

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
September 18, 1984

The Lower Red River Watershed Management Board met on September 18, 1984, at 9:30 a.m. at the Agricultural Research Center, University of Minnesota, Crookston, Minnesota.

Vice President Iner Quern called the Meeting to order.

Members present were:

Iner Quern
William Zeigler

Calvin Kolling
Harley Younggren

Also present were:

Ron Adrian, Engineer - Middle River-Snake River Watershed District
Dan Thul, Coordinator - lower Red River Watershed Management Board
Lowell Enerson, Coodinator - Red Lake Watershed District
Otto Anderson - Middle River-Snake River Watershed District
Henry Vasek - Middle River-Snake River Watershed District
Paul Brekken - Red Lake Watershed District

The minutes of the July 27, 1984 meeting were read and approved.

The payment request by the Red Lake Watershed District on the Moose River Project #13 which was approved by a Board conference call in August was brought up for formal approval.

The amounts being:

State of Minnesota	\$49,697.59
Lower Red	33,098.59

Upon motion by Manager Zeigler, seconded by Manager Kolling for the Tower Red to nay S33.098.59 and to adopt a resolution requesting \$49,697.59 from the State of Minnesota, duly carried.

A payment request by the Red Lake Watershed District on the Moose River Project for September was made by Lowell Enerson.

The amounts being:

State of Minnesota	\$69,673.77
Lower Red	46,448.71

Meeting

Lower Red River Watershed Management Board

Page 2

Upon motion by Manager Zeigler, seconded by Manager Younggren for the Lower Red to pay \$46,448.71 and to adopt a resolution requesting \$69,673.77 from the State of Minnesota, duly carried.

A discussion was held on what we should do about the several gauging stations that the Army Corp. of Engineers is Planning to drop. It was decided that we would bring it up at the next meeting when more information is available.

Dan Thul, coordinator for the Lower Red River Watershed Management Board informed the Board that the Mashaug Greek Project #10 has been completed, but does not have the final information available, which is necessary for requesting the final payment from the State of Minnesota. He also stated that he has prepared a slide presentation on the McCombs-Knutson Report. He has shown it to the Red Lake Watershed District and will present it to the Lower Red Board at their next meeting for approval and/or suggestions that might improve it.

Manager Zeigler reported that the problems on the Barnsville Slough have been resolved and will present a more thorough report at the next meeting.

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

There being no further business the meeting was adjourned.

Respectfully submitted,

Harley Younggren, Secretary