

LOWER RED RIVER WATERSHED MANAGEMENT BOARD

Meeting:

Lower Red River Watershed Management Board  
June 7, 1989

The Lower Red River Watershed Management Board met on June 7, 1989 at 9:00 a.m. at the Northland Lodge, Crookston, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

Richard Bowen	Roger Ward
Arnold Person	Dan Wilkens
Iner Quern	Curtis Nelson
Don Ogaard	Harley Younggren

Others present were:

Lowell Enerson, Red Lake Watershed District  
Ron Osowski, Middle River-Snake River Watershed District  
Ron Adrian, Middle River-Snake River Watershed District  
Omar Rood, JOR Engineering  
Gene Ueland, Wild Rice Watershed District  
Dan Thul, Lower Red Coordinator  
Rich St. Germain, Houston Engineering

Richard Haase, Red Lake Watershed District

Minutes of the March 2, 1989 meeting were read and approved.

The Treasurers report as of June 7, 1989 was accepted as read.

Review - 1989 Flood Damages:

Wild Rice Watershed District

Had 1.5 million dollars in flood damages.

Middle River-Snake River Watershed District

A lot of the local water was absorbed by the soil, due to last years drought conditions. The water from the South over topped the Red River Dikes. The Middle River had some flooding. The Snake River had no flooding problem.

Joe River Watershed District

Some land was covered by the flood, but no real problems

Two Rivers Watershed District

About the same as Joe River Watershed District.

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Sand Hill Watershed District

Had some problems with the water from the south.

Buffalo-Red River Watershed District

Had a lot of damage in Wilken County, the rest of the Watershed District did pretty well.

Project Reports:

Red Lake Watershed District

Burnham Creek

The second phase of construction is underway.

Maple Lake

The hearing is set for July 27, 1989. There could be some work done this year.

Walker Brook

The high hazard dam issue with the Corp. of Engineer is the current problem.

Good Lake

In the process of working out an agreement with the Tribal Council. Lowell Enerson said that he hoped to obtain signatures today.

A/Study request for \$40,000.00 through the Sate Flood Damage Reduction Program for a multi purpose impoundment project above Plummer was discussed.

A study request for \$60,000.00 through the State Flood Damage Reduction Program for an appearance project by cleaning and snagging and to prevent possible erosion along the river in Thief River Falls was also discussed.

Upon motion by Manager Person, seconded by Manager Quern to authorize a letter supporting the two requests, duly carried.

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Roseau River Watershed District

The Corp. of Engineers is assisting the Watershed District in Viking between Roseau Lake and the city of Roseau. There 30,000 ac/ft of storage in Roseau Lake. They are going to hold meetings in the area to gain public acceptance.

Wild Rice Watershed District

Project #35

The project was submitted for Step II approval. Total estimated construction cost is \$304,435.00.

Suggested funding:

LRRWMB	\$152,217.50
Wild Rice Watershed District	152,217.50
	\$304,435.00

A motion by Manager Wilkens, seconded by Manager Person to approve the funding up to \$152,217.50, passed.

Buffalo-Red River Watershed District

Stinking Lake

The project was submitted for Step II approval. Total estimated construction cost is \$686,760.00.

Suggested funding:

LRRWMB ,	\$355,005.00
Buffalo-Red River W.D.	156,725.00
State Flood Damage Red. Grant	175,030.00
	\$686,760.00

Upon motion by Manager Wilkens, seconded by Manager Nelson to approve funding of \$355,005.00, duly carried.

Roseau River Watershed District

Palmville Project

The District has expended \$39,660.57 to date on the Palmville Project study. LRRWMBs' share is \$26,572.58, of which \$17,618.38 has been paid. Leaving a balance due of \$8,954.20.

Roseau River Diked Storage Study

The District has expended \$30,358.20 to date on the Roseau River Diked Storage Study.

The District requests reimbursement from the State Flood Damage Reduction Grant fund of \$15,179.10.

The District also requests reimbursement of the Low Red's share of \$10,148.56. The total reimbursement request is \$15,179.10 plus \$10,048.56 or a total of \$25,227.66 less \$20,060.94 previously paid for a balance due of \$5,166.72.

Upon motion by Manager Wilkens, seconded by Manager Quern to reimburse the Roseau River Watershed District for expenses incurred on the Palmville Study for \$8,954.20 and for the Roseau River Diked Storage Study for \$5,166.72, carried.

Dan Thul reported that the following funding was received from the State Flood Damage Reduction Grant fund:

Nereson	\$25,000.00
Stinking Lake	50,000.00
Juneberry Ridge	25,000.00

The Chairman reported on a letter received from DNR approving the cost sharing agreement with Dan Thul. The LRRWMB's obligation being his salary of \$53,500.00. One half due July 1, 1989 and one half due December 31, 1989. Upon motion by Manager Bowen, seconded by Manager Person to sign the agreement with DNR, duly carried.

A discussion on the Minnesota Extension Service's interest in hiring a Water Quality Extension Educator for the 15 county area in Northwest Minnesota. They are in need of a local commitment of \$18,500.00 per year for a two year period.

On motion by Manager Wilkens, seconded by Manager Person to commit the LRRWMB to one third of the \$18,500.00 per year for a two year period if the position becomes a reality, carried.

The Chairman reported that the Bois de Sioux Watershed District contacted him about cost sharing of \$5,000.00 with the LRRWMB for cost collection in their District.

On motion by Manager Wilkens, seconded by Manager Person to expend \$2,500.00 for data collection in the Bois de Sioux Watershed District duly carried.

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A discussion was held as to the LRRWMB meeting on a regular basis. On motion by Manager Ward, seconded by Manager Osowski to meet on third Wednesday of every month, with the Chairmans' discretion to . the meetings if necessary, carried.

On motion by Manager Wilkens, seconded by Manager Osowski to authorize the Engineers associated with the Watershed Districts to form a Technical Committee for Drainage Systems Analysis, carried.

A motion by Manager Person, seconded by Manager Nelson to authorize the Treasurer to pay the Winter Shows tree bills when received, duly carried.

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

The Outfitters	\$	82.73
Don Ogaard		590.00
Harley Younggren		186.90
Roger Ward		282.00
Curtis Nelson		65.20
Dan Wilkens		176.40
Ron Osowski		
Iner Quern		
Arnold Person		140.00
Richard Bowen		198.00
Aubrey Thomas		74.40
Kittson Co. Enterprise-Envelopes		27.00
Roseau River WD - Palmville		8,954.20
Diked Storage		5,166.72
Bois de Sioux WD		2,500.00
U.S.G.S.	50,500.00	Minutes
Clay Co. SWCD		4.60
Marshall-Beltrami SWCD		9.54
Roseau Co. SWCD		2 0.00
West Polk SWCD		12.00
East Polk SWCD		8.80
Marshall Co. SWCD		12.00

There being no further business the meeting was adjourned.

Respectfully submitted,

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Harley Younggren, Secretary