

Lower Red River Watershed Management Board

Meeting:

Lower Red River Watershed Management Board
April 15, 1987

The Lower Red River Watershed Management Board met on April 15, 1987 at 9:30 a.m. at the Northland Lodge, Crookston, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

Roger Ward	Iner Quern
Don Ogaard	Arnold Person
Vernon Erickson	Curtis Nelson
Dan Wilkens	Harley Younggren

Others present were:

Henry Vasek-Middle River-Snake River Watershed District
Paul Brekken-Red Lake Watershed District
Tim Halle-Reporter
Gene Ueland-Wild Rice Watershed District
Dan Thul-Coordinator-LRRWMB
Ron Adrian-Middle River-Snake River Watershed District
Lawrence Woodbury-Houston Engineering
Charles Anderson-Red Lake Watershed District
Roland Gullekson-Sand Hill Watershed District

Mike Neinaber-Polk Co. S.C.S.

Minutes of the January 14, 1987 meeting were read and approved.

The Treasurers report was accepted as read. Project Reports:

Sand Hill Watershed District

Winger Dam

There has been a delay in the E.I.S.. It was to have been done in February, but now has been delayed until May 15th. Dam safety should be the final step, which will be completed this fall.

Wild Rice Watershed District

The Wild Rice Watershed District requested step one and step two approval for a floodwater storage structure in section seven of Sundal township in Norman County. The main purpose

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of the project will be to provide 418 acre feet of flood storage during a 50 year occurrence, reduction of erosion downstream and sediment control. It would also provide increased wildlife habitat. The estimated cost is \$274,000.00 or \$655.00 per acre foot of storage.

Upon motion by Manager Wilkens, seconded by Manager Ward to give the project step one and step two approval and to adopt a resolution that the LRRWMB would share .374% of the cost or \$102,410. which would be \$245.00 per acre foot, duly carried.

Red Lake Watershed District

Odney Flaat Dam

Mike Nienaver of the Polk County S.C.S. reported that this project failed a number of years ago and plans have been completed for its' correction. They will eliminate the present emergency spillway and replace it with a dike. They will have the emergency spillway on the other side and will add a 48" box culvert to the present 30" drop culvert.

The total estimated cost is \$44,000.00. They are suggesting the following sharing of costs.

Red Lake Watershed District	\$ 5,000.00
LRRWMB	5,000.00
A.S.C.S.	27,500.00
Landowner-Local SCS - \$U>C •&-	Balance

Upon motion by Manager Wilkens, seconded by Manager Person for the LRRWMB to assist in the funding with \$5,000.00, duly carried

Good Lake Project #67

The Red Lake Watershed District also submitted a request for step one approval of a proposed water retention project on the Red Lake Indian Reservation. Manager Person told the board that the district is working with the Red Lake Band of Chippewa Indians to develop a mutually beneficial, multi purpose project on reservation land. The tribe created the project as a impoundment for wildlife and a water supply for wild rice. The district was approached by tribal representatives to consider assisting with the project in view of its flood control potential.

The Red Lake Watershed District is proposing to aid the tribe with financial and limited technical assistance to widen and build the existing dike to a uniform elevation. It is expected to cost about

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\$75,000.00 and would provide about 3,400 acre feet of spring flood water storage and 2,100 acre feet of storage during a summer flood. The state legislature has also been approached for funding assistance. Ultimate potential of 6,900 acre feet of storage will be hard to assess until the initial work is completed.

Upon motion by Manager Quern, seconded by Manager Wilkens to give step one approval for the Good Lake Project #67, duly carried.

Joe River Watershed District

Manager Ward reported that they had moved to assist St. Vincent Township with the purchase of right of way as their share of a Corp. of Engineers and Manitoba Provincial Engineers diking project which will give protection to the towns of Noyes and Emerson. Joe River Watershed District contributed \$13,040.C to the township and Manager Ward asked that the LRRWMB share in 50% of the cost.

Upon motion by Manager Wilkens, seconded by Manager Nelson to adopt a resolution authorizing payment of \$13,040.00 to St. Vincent Township as the LRRWMB and Joe River Watershed Districts' share of the cost, of which the Joe River Watershed District will reimburse the LRRWMB for their share, duly carried.

Red Lake Watershed District

Moose River

Pay request #27
Completion 96.3%

LRRWMB	\$39,255.54
State of Minnesota	58,883.90

Upon motion by Manager Ward, seconded by Manager Quern for the LRRWMB to pay \$39,255.54 on pay request #27 and to adopt a resolution requesting \$58,883.90 from the State of Minnesota, duly carried.

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

Northland Lodge	\$ 75.00
Norman County Index	449.95
Tim Halle-Reporter	108.20
Brink, Sobolik, Severson and Vroom	99.00
Sand Hill WD-Refund stream gaging	1,117.50
St. Vincent Township	13,040.00

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Curtis Nelson	\$	149.60
Iner Quern		194.00
Roger Ward		234.50
Harley Younggren		179.80
Vernon Erickson		323.15
Arnold Person		144 .00
Don Ogaard		1,045.80
Dan Wilkens		186.80
Moose River-State share		58,883.90
LRRWMB		39.255.54

There no further business the meeting was adjourned

Respectfully submitted,

Harley Younggren, Secretary