

LOWER RED RIVER WATERSHED MANGEMENT BOARD

CROOKSTON, MINNESOTA 56716

Donald Ogaard, Ada, President
InerQuern, Oslo, Vice-President
Olaf Soine, Crookston, Secretary
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Clifford Trangsrud, Badger, Manage
Daniel Wilkens, Fertile, Manager
Harley Younggren, Hallock, Manage

Meeting

Lower Red River Watershed Management Board

November 24, 1981? Agricultural Research Center, U. of M., Crookston, Mn.

The Lower Red River Watershed Management Board met on November 24, 1981 at 9:30 a.m. at the Agricultural Research Center, U. of M., Crookston, Minn.

President Don Ogaard called the meeting to order.

Members present were:

Don Ogaard	Iner Quern
Roger Ward Paul	William Zeigler
Brekken Harley	Roland Gullickson
Younggren	

Also present were:

Dan Thul, Coordinator - Lower Red River Watershed Management Board
Henry Vasek - Middle River - Snake River Watershed

Otto Anderson- Middle River, Snake.

Charles Anderson, Engineer - Red Lake Watershed
Oliver Dahle, Office Manager - Red Lake Watershed
Lawrence Woodbury - Houston Engineering
George Thompson, Reporter - Lower Red River Watershed Management Board
Viet Ngo - McCombs - Knutson and Assoc.
Leon Zueg - McCombs - Knutson and Assoc.
Tom Mathieson - McCombs - Knutson and Assoc.
Mr. Kreinig - McCombs - Knutson and Assoc.

Minutes of the September 25. 1981 meeting were read and approved.

The Treasurers report as of November 24, 1981 was read and approved. A copy of which is attached.

Engineers from McComb - Knutson and Associates gave a progress report. Further information regarding the regression equation, stream gaging and the collection of water resources data to be used in formulating a working computer program to be used to prioritize projects and aid in future planning was discussed.

Manager Gullickson reported that Sand Hill No. 1 was 98.7% completed with a total project cost of \$432,757.36 and requested L.C.M.R. funding of \$216,378.68. Upon motion by Manager Gullickson, seconded by Manager Zeigler to request the L.C.M.R. funding in the amount of \$216,378.68 after Dan Thul has completed the necessary book work, duly carried.

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The Board approved a resolution proposed by the Red Lake Watershed District to amend Senate file No. 22 to include the parts of Koochiching, Beltrami and Itasca counties that are in the Red Lake Watershed District.

The Red Lake Watershed District presented the Black River No. 25 project for Step II approval. It has a 107 sq. mile drainage area with gated storage of 3500 ac./ft. and total storage of 6500 ac./ft. and a total project cost of \$900,000.00. Proposed funding:

L.C.M.R.	450,000.00
Lower Red	335,000.00
Red Lake	115,000.00
	900,000.00

Upon motion by Manager Brekken, seconded by Manager Quern to approve Black River No. 25 for Step II approval for funding, duly passed.

Manager Gullickson reported on the Winger project in the Sand Kill Watershed. Many of the easements have been obtained, however? due to the financial bind of the State and the State Highway Department, the project is being held up.

Mr. Dan Thul presented guidelines to be used for reimbursement of engineering costs toward project development.

The Red Lake Watershed District expressed an opposition to the practice of the Lower Red Board funding preliminary engineering costs prior to a project being established a local district. A discussion was held, but no action was taken.

Upon motion by Manager Brekken, seconded by Manager Quern and passed, the following bills were ordered paid.

Don Ogaard	204.64
Harley Younggren	351.87
Roger Ward	401.80
Otto Anderson	63.12
William Zeigler	108.00
Paul Brekken	117.22
Dan Wilkens	44.50
Iner Quern	146.60
Red Lake Watershed	1,163.84
McCombs-Knutson	16,334.25
Business Agency (bonds)	500.00
Roland Gullickson	40.46

The next meeting will be at the call of the Chairman. A motion to adjourn was made seconded and passed.

Respectfully Submitted,

Harley Younggren
Secretary