

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 16, 1985

The Lower Red River Watershed Management Board met on January 16, 19-85 at 10:00 a.m. at the Water Resources Office in the Court House at Hillsboro, North Dakota.

President Don Ogaard called the meeting to order.

Members present were:

Don Ogaard	Iner Quern
Roger Ward Dan	Vernon Erickson
Wilkens Calvin	Harley Younggren
Kolling	

Also present were:

Dan Thul, Coordinator - Lower Red River Watershed Management Board
Lawrence Woodbury, Engineer - Houston Engineering
Paul Brekken, Manager - Red Lake Watershed District
Harold Finney, Manager - Joe River Watershed District
Alvin Weise, Manager - Joe River Watershed District
Otto Anderson, Manager - Middle River-Snake River Watershed District
Henry Vasek, Manager - Middle River-Snake River Watershed District
Lloyd Wiseth, Manager - Red Lake Watershed District

Ron Adrian, Engineer - Middle River-Snake River Watershed District

The minutes of the November 20, 1984 meeting were read and approved.

The Treasurers report as of December 31, 1984 was read and approved.

The following officers were duly elected for 1985.

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

Chairman Ogaard reported that George Thompson of Huseby Advertising has moved to Garrison, North Dakota and is no longer available as a reporter. He then stated that Mr. Tim Halle of the Valley Journal at Hals tad, Minnesota has done some excellent reporting for the Wild Rice Watershed District. After discussion a motion by Manager Wilkens, seconded by Manager Ward to hire Mr. Halle on a retainer basis for six months, at which time his work will be reviewed, duly carried.

The second one-half of Dan Thul's salary is now due. Upon motion by Manager Kolling, seconded by Manager Wilkens to pay the Department of Natural Resources \$191,250.00 for Dan Thul's services, duly carried.

Mr. Dan Thul agreed to prepare the 198U annual report.

Project Reports

Wild Rice Watershed District

Moccasin Creek #8

The project has been completed. The total cost of the project was \$771,448.43. Upon motion by Manager Wilkens, seconded by Manager Ward to adopt a resolution requesting \$18,000.00 in L.C.M.R. funding from the State of Minnesota, duly carried.

Olson-Agassiz #13

The project has been completed at a total cost of \$886,168.98. Upon motion by Manager Kolling, seconded by Manager Wilkens to adopt a resolution requesting \$21,600.00 in L.C.M.R. funding from the State of Minnesota, duly carried.

Mashaug Creek #10

The project has been completed at a total cost of \$141,892.15. The L.C.M.R. share had been paid by the L.R.R.W.M.B. on March 9, 1984, but for the L.R.R.W.M.B. to recapture the L.C.M.R. funding, a motion by Manager Wilkens, seconded by Manager Quern to adopt a resolution requesting \$58,500.00 in L.C.M.R. funding from the State of Minnesota, duly carried.

Red Lake Watershed District

Moose River #13

The Moose River Project #13 is 44.7% complete.

Request for payment #9

State of Minnesota -----	\$69,651.08
L.R.R.W.M.B. -----	46,433.78

Request for payment #10

State of Minnesota -----	\$47,800.11
L.R.R.W.M.B. -----	31,865.48

Upon motion by Manager Kolling, seconded by Manager Wilkens for the L.R.R.W.M.B. to pay \$46,433.78 on payment request #9 and \$31,865.48 on payment #10 and to adopt a resolution requesting \$69,651.08 on payment request #9 and \$47,800.11 on payment request #10 from the State of Minnesota, duly carried.

The Red Lake Watershed District reported that they have spent \$7,900.00 on stream gauging in 1984. The Lower Red River Watershed Management Board had previously agreed to reimburse the District for one-half of the bill. Upon motion by Manager Quern, seconded by Manager Wilkens to reimburse the Red Lake Watershed District \$3,950.00 for their share of the stream gauging, duly carried.

Sand Hill Watershed District

Winger Dam Project

The bills for advance engineering on the Winger Dam Project to date are \$78,774.88. The L.R.R.W.M.B. had previously agreed to pay the Sand Hill Watershed District for the advance engineering on the Winger Dam Project. Upon motion by Manager Quern, seconded by Manager Kolling for the L.R.R.W.M.B. to pay the Sand Hill Watershed District \$78,774.88 for advance engineering on the Winger Dam Project, duly carried.

Lawrence Woodbury, Engineer for the Sand Hill Watershed District reported that they will have a cost estimate available in February.

Upon motion by Manager Wilkens, seconded by Manager Kolling to pay Holcomb-Knudson & Co. \$488.00 for the 1984 audit, duly carried.

Dan Thul reported on the stream gauging in the Red River valley. He said the cost share on existing gauges is \$6,250.00. For the proposed gauges that the Technical Advisory Committee felt that we need, would be \$6,652.00. After discussion, a motion by Manager Kolling, seconded by Manager Quern for the L.R.R.W.M.B. to initiate a positive action with local watershed districts to see if they would share in the funding of the gauges in their district, duly carried.

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

There being no further business the meeting was adjourned.

A joint meeting with the North Dakota Joint Water Resources Boards followed a noon meal. Dan Thul presented his slide presentation on the McCombs-Knutson Report to the group.

Respectfully submitted,

Harley Younggren, Secretary