

LOWER RED RIVER WATERSHED MANAGEMENT BOARD

Meeting:

Lower Red River Watershed Management Board
July 19, 1989

The Lower Red River Watershed Management Board met on July 19, 1989 at 9:00 a.m. at the Community Center, Fertile, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

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

Others present were:

Rick St. Germain, Houston Engineering
Ron Osowski, Middle River-Snake River Watershed District
Lowell Enerson, Red Lake Watershed District
Ron Adrian, Middle River-Snake River Watershed District
Dan Thul, LRRWMB Coordinator
Omar Rood, JOR Engineering
Gene Ueland, Wild Rice Watershed District
Paul Brekken, Red Lake Watershed District
Richard Haase, Red Lake Watershed District
Roland Gullekson, Sand Hill Watershed District
Francis Lavoie, Sand Hill Watershed District
Roger Hanson, Sand Hill Watershed District
George Ahlston, Bois de Sioux Watershed District
Leonard Blume, Bois de Sioux Watershed District
Kenneth Baldry, Bois de Sioux Watershed District
Jon Roeschlein, Bois de Sioux Watershed District

Minutes of the June 7, 1989 meeting were read and approved with corrections. 5.

The Treasurers report as of June 30, 1989 was accepted as read. The Treasurer also asked that the bills received for trees from the SWCDs' be approved. Upon motion by Manager Quern, seconded by Manager Person to pay the bills totaling \$208.52, duly carried.

The Chairman received a letter from The International Coalition requesting the final \$36,250.00 for the GIS and Land Use Update project. This will be the final payment and will carry the project to completion by the fall of 1989. On motion by Manager Person, seconded by Manager Nelson to make the final payment of \$36,250.00, carried.

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Dan Thul Report

The Technical Committee for Drainage Systems Analysis held their first meeting last week.

The Technical Committee for the Six County Group met with the Corp. of Engineers to discuss the survey work to be done. The LRRWMB has committed \$15,000.00 for the survey. A meeting was set up for next month to complete the data obtained by the survey.

Project Reports:

Wild Rice Watershed District

Projects #35 and #37

There is a peat problem where the dam is to be located. Clay will be needed to correct the situation. They are checking now, to see what the additional cost might be.

Middle River-Snake River Watershed District

They asked if the funds from the State Flood Damage Reduction Program could be transferred from the LRRWMB to the Middle River-Snake River Watershed District when received.

On motion by Manager Nelson, seconded by Manager Quern to transfer the funds when received, carried.

Buffalo-Red River Watershed District

The Bjornson WLMA #13 project has been completed. The Hampden Slough Refuge dispute has been resolved.

Sand Hill Watershed District

Phosphorous levels are being checked on the Winger Dam project.

Red-Lake-Watershed District

Have obtained an agreement on Good Lake. Will open bids on July 27, 1989.

Roseau River Watershed District

Held a meeting on the Roseau River Diked Storage project and it went quite well.

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Joe River Watershed District

A profile of the district is being done. They should finish the Noyes Dike in 1989.

Red Lake Watershed District

A hearing on Maple Lake will be held on July 27, 1989.

A Step I feasibility Study is to be done on the Upper Clearwater Flood Control Project is to be done at a cost of \$5,000.00 and the LRRWMB was asked for one third of the cost or \$1,666.65. On motion by Manager Nelson, seconded by Manager Quern to fund their request for \$1,666.65, duly carried.

A discussion on the two mill levy was held and a 20% reduction of the levy was suggested. On motion by Manager Nelson, seconded by Manager Ward to adopt a resolution to set the levy for 1989 at .0384 per cent of the estimated market value in the districts, duly carried

It was reported that the Extension Educator position has been filled. Also that Robert Runkel is leaving his position and that part of his work load may revert to Dan Thul. There will be one other new position created, but a further break down of work load must be done before comments pro or con can be made.

The Bois de Sioux Watershed District was issued an invitation to attend the LRRWMB meetings obtain any benefits the LRRWMB can provide.

Further discussion was held about a regular meeting date for the LRRWMB. On motion by Manager Ward, seconded by Manager Person to set the monthly meeting date on the third Tuesday of each month, carried.

The next meeting will then be held at 9:00 a.m., August 15, 1989 at the Wild Rice Watershed District office, Ada, Minnesota.

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

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| The International Coalition | \$36,250.00 |
| Pennington County SWCD | 20.00 |
| Norman County SWCD | 2 08.00 |
| Upper Clearwater Flood Control Project | 1,666.65 |
| Iner Quern | 136.00 |
| DNR - One half Dan Thul salary | 2 6,750.00 |

There being no further business the meeting was adjourned.