

Lower Red River Watershed Management Board

CROOKSTON, MINNESOTA 56716

Donald Ogaard, Ada, President
InerQuern, 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
Northland Lodge, Crookston, Minnesota July
23, 1985

The Lower Red River Watershed Management Board met on July 23, 1985 at 9:30 a.m.
at the Northland Lodge, Crookston, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

Don Ogaard	Dan Wilkens
Calvin Rolling	Roger Ward Noel
Iner Quern	Anderson Harley
Vernon Erickson	Younggren

Also present were:

Dan Thul; Coordinator - Lower Red River Watershed Management Board
Roland Gullickson; Manager - Sand Hill Watershed District
Paul Brekken; Manager - Red Lake Watershed District
Lowell Enerson; Administrator - Red Lake Watershed District

Lawrence Woodbury; Engineer - Houston Engineering

The minutes of the May 28, 1985 meeting were read and approved.

The Treasurers report as of July 23, 1985 was read and approved.

The Chairman reported that he hasn't heard anything yet on the umbrella liability insurance policy. A discussion was held as to whether the L.R.R.W.M.B. should carry the insurance for its' eight member districts? It was decided that more information would be needed before a decision could be made.

The Chairman also stated that the board would meet with a group from the L.C.M.R. committee at noon for lunch. After lunch they will be shown the slide presentation on the McCombs-Knutson report by Dan Thul, after which we could pursue the possibility of obtaining future funding from L.C.M.R..

The Sand Hill Watershed District presented a resolution passed by their Board requesting additional funding from the L.R.R.W.M.B.. A copy of the resolution is attached. After discussion, a motion by Manager Wilkens, seconded by Manager Quern to fund the Sand Hill Watershed District with additional funding up to \$834,360.00 as a direct contribution to the Winger Dam Project, duly carried.

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Also, upon motion by Manager Wilkens, seconded by Manager Ward a resolution that the L.R.R.W.M.B. would pay the State of Minnesota \$80,000.00 per year for ten years, interest free, as agreed upon with the State of Minnesota for State bonding on the Winger Dam Project, duly carried.

Total funds committed to the Winger Dam Project to date:

To repay State of Minnesota bonding - in ten years -	\$ 800,000.00
Committed - July 23, 1985 ----- up to-----	834,360.00
Paid for preliminary engineering -----	128,000.00
Total --	1,762,360.00

A discussion was held on the mill rate for 1986. After discussion, a motion by Manager Wilkens, seconded by Manager Kolling to adopt a resolution setting the mill rate for 1986 at 1.6 mills, duly carried.

There being no further business the meeting was adjourned. The Board then met with the L.G.M.R. group at noon.

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

Respectfully submitted,

Harley Younggren, Secretary

The following resolution was offered by Board member LaVoi:

WHEREAS, The Sand Hill River Watershed Board has investigated all possible methods of financing the Highway # 59 Flood Detention Dam on the Sand Hill River near Winger.

WHEREAS, The Sand Hill Board has received financial commitments to date:

Sand Hill Watershed District	(1)	\$275,000
Minnesota State Bonding Polk		2,500,000
County (Road Relocation)	(3)	464,675
Winger & Sletton Township	(3)	50,000
Minnesota Department of Transportation		1,020,000
LRRWSDHB-to date	(4)	128,000
Wild Rice Electrical Coop	(3)	20,000
Right of Way Donations	(5)	600,000
Total		\$5,057,675

Explanation:

- (1) \$200,000 cash contribution and up to \$75,000 for legal and Administration costs.
- (2) \$800,000 of which Lower Red River Watershed Management Board has to pay back, interest free, over a period of ten years.
- (3) Work performed in lieu of cash contribution.
- (4) Research and Development authorized by LRRWMB (Not to exceed \$200,000)
- (5) Donation by land owners by accepting below market value for land.

WHEREAS, the total cost of the Flood Detention Dam is \$5,892,085 and the financial commitments to date are \$5,057,675.

NOW THEREFORE BE IT RESOLVED, by the Board of the Sand Hill River Watershed District to request the Lower Red River Watershed management Board to fund the balance, estimated to be \$834,360 at this time.

Board member Hanson seconded the foregoing resolution and it was declared adopted upon the unanimous YEAS vote.