

LOWER RED RIVER WATERSHED MANAGEMENT BOARD

Meeting:

Lower Red River Watershed Management Board
January 6, 1988

The Lower Red River Watershed Management Board met on January 6, 1988 at 9:30 a.m. at the Northland Lodge, Crookston, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

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

Others present were:

Lowell Enerson, Red Lake Watershed District
Lance Yohe, T.I.C.
Richard Haase, Red Lake Watershed District
Lloyd Wiseth, Red Lake Watershed District
Charles Anderson, Red Lake Watershed District
Paul Brekken, Red Lake Watershed District
Omar Rood, JOR Engineering
Lawrence Woodbury, Houston Engineering
Ron Adrian, Middle River-Snake River Watershed District
Dan Thul, Red River Coordinator
Gene Ueland, Wild Rice Watershed District
Robert Runkel, D.N.R.

Minutes of the December 15, 1987 meeting were read and approved with corrections.

The Treasurers report was accepted as read.

Lance Yohe explained to the board about the Coalitions¹ involvement with environmental education workshops. Betty Johnson of Roseau, Minnesota is the project manager and is working with seven northwest counties in the State and that they hope to include the eight southern counties in the Red River Valley in 1988. The cost of the project in 1987 was \$23,930.00, largely supported by the McKnight Foundation. The budget goal for 1988 is \$42,000.00.

Upon motion by Manager Person, seconded by Manager Wilkens to send a letter from the board supporting the concept of the program, duly carried.

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The following officers were duly elected for the year 1988:

Chairman	Don Ogaard
Vice Chairman	Arnold Person
Secretary	Harley Younggren
Treasurer	Roger Ward

The Chairman said that Ron Harnack of the Department of Natural Resources would like to reserve a time period of 2:00 to 2:30 p.m. during the joint meeting in East Grand Forks, Minnesota on January 13, 1988 to discuss the dike situation along the Red River.

The Chairman also stated that we may be asked to have two people available to serve on the fifteen county advisory board on comprehensive water planning. After discussion, a motion by Manager Person, seconded by Manager Ward to have Lowell Enerson and Dan Thul represent the LRRWMB, duly carried.

The LRRWMB's brochures will be available for the East Grand Forks meeting on January 13, 1988.

Projects:

Roseau River Watershed District

Roseau River Diked Flood Storage Project

The project was presented for step one approval at the December 15, 1987 meeting, but did not receive any official action.

The suggested funding:

State of Minnesota	\$40,000.00
LRRWMB	26,500.00
Roseau River Watershed District	13,500.00
	\$80,000.00

Upon motion by Manager Wilkens, seconded by Manager Erickson to give step one approval and to approve application for the Flood Damage Reduction program, duly carried.

Prioritizing Projects for the State Flood Reduction Program:

	<u>State</u>	<u>LRRWMB</u>
1. Elm Lake Restoration	\$ 50,000.00	\$ 33,333.00
2. Good Lake - Stage #1	75,000.00	-0-
3. Nereson	100,000.00	66,667.00

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	<u>State</u>	<u>LRRWMB</u>
4. Stinking Lake	\$ 175,000.00	\$ 87,500.00
5. Angus-Oslo #4	212,500.00	142,000.00
6. Wild Rice #36	70,000.00	50,000.00
7. Wild Rice #37	100,000.00	50,000.00
8. Snake River #2	150,000.00	100,000.00
9. Bjornson #13	314,620.00	157,310.00
	\$1,247,120.00	\$686,810.00

Upon motion by Manager Wilkens, seconded by Manager Quern to submit the nine projects for state funding under the State Flood Reduction Program as categorized, duly carried.

Other Projects considered:

	<u>State</u>	<u>LRRWMB</u>
Deerhorn Creek	\$ 325,000.00	\$ 162,500.00
Donley #9	442,500.00	221,550.00
Good Lake - Stages 2-3	675,000.00	500,000.00
Marsh Creek #11	749,915.00	374,957.50
Red Lake #68	700,000.00	-0-
Wild Rice #35	257,145.00	102,410.00
	\$3,149,560.00	\$1,361,117.00

Upon motion by Manager Wilkens, seconded by Manager Nelson to submit the remainder of the approved and endorsed six projects as a group, duly carried.

Other Projects Under Study:

	<u>State</u>	<u>LRRWMB</u>
Palmville Impoundment	\$ 53,000.00	\$ 35,500.00
Roseau River Diked Flood Storage	40,000.00	26,500.00
Juneberry Ridge	60,000.00	40,000.00
Whiskey Creek	50,000.00	27,000.00
Ring Dikes - Red River	75,000.00	-0-
	\$278,000.00	\$129,000.00

After discussion, a motion by Manager Erickson, seconded by Manager Ward to submit the five projects listed under study be submitted to the State for funding without prioritization, duly carried.

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The annual report will be prepared by Dan Thul and the Chairman will negotiate the printing and have the report printed.

Upon motion, second and duly passed the following bills were ordered paid:

The Outfitters	\$103.69
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There being no further business the meeting was ordered adjourned.

Respectfully submitted,

Harley Younggren, Secretary