

# *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  
Killsboro, N. Dakota; January 12, 1983

The Lower Red River Watershed Management Board met on January 12, 1983 at 10:00 a.m. in the Courthouse at Hillsboro, North Dakota.

President Don Ogaard called the meeting to order.

## Members present were:

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

## Mso Present were:

Dan Thul; Coordinator - Lower Red River Watershed Management Board  
Henry Vasek - Middle River - Snake River Watershed Board  
Otto Anderson - Middle River - Snake River Watershed Board  
Ron Adrian; Engineer - Middle River - Snake River Watershed Board  
Ken Holum - Wild Rice Watershed District  
Floyd Fischer; Executive Director - Red River Water Resources Council  
George Thompson - Huseby Advertising  
Robert Nordlund - United States Weather Service, Fargo

Minutes of the December 2, 1982 meeting were read and approved.

The Treasurers report as of December 31> 1982 was read and approved.

The following officers were duly elected for 1983.

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

A discussion was held as to whether a model should be constructed showing the benefits of water retention. It could be used as an educational exhibit at County Fairs, Winter Shows, etc. The Chairman was asked to pursue the possibility of its construct and report his findings at the next meeting.

The storage, filing and on-going use of the material accumulated by McCombs - Knutson was also discussed. It was decided to wait on making a decision until our next meeting when McCombs- Knutson will have a storage proposal.

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Upon motion by Manager Quern, seconded by Manager Zeigler to engage Holcomb - Knutson of Hallock, Mn. for the annual audit, duly passed.

A discussion was held as to the cash flow problem that could arise during the summer construction period in the Wild Rice and Red Lake Watershed Districts. Dan Thul suggested that good communications between the Lower Red Treasurer, L.C.M.R. and the Districts, who will furnish the project completion reports could help to alleviate the problem.

The Secretary was instructed to order new stationary and envelopes.

Upon motion by Manager Brekken, seconded by Manager Quern, and duly passed, the following bill was ordered paid.

McGombs, Knutson and Assoc. ' \$9,631.00

The next meeting will be held at the call of the Chairman.

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

Respectfully submitted,

Harley Younggren  
Secretary