson.

2. The next regular monthly meeting will be held Tuesday, September 30, 1986 at 8:00 A.M.

3. Other people present were: Lawrence Woodbury of Houston Engineering.

4. The minutes of the August 5, 1986 meeting were approved as amended.

5. The Treasurer's Report was approved as given.

6. There was discussion on liability insurance. Motion by Wilkens to secure full coverage. Motion seconded by LaVoi. Motion passed unanimously.

7. Motion by Hanson to renew Position Schedule Bond. Motion seconded by Larson. Motion passed unanimously.

8. Winger Dam.

   1986-12 Robert Cournia SW1/4 S 20 Russia Township. Clean ditch on north side of County Road # 41 starting at State Highway # 9 and going east to quarter line.

   1986-13 Vern Floan. SE1/2 S 26 Onstad Township. Make an east-west ditch nearly 1/2 mile in length along south edge of grain field. Ditch would be shallow. Outlet into road ditch of State Highway #102.

10. Motion by Larson to pay current Vouchers. Motion seconded by Wilkens. Motion passed unanimously.

    City of Fertile............................ $27.05
    Fertile Journal............................ 51.05
    Mahnmen Pioneer......................... 46.60
    Korman County Index...................... 60.60
    First State Insurance Agency........... 239.00
    Archaeological Survey (Project 4)...... 6,788.10
    Business Agency, Inc. (insurance)...... 3,780.00
    Fertile Recreation...................... 24.38
Roland Gullekson Meeting & mileage ..........  209.16  
Daniel Wilkens Meeting & mileage ..........  51.84  
Vernon Larson Meeting & mileage ..........  89.26  
Roger Hanson Meeting & mileage ..........  59.20  
Francis LaVoi Meeting & mileage ..........  63.80  
Conrad Carlson Secretarial & mileage ......  142.99  
Total ........................................ $11,633.03

11. Motion to recess meeting to Fertile Recreation to continue discussion of Winger Dam Engineer's Report. Motion; seconded. Motion passed unanimously.

12. There being no further business to come before the Board, motion by Hanson to adjourn. Motion seconded by LaVoi. Motion passed unanimously.

Daniel Wilkens, Secretary

Conrad Carlson, Exec. Secretary
1. Roland Gullekson, President, called the Budget Hearing to order at 8:00 P.M. Board members also present were: Vice-Secretary, Francis LaVoi and Roger Hanson. Absent: Daniel Wilkens and Vernon Larson.

2. After some discussion by the Board, Hanson moved to adopt the Resolution to set the mill levy at 1.0 mil for each of the three funds, for a total of 3.0 mills. Seconded by LaVoi. Motion passed unanimously.

RESOLUTION OF SAND HILL RIVER WATERSHED DISTRICT FOR TAX LEVY FOR ADMINISTRATION AND TAX LEVY FOR LOWER RED RIVER WATERSHED

WHEREAS, The Board of Managers desires to levy an ad valorum tax of 3.0 mills against all taxable property in the District for the three funds of the District, in accordance with Chapter 112 of the Minnesota Statutes.

IT IS HEREBY RESOLVED, That an ad valorum tax be levied against all taxable property within the District; in the amount of 3-0 mils for the three funds of the District, collectible with the taxes payable in the year of 1987.

IT IS FURTHER RESOLVED, That said total amount shall be divided by the District as follows: 1.0 mill for the Administrative Fund of the Sand Hill River Watershed District and 2.0 mills for the two Lower Red River Funds.

IT IS FURTHER RESOLVED, That the County Auditors of the Counties of Mahnomen, Norman and Polk shall levy 3.0 mills, the proceeds of which shall be forwarded to the Treasurer of the Sand Hill River Watershed District.

Dated this 9 day of September, 1986.

3. There being no further business, Motion by LaVoi to adjourn. Motion seconded by Hanson. Motion passed unanimously.