

LOWER RED RIVER WATERSHED MANAGEMENT BOARD

Meeting:

Lower Red River Watershed Management Board
September 11, 1987

The Lower Red River Watershed Management Board met on September 11, 1987 at 9:00 a.m. at the Northland Lodge, Crookston, MN.

President Don Ogaard called the meeting to order.

Members present were:

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

Others present were:

Henry Vasek-Middle River-Snake River Watershed District
Paul Brekken-Red Lake Watershed District
Lowell Enerson-Red Lake Watershed District
Gene Ueland-Wild Rice Watershed District
Lawrence Woodbury-Houston Engineering

Ray St Germain-Houston Engineering

Minutes of the June 16, 1987 meeting were read and approved.

The Treasurers report was accepted as read.

After discussion, a motion by Manager Quern, seconded by Manager Ward to adopt a resolution setting the mill rate for 1988 at 2.0 mills, duly carried.

Project Reports:

Red Lake Watershed District

Moose River

Pay Request #29

LRRWMB	\$23,614.60
State of Minnesota	35,422.26

Upon motion by Manager Person, seconded By Manager Wilkens for the LRRWMB to pay \$23,614.60 on pay request #29 and t adopt a resolution requesting 35,422.26 from the State of Minnesota, duly carried.

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Moose River

Pay Request #30 and #31

LRRWMB	\$46,415.32
State of Minnesota	69,623.68

Upon motion by Manager Wilkens, seconded by Manager Person for the LRRWMB to pay \$46,415.32 on pay requests #30 and #31 and to adopt a resolution requesting \$69,623.68 from the State of Minnesota, duly carried.

Odney Flaata Dam

The Red Lake Watershed District requested \$5,000.00, which had approval at the April 15, 1987 meeting, for the repair of the Odney Flaata Dam. Upon motion by Manager Wilkens, seconded by Manager Quern to pay the \$5,000.00 to the Red Lake Watershed District duly carried.

Good Lake

The project has prior step one approval. The Red Lake Watershed District will meet with the Tribal Council on September 15, 1987 to present the engineering plans.

Joe River Watershed District

The Watershed District has received the dike agreement for the diking to be done at St. Vincent.

Wild Rice Watershed District

Marsh Creek Project #36

The Red Lake Watershed District expressed a need to construct the Marsh Creek Flood Control Structure #3 due to problems with siltation. It has a drainage area of 8.6 square miles and 311 acre feet of ungated storage at an estimated cost of \$188,110.00.

Suggested financing:

Mahnomen County	\$ 15,000.00
LRRWMB-311 ac/ft @ \$245.00	76,195.00
Wild Rice Watershed District	96,915.00
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Upon motion by Manager Wilkens, seconded by Manager Person to give the project step one and step two approval and to approve funding of \$76,195.00, duly carried.

The Chairman reported on a copy of a letter from Ron Harnack of Department of Natural Resources to Leonard Stoltzman of the joint county effort for an engineering study of the Red River from Grand Forks to the Canadian border. Mr. Harnack said that monies left i from the original appropriation for dike realignment will be tun over to the LRRWMB for re-appropriation.

The Chairman also said that perhaps the board should consider updating cost participation on flood control projects in the future. Whether it should be based on dollars per acre foot or some other: basis. It was suggested that the Managers think about it and their bring it up at a future meeting.

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

U.S.G.S.-Stream Gauging	\$25,430.00
Northland Lodge-Outfitters	70.00
Norman County Index-Annual Reports	75.00
Moose River-State Share	35,422.26
LRRWMB	23,614.60
Moose River-State Share	69,623.68
LRRWMB	46,415.32
Red Lake Watershed District-Odney Flaata Dam	5,000.00

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

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

Respectfully submitted.

Harley Younggren, Secretary