

**LOWER RED RIVER
WATERSHED MANAGEMENT
BOARD**

Crookston, MN 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, Man.

Meeting:

January 8, 1986

Lower Red River Watershed Management Board
Regency Inn, East Grand Forks, Minnesota

The Lower Red River Watershed Management Board met on January 8, 1986 at 9:30 a.m.
at the Regency Inn, East Grand Forks, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

Don Ogaard
Iner Quern
Vernon Erickson
Dan Wilkens

Roger Ward
Arnold Person
Wm. Zeigler
Harley Younggren

Also present were:

Dan Thul; Coordinator - Lower Red River Watershed Management Board
Curtis Nelson - Buffalo-Red River Watershed District
Wm. Mac Keller - Buffalo-Red River Watershed District
Lawrence Pollock - Wild Rice Watershed District
James Chisholra - Wild Rice Watershed District
Gene Ueland - Wild Rice Watershed District
Paul Brekken - Red Lake Watershed District
Lloyd Wiseth - Red Lake Watershed District
Marshall Hemmes - Joe River Watershed District
Rudee Anderson - Two River Watershed District
Lance Yohe - International Coalition
Ron Adrian; Engineer - Middle River-Snake River Watershed District
Lawrence Woodburyj Engineer - Houston Engineering
Tim Halle - Reporter
Otto Anderson - Middle River-Snake River Watershed District
Omar Roodj Engineer - Widseth, Smith & Nolting
Roland Gullickson - Sand Hill Watershed District
Tom Weber - Province of Manitoba

The minutes of the November 26, 1985 meeting were read and approved.

The annual auditors report as of December 31, 1985 prepared by Holcomb-Knudson
Inc. and presented by Manager Ward was accepted as read.

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The following officers were duly elected for 1986:

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

After discussion a motion by Manager Zeigler, seconded by Manager Person to retain Mr. Tim Halle as a reporter at each meeting, duly carried.

Upon motion by Manager Ward, seconded by Manager Wilkens an authorization to purchase new stationary by the Secretary, duly carried.

Project Activity

Sand Hill Watershed District

Winger Dam

The State of Minnesota is now preparing an Environmental Impact Statement, which should be completed this fall. Their goal at this time is to let bids during the winter of 1986-87 and start construction in the spring of 1987.

Two Rivers Watershed District

Nereson

Engineers are now looking at different ways to improve the function of the impoundment.

They are also investigating the possibilities of using storage areas to better control the flows of the State Ditch 95 system.

Buffalo-Red River Watershed District

After discussion about the requirements within an environmental study on the Barnsville Wildlife Management Area by the Department of Natural Resources, a motion by Manager Zeigler, seconded by Manager Person that the LRRWMB agrees to facilitate and moderate a meeting of the principals involving the Buffalo-Red River Watershed District and the Wildlife Section of the Department of Natural Resources in the Barnsville Slough Project, to attempt to determine the criteria for a comprehensive study of the effects of flood storage in a Wildlife Management area to be held at Barnsville, Minnesota, duly carried.

Joe River Watershed District

Manager Ward reported that their drainage project constructed many years ago is still functioning very well and the wildlife portion of the project has proven to be very successful.

Roseau River Watershed District

Manager Erickson stated that the Roseau River Watershed District is working on an agreement with the Department of Natural Resources that would make it possible to draw down pools #2 and #3 one foot, which would provide 8,000 acre feet of flood storage without damaging the wildlife portion of the pools. He also was looking for some type of split funding with the LRRWMB. The estimated cost of their part of the project is \$95,429.00.

Upon motion by Manager Wilkens, seconded by Manager Quern that the URRWMB would enter into an agreement with the State of Minnesota, Department of Natural Resources and the Roseau River Watershed District on the draw down of one foot on pool #2 and pool #3 and also to agree to split the funding with the Roseau River Watershed District on a 10\$ - 90\$ basis, 10% by the Roseau River Watershed District or \$9t5^3.00 and 90\$ by the LRRWMB or \$85,886.00, duly carried.

Red Lake Watershed District

Moose River

Pay Request #17
Completion 70.5\$

LRRWMB	\$35,360.45
State of Minnesota	53,041.21

Upon motion by Manager Wilkens, seconded by Manager Zeigler for the LRRWMB to pay \$35t360.^5 on pay request #17 and to adopt a resolution requesting \$53,0^1.21 from the State of Minnesota, duly carried.

Upon motion by Manager Zeigler, seconded by Manager Person to pay the LRRWMB¹ s share, that was previously agreed upon, of stream gaging by the U.S.G.S. in the Red Lake Watershed District in the amount of \$4,937.50, duly carried.

Mr. Dan Thul, coordinator for the LRRWMB reported on the dike issue between Minnesota and North Dakota. The first height of the dikes has not been resolved and will go into arbitration in January, 1986.

He also said that they were working on rules and regulations on State lands.

Mr. Lance Yohe from the International Coalition was present asking for a renewal of our membership, or \$500.00 to the International Coalition. Upon motion by Manager Ward, seconded by Manager Person to renew our membership, duly carried.

Upon motion by Manager Wilkens, seconded by Manager Person the following bills were ordered paid:

Department of Natural Resources Dan Thuls; Services - one half	\$21,950.00
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Bills continued:

Conrad Dahl- Audit-	485.00
Noel Anderson-	87.20
Arnold Person	\$ 78.00
International Coalition	500.00
Red Lake Watershed District - Stream Gaging	4,937.50
Red Lake Watershed District - Moose River	
State of Minnesota	53,041.2
LRRWMB	35,360.45
Regency Inn	347.27

The next meeting will be held on February 19, 1986 at 9t30 a.m. at the Agriculture Research center in the Seminar Room, U. of M., Crookston, Minnesota.

There being no further business the meeting was adjourned.

A joint meeting with the North Dakota Joint Water Resources Board followed a noon meal. The North Dakota group reviewed their timing analysis prepared by the Corp. of Engineers. Dan Thul presented his comparison of the North Dakota report and the McCombs-Knutson report.

Respectfully submitted,

Harley Younggren, Secretary