

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 Wilkens, Fertile, Manager
Harley Younggren, Hallock, Manager

Meeting

Lower Red River Watershed Management Board
January 10, 1980; Northwest Experiment Station, Crookston, Minnesota

The Lower Red River Watershed Management Board met on January 10, 1980, at 9:30 at the Agricultural Research Center, University of Minnesota, Crookston MN.

President Ogaard called the meeting to order. Members present were:

Jon Ogaard	Arnold Person
Iner Quern	Roger Ward
Dan Wilkens	Harley Younggren
Clifford Trangsrud	

Also present were:

Dan Thul, coordinator for the Lower Red River Watershed Board
Lawrence Woodbury, engineer for the Wild Rice Watershed District

Minutes of the October 4, 1979, meeting were read and approved.

Manager Trangsrud motioned and Manager Quern seconded and duly passed to accept Treasurer's report. A copy of which is attached as Exhibit A.

Dan Thul reported that the Legislative Committee of Minnesota Resources can pay on 50% of the total cost of a given project.

Manager Quern reported that the Middle River - Snake River Watershed District had several sites for impoundment in mind with the Snake River the most feasible. Applications for public Law \$66 funding has been made.

Manager Trangsrud and Dan Thul reported on several sites available for impoundment in the Roseau River Watershed. A copy of which is attached as Exhibit B.

Manager Quern offered the following Resolution and moved its adoption:

Resolved: That the Lower Red River Watershed Management Board authorize remuneration for expenses incurred relative to meetings and discussions with State and Federal Agencies, political and otherwise. To be coordinated with the Chairman's approval, relative to the function of the Lower Red River Management Board.

The motion for the adoption of this Resolution was duly seconded by Manager Person and unanimously carried.

President Ogaard thanked the Red River Joint Watershed Management Board for con and pledged support for the adopted Resolution.

The regular meeting then continued with the election of officers for 1980. The following officers were elected:

President	Don Ogaard
Vice President	Iner Quern
Treasurer	Roger Ward
Secretary	Harley Younggren

Manager Quern motioned, Manager Trangsrud seconded and duly passed that mileage after **January** 10, 1980, be increased from \$.15 to \$.20 per mile.

Resolution to seek \$0% funding for Kashaug Creek Project #10. The motion was made by **Manager Ward** and seconded by Manager Quern.

A motion was made by Harley Younggren, seconded by Manager **Wilkens** and duly passed to pay the following bills.

Don Ogaard	\$689,02
Dan Wilkens	298.70
Iner Quern	546,00
Clifford Trangsrud	519.50
Arnold Person	53.50
Roger Ward	372.00
Harley Younggren	^79.73
Northwest Exp. Station	1.26
Calvin Rolling	185.24
Investors Inc. Bonds	500,00

The next meeting will be held March 18, 1980, at 9:30 a.m. at the **Warren** Fire Hall **Warren**, Minnesota.

A motion to adjourn was duly made, seconded and passed.

Respectfully submitted,

Harley Younggren

Secretary