

Lower Red River Watershed Management Board

CROOKSTON, MINNESOTA 56716

Donald Ogaard, Ada, President Iner
Quern. Oslo, Vice-President Olaf
Soine, Crookston, Secretary Roger
Ward, St. Vincent, Treasurer

Clifford Trangsrud, Badger, Manager
Daniel Wilkef«s, Fertile, Manager
Harley Younggren, Hallock, Manager

Meeting

Lower Red River Watershed Management Board
October h, 1979; Northwest Experiment Station, Crookston, MN.

The Lower Red River Watershed Management Board met on October 4, 1979, at 9:00 a.m. at the Agricultural Research Center, University of Minnesota, Crookston, MN.

The following members were present:

Don Ogaard	Calvin Kolling
Iner Quern	Roger Ward
Dan Wilkens	Harley Younggren
Clifford Trangsrud	

Also present were:

Ron Adrian, Engineer for the Middle River Snake Watershed
Dan Thul, Coordinator for the Lower MK. River Board

The minutes of the August 1, 1979 > meeting were read and approved.

Treasurer Roger Ward presented the financial report, a copy of which is attached. Mgr. Iner Quern moved and Mgr, Calvin Kolling seconded and duly passed to accept the Treasurers report as given.

Chairman Ogaard reported that the Buffalo - Red River Watershed District will decide on Monday October 8, 1979 whether to join the Lower Red. River Management Board at this time.

Upon a motion by Mgr, Quern, seconded by Mgr. Wilkens and carried, the local Watershed Districts will sponsor a tour of various projects supported by the Lover Red River Watershed Management Board on October 27, 1979 leaving the Agricultural Research Center in Crookston at 9:00 a.m. The area County Commissioners and Managers of the Watershed Districts are to be invited on the tour.

Dan Thul, Coordinator for the Lower Red River Board reviewed an agreement between the L.R.R. Board, D.N.R. and the Sand Hill Watershed" District. A copy which is hereto attached. After discussion, it was moved by Mgr. Kolling, seconded by Mgr. Quern and duly passed that Section III; paragraph B, be included in the Project Evaluation Manual.

The agreement will be used with each Watershed District before any project is funded.

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Mgr. Wilkens presented Sand Hill Project #2, which is a flood detention dam on an unnamed tributary of the Sand Hill River. The dam will provide 285 acre/ft, of storage for flood control with no permanent pool. The estimated cost of the project is \$19,015.00, The following funding was discussed.

Sand Hill Watershed District	\$1902.00
State L.C.M.R.	9507.00
L.R.R. Watershed	7606.00

After discussion it was moved by Mgr. Kolling, seconded by Mgr, Trangsrud and duly passed that the Lower Red River Watershed contribute \$7606.00 to Sand Hill Project Number 2.

The next meeting will be held on October 27, 19791 at the conclusion of the tour.

A motion to adjourn was made, seconded and passed.

Respectfully submitted,

Harley Younggren,
Secretary