

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
Radisson Inn, Plymouth, Minnesota

The Lower Red River Watershed Management Board met on June 2, 1983 at 7:30 P.M. at the Radisson Inn, Plymouth, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

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

Also present were:

Dan Thul; Coordinator - Lower Red River Watershed Management Board
Viet Ngo; Engineer - McComb-Knutson & Associates
Charles Anderson; Engineer - Red Lake Watershed District
Ron Adrian; Engineer - Middle River Snake River Watershed District
Lawrence Woodbury; Engineer - Houston Engineering

Minutes of the March 1, 1983 meeting were read and approved.

The Treasures report as of June 2, 1983 was read and approved.

Chairman Ogaard reported that with the help of Senator Moe the Sunset Provision was stricken from the law that created the Lower Red River Watershed Management Board. He also reported that the attempt to eliminate the Water Resources Board was defeated. And that the 10% levy had been eliminated in favor of a mill levy.

Manager Ward stated that he would confer with Mr. Larry Fontaine, the Polk County Auditor, to attempt to correct mill levy problems for next year.

Upon motion by Manager Quern, seconded by Manager Person to enter into an agreement with state of Minnesota, on Dan Thuls' position duly carried.

The agreement is from July 1, 1983 to June 30, 1984. The Lower red river Watershed Management Board would advance to the state 25% of his annual salary which is \$38,500.00 and then would be billed monthly for nine months. The final 3 months would be already paid by the 25% advance.

Project Reports

Buffalo - Red Watershed District
Proposed Project for Step I Approval

The first proposed project is located on Stony Creek in Humboldt Township, Clay County. It has a drainage area of 26.1 square miles, with a permanent pool of 300 ac./ft. and a temporary pool of 3590 ac./ft.. The estimated cost of the project is \$245,000.00 or \$68.00 per ac./ft..

The second proposed project is located on Hay Creek in Skree Township, Clay County. It has a drainage area of 414.4 square miles, with a permanent pool of 5k\$ ac./ft. and a temporary pool of 5,202 ac./ft. -2,106 ac./ft. of the storage would be gated. The estimated cost of the project is \$440,000.00 or \$85.00 per ac./ft.

Manager Zeigler explained that they would like to put this Hay Creek proposal ahead of the previous Hay Creek proposal.

Upon motion by Manager Zeigler, seconded by Manager Quern to give the proposed projects Step I approval, carried.

Manager Zeigler then presented Project #5 for Step II and Step III approval.

The original Step II proposal submitted on Sept. 25, 1981 was for a total cost of \$162,000.00.

Previously Approved Funding

L.G.M.R.	81,000.00
Lower Red	40,500.00
Buffalo Red	<u>40,500.00</u>
	162,000.00

The total bid price now is \$191,665.00.

New Proposed Funding

Lower Red	143,748.75
Buffalo Red	<u>47,916.25</u>
	191,665.00

Upon motion by Manager Person, seconded by Manager Ward for the Lower Red to contribute up to 75% of the final cost up to \$143,748.75, duly carried.

Boseau River Watershed
Sprague Creek

The original estimated cost of investigating the Sprague Creek area .was439.720.00 with the Roseau River Watershed District, L.C.M.R. and Lower Red participating. Manager Trangsrud stated that an overrun in engineering costs of # 3,169.00 occurred and was wondering if the Lower

Red Board would participate in the overrun.

Upon motion by Manager Person, seconded by Manager Quern to participate with 1/2 of the overrun, or \$1,584.50, duly passed.

Red Lake Watershed District
Burnham Creek Project

A S.C.S. 566 Project with 1,023 ac./ft. of storage with a total estimated cost of \$1,037,800.00 with the local share being \$182,200.00

Upon motion by Manager Person, seconded by Manager Ward to give the Burnham Creek Project Step I approval.

The Minnesota Watershed Districts Assoc. tour will start at the Best Western Motel in Thief River Falls at 8:00 P.M., June 25, 1983. An Open House at the Offices of the Red Lake Watershed District will be held on the afternoon of June 24, 1983, with a program following.

A discussion was held as to whether we should pursue talking to interested parties in the area of the Headwaters of the Red River, A motion by Manager Quern, seconded by Manager Zeigler to authorize the Chairman to organize, or, aid and assist, people in the Headwaters Area to understand the Watershed Concept, duly carried.

A discussion was held on the Winger Project in the Sand Hill Watershed District. Funding is the main problem and it is too big a load for the Lower Red to carry. It is felt that it is an excellent project and a concentrated effort should be made to find some additional funding, so the project could fly.

Upon motion by Manager Zeigler, seconded by Manager Person, and carried, the following bills were ordered paid.

McCombs - Knutson and Assoc.	45,187.19
Radisson Inn (Meeting Room)	50.00
Clifford Trangsrud	278.50
Iner Quern	268.00
Arnold Person	297.00
Paul Brekken	166.50
Don Ogaard	1,160.00
Harley Younggren	
Roger Ward	

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

Respectfully submitted,

Harley Younggren
Secretary