

# Lower Red River Watershed Management Board

CROOKSTON, MINNESOTA 56716

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

**Clifford Trangsrud**, Badger, Ma  
**Daniel Wilkens**, Fertile, Manag  
**Harley Younggren**, Hallock, Me

## Meeting

Lower Red River Watershed Management Board

March 9. 1981; Agricultural Research Center, U. of M., Crookston, MN.

The Lower Red River Watershed Management Board met on March 9i 1981 at 9:00 a.m. at the Agricultural Research Center, University of Minnesota, Crookston, Minn.

President Don Ogaard called the meeting to order.

Members present were:

Don Ogaard	Roger	D<Jn Wilkens	Paul
Ward	Clifford	Brekken	Bill
Trangsrud	Iner	Zeigler	Harley
Quern		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 River Watershed District  
Roland Gullickson, Chairman - Sand Hill Watershed District  
Lawrence Woodbury, Engineer - Houston Engineering  
Robert Muscha, Engineer - Houston Engineering  
Otto Anderson, Alternate - Middle River - Snake River Watershed District

Minutes of the January 27» 1981 meeting were read and approved.

Manager Brekken motioned and Manager Wilkens seconded and duly passed to accept *the* Treasurer's report. A copy of which is attached.

Chairman Ogaard distributed copies of the 1980 annual report. He stated that the report had been distributed to the L.C.M.R. committee. Copies will also be given to County Commissioners, County Agents, S.C.S. offices, etc.

A letter was received from Huseby Advertising of Fargo, N.D. The writer, George Thompson, (a former reporter of the Norman Co. Index, where he wrote many stories for the Wild Rice Watershed District) was wondering if the Lower Red Board would be interested in retaining his services to prepare press releases for area papers. Also, to prepare a brochure to tell the story about watershed benefits. After discussion, Manager Wilkens motioned, Manager Zeigler seconded and duly passed to invite George Thompson to our next meeting to present his position.

Manager Brekken presented contract agreements with D.N.R. on the Odney Flaat Dam and the Abraham Dam for L.C.M.R. payment.

Chairman Ogaard received a letter from Business Agency, Inc. stating that we couldn't have an umbrella liability policy without having general liability covered which we do not have. The premium for the general liability policy would be \$474.00 Upon motion by Manager Quern, second by Manager Brekken, that the Lower Red River Watershed Management Board take out a general liability policy at \$474.00, carried

Bills presented for payment:

Business Agency Inc. - general liability	474.00
Norman Co. Index - printing of 1980 annual report	296.70
Goff and Associates - services for 1980	1025.00

A motion by Manager Quern, seconded by Manager Brekken to pay the above bills, Carried.

The meeting was recessed so the Engineering firms could present their capability to provide the Lower Red River Watershed Management Board with technical service;

Representing Eugene A Hickok and Associates from Wayzata, Minn., were:

Eugene Hickok	Bill Wedenbacher
George Rogers	Dale Trainer

The estimated costs for the preliminary study was \$20,000.00 and would take about six months.

Representing Barr Engineering Co. of Minneapolis was Leonard Kremer.

The coordination process would take about three to four months at a cost \$10,000.00.

Representing McCombs, Knudson and Associates of Plymouth, Minn, were:

Skip McCombs	Viet Ngo
Curtis Kreklan	

There estimated cost of a study for the entire basin was \$1,000,000.00. For phase 1, which would take three to four months would cost about \$10,000.00 to \$15,000.00.

The meeting was then resumed and it was decided that a decision on Engineering firms would be best postponed until the next meeting.

The following progress reports were given:

Red Lake Watershed District reported the final cost of the Loost River Impoundment Project as \$122,395.39.

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Upon motion by Manager Brekken, seconded by Manager Trangsrud to pay the Red Lake Watershed District an additional \$8,098.00 or a total of \$30,598.00 carried.

Total funding will be as follows:

L.G.M.R.	61,197.39
Lower Red	30,598.00
Red Lake	30,600.00
	122,395.39

The Lower Red River Watershed Management Board has previously paid \$22,500.00 and L.C.M.R. has previously paid \$4-6,875.00.

Upon motion by Manager Trangsrud and seconded by Manager Quern, a resolution to ask L.G.M.R. for an additional \$14,322.39 was duly passed.

Middle River - Snake River Watershed. Manager Quern submitted the Angus Oslo Site #1 for step one approval. Total estimated cost is \$156,600.00. There is a 3 square mile drainage area with 420 ac./ft. of storage.

Suggested funding as follows:

Middle River - Snake River	15 %	23,490.00
Lower Red	35 %	54,810.00
L.G.M.R.	50 %	78,300.00
		156,600.00

Upon motion by Manager Quern and seconded by Manager Zeigler to move the Angus - Oslo Site #1 to step 1 was duly passed.

Dan Thul explained that permit applications for projects must be submitted by June 1st in order to encumber funds from L.G.M.R. before June 31st.

Due to the length of the meeting, it was decided to meet again on Tuesday, March at the Agricultural Research Center, University of Minnesota, Crookston, Minn,

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

Respectfully Submitted,

Harley Younggren  
Secretary