

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 25, 1982; Wild Rice Watershed Office, Ada, Minnesota

The Lower Red River Watershed Management Board met on January 25, 1982 at 9:30 a.m. at the office of the Wild Rice Watershed District, Ada, Minnesota.

President Don Ogaard called the meeting to order:

Members present were:

Don Ogaard	Clifford Trangsrud
Paul Brekken	William Zeigler
Roger Ward	Dan Wilkens Harley
Iner Quern	Younggren

Also present were:

Charles Anderson, Engineer - Red Lake Watershed District
Ron Adrian, Engineer - Middle River - Snake River Watershed District
Chuck Crist - Corp of Engineers
Floyd Fischer - Red River Water Resources Council
Henry Vasek - Middle River - Snake River Watershed District
Dan Thul, Coordinator - Lower Red River Watershed Management Board
Viet Ngo - McCombs - Knutson and Assoc.
Lawrence Woodbury - Houston Engineering

Minutes of the Nov. 24, 1981 meeting were read and approved.

The Treasurers report as of December 31st 1981 was read and approved.

The following officers were duly elected for 1982.

President - Don Ogaard Vice
President - Dan Wilkens
Treasurer - Roger Ward
Secretary - Harley Younggren

Chairman Ogaard stated that he would prepare the 1981 annual report, which will include auditors report and an L.C.M.R. report.

Chuck Crist of the Corps, of Engineers, stated the Corp would, in the future, be available to assist Watershed Districts with a Data Base Management Service. They will be able to assist with project development on small projects with computer modeling and planning engineering. He also stated a Red River Strategy Report will be available soon.

Floyd Fischer, Secretary - Treasurer of the newly formed and incorporated Red River Water Resource Council, reported they will act as a liason group between the state of North Dakota and Minnesota and the Federal Government.

The chairman reported on correspondence with Goff, Priznitz and Assoc. of Minneapolis regarding the need for their lobbying services in the future. After discussion, it was decided that there was no need for their services at the present time; but will contact them when we are in need of this service in the future.

Manager Paul Brekken reported the Red Lake Watershed District Project #26, also referred to as the Pine Lake Project, has been completed at an actual cost of \$50,119.36. The original estimated cost was \$73,000.00. Original, tentative funding

L.C.M.R.	36,500.00
Lower Red	24,333.00
Red Lake	12,167.00
	73,000.00

Upon motion by Manager Ward, seconded by Manager Zeigler, to approve final funding, duly passed.

L.C.M.R.	25,059.68
Lower Red	16,539.39
Red Lake	8,520.29
	<u>50,119.36</u>

The meeting was recessed for lunch, followed by a joint meeting with the Red River Joint Water Management Board from North Dakota, at which time mutual water problems were discussed.

The meeting reconvened at 3:30 p.m.

After discussion, a motion to authorize Manager Ward to request delinquent tax data from the County Auditors was duly seconded and passed.

Mr. Viet Ngo, engineer from McCombs, Knutson and Assoc. then presented a manual and report on the impoundment phase for flood control programs in the Red River Valley. The report included the flooding mechanism, criteria for prioritizing impoundments in each tributary watershed and project evaluation criteria.

Upon motion by Manager Wilkens, seconded by Manager Brekken, and duly passed the foil bills were ordered paid.

Bob's Cafe - noon lunch	142.80
McCombs - Knutson, services	17,015.42

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

Respectfully Submitted, Harley Younggren, Secretary