

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
November 5, 1980; 309 LaBree Ave, Thief River Falls, Minn.

The Lower Red River Watershed Management Board met on November 5, 1980, at 9:30 a.m. at 309 LaBree Ave. in Thief River Falls, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

Don Ogaard	Iner Quern
Roger Ward	Clifford Trangsrud
Arnold Person	Harley Younggren

Also present were:

Dan Thul, Coordinator - Lower Red River Watershed Management Board
Charles Anderson, Engineer - Red Lake Watershed District
Ron Adrian, Engineer - Middle River - Snake Watershed District
John Wells - State Water Planning Commission

Minutes of the September 16, 1980 meeting were read and approved.

Manager Quern motioned and Manager Trangsrud seconded and duly passed to accept the Treasurers report, A copy of which is attached as exhibit A.

Chairman Ogaard reported that Goff and Associates have been in contact with State and Federal legislators: as to future L. C. M. R. funding, Dan Thul, Coordinate for the Lower Red River Watershed Management Board was asked to prepare a report Goff and Associates as to fund needs, project time tables, etc.

Chairman Ogaard reported that the Buffalo - Red River Watershed District will join the Lower Red River Watershed Management Board. A member will be delegated to serve on the board at their next meeting.

A motion was made by Manager Person, seconded by Manager Trangsrud and duly passed to amend the Joint Powers Agreement to include the Buffalo - Red River Watershed District.

It was motioned, seconded and duly passed that a tour for new L.C.M.R. members will be arranged to see the Lost River Project and Becker Detention Dams. The necessary people will be contacted and the tour will be arranged accordingly.

The following progress reports were given:

Wild Rice

Becker Dams - \$100,000.00

Two River

Nereson #6 - Bids were received and the low bid was \$ 57,120.00 over the engineers estimate. Being under the 20% over run it was decided to find out if additional funding would be available.

	original funding	addt'l needed	total funding
Wildlife	67,000	11,424	78,424
L.C.M.R.	156,500	22,848	179,348
Two River	40,000	-0-	40,000
Lower Red	116,500	22,848	139,348
	<u>380,000</u>	<u>57,120</u>	<u>437,120</u>

Upon motion by Manager Person, seconded by Manager Quern to approve the additional funding from the Lower Red River Watershed Management Board of \$22,848 carried.

A motion was made by Manager Ward, seconded by Manager Trangsrud and duly passed ask **L.C.M.R.** for additional funding not to exceed &180,000.

Red lake

Abraham Dam ~ The Red Lake Watershed District asked for Step **III** approval for Abraham Dam with the following funding available,

A.S.C.S.	3,500
Lower Red River	4,950
L.C.M.R.	2,200
Red Lake Watershed	4,950
	<u>15,600</u>

Upon motion by Manager Person, seconded by Manager Ward and duly passed to move Abraham Dam to Step III and to approve payment from the Lower Red River Watershed Management Board when the Treasurer has obtained a copy of the contract and a billing by the contractor. The Resolution to secure funding from L.C.M.R. will be prepared by Dan Thul.

Odney Flaata Dam - A motion was made by Manager Quern, seconded by Manager Trangsrud and duly passed to move the Odney Flaata Dam from Step II to Step III.

Bids have been let and funding has been secured.

Sand Hill

Sand Hill #1 - Sand Hill needed \$101,000 for land condemnation payment shortly after our September 16, 1980 meeting. Chairman Ogaard mailed

ballots to each member of the board to indicate whether they were in favor of expending the money or not. All members were in favor. Upon motion by Manager Quern, seconded by Manager Ward to ratify the action taken by mail on \$101,000 for Sand Hill carried. Construction will not begin until 1981, however the land had to be acquired.

Dan Thul reported that he is in the process of bringing up to date the procedure for floodwater detention permits.

Engineering proposals were received from Hickok and Associates and Barr Engineering. A proposal was received from McCombs, Knudson and Associates before our September 16, 1980 meeting. It was agreed to leave the proposals with Ron Adrian and Charles Anderson and have them come up with a recommendation on which engineering firm to hire. Houston Engineering will be asked for their input on a choice also, Dan Thul will coordinate a meeting of the designated Engineers and report to the board at the next meeting. Authorization to expend funds for such a meeting was motioned by Manager Person, seconded by Manager Quern and duly passed.

The next meeting will be held December 12, 1980 at 10:00 at the Wild Rice Watershed District Office in Ada, Minnesota.

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

Respectfully Submitted,

Harley Younggren
Secretary