

Lower Red River Watershed Management Board

Meeting:
Lower Red River Watershed Management Board
December 18, 1986

The Lower Red River Watershed Management Board met on December 18, 1986 at 9:30 a.m. at the Agricultural Research Center, U. of M., Crookston, MN.

President Don Ogaard called the meeting to order. Members present were:

Don Ogaard	Curtis Nelson
Roger Ward	Harley Younggren
Arnold Person	

Also present were:

Dan Thul-Coordinator-LRRWMB
Tim Halle-Reporter
Beverly Sande-Red Lake Watershed District
Maurice Boorud-Engineer-Houston Engineering
Gene Ueland-Wild Rice Watershed District
Lance Yohe-The International Coalition

The minutes of the November 6, 1986 meeting were read and approved.

The Treasurers report as of December 18, 1986 was read and approved.

The present joint powers agreement which the LRRWMB operates under expires on December 31, 1986. A new agreement document has been brought up to date by Manager Ward. After discussion of the new document, a motion by Manager Person, seconded by Manager Ward to adopt a resolution approving the new joint powers agreement for approval and signatures from member watershed districts, duly carried.

The progress of approval and signature is:

- | | |
|-----------------------------|-----------------|
| 1. Middle River-Snake River | 5. Wild Rice |
| 2. Red Lake | 6. Two River |
| 3. Sand Hill | 7. Roseau River |
| 4. Buffalo-Red River | 8. Joe River |

Lance Yohe, president of the International Coalition for Land and Water Stewardship in the Red River basin appeared before the board with a funding request for the development of a water resources simulator to be used as an educational water management tool in the

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Red River basin.

Developed at the University of Montana, Yohe stated that the project with the University should involve Dan Thul in coordinating information from Minnesota's water resources engineering and planning program done for the LRRWMB and the similar study done by the Army Corps of Engineers in North Dakota. Total simulator cost is estimated at \$3,500.00.

Upon motion by Manager Person, seconded by Manager Ward to appropriate \$1,750.00 as our share of development, duly carried. Yohe also stated that T.I.C. has been recommended for funding of \$125,000.00 over a two year period through L.C.M.R..

Red Lake Watershed District Moose

River Project

Pay Requests #25 & #26
Completion 92.4%

LRRWMB	\$ 72,475.39
State of Minnesota	108,714.17

Upon motion by Manager Person, seconded by Manager Ward for the LRRWMB to pay \$72,475.39 on pay requests #25 and #26 and to adopt a resolution requesting \$108,714.17 from the State of Minnesota, duly carried.

Chairman Ogaard reported that he had received a bid from the Norman County Index to print 300 annual reports for \$449.95. Dan Thul will prepare the annual report. It was also decided that we would need 410 copies.

Upon motion by Manager Person, seconded by Manager Nelson for the Norman County Index to print the annual report at an adjusted price for the additional copies, duly carried.

Dan Thul reported that he had received a bill from U.S. Geological Survey for stream gaging from October 1, 1985 to September 30, 1986 in the amount of \$23,690.00. One half of which is paid by the LRRWMB and the other one half by the local districts where the stream gages are located.

Upon motion by Manager Person, seconded by Manager Nelson and duly carried the following bills were ordered paid:

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Curtis Nelson	\$150.80
Roger Ward	220.00
Donald Ogaard	484.00
Arnold Person	140.00
Harley Younggren	198.20
Bank - Checks	24.21

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

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

Respectfully submitted,

Harley Younggren, Secretary