

**LOWER RED RIVER WATERSHED MANAGEMENT BOARD**  
**MEETING**  
**September 18, 1990**

The Lower Red River Watershed Management Board met on September 18, 1990, at 9:00 A.M. at the Agricultural Research Center, University of Minnesota, Crookston, Minnesota.

Chairman Don Ogaard called the meeting to order.

Members present were:

Curtis Nelson	Arnold Person
<b>Dan</b> Wilkens	Roger Ward
Don Ogaard	Harley Younggren

Others present were:

Dan Thul, Red River Coordinator  
Lowell Enerson, Administrator, Red Lake Watershed District  
Paul Brekken, Red Lake Watershed District  
Gene Ueland, Wild Rice Watershed District  
Roland Gullekson, Sand Hill Watershed District  
Ron Adrian, Engineer, Middle River-Snake River Watershed District  
Rick St. Germain, Engineer, Houston Engineering  
Kevin Adolfs, Red Lake Watershed District

Minutes of the July 17, 1990 meeting were read and approved with corrections.

The Treasurer's report as of September 18, 1990 was accepted as read.

The chairman reported that he had received many good comments on the September 10, 1990 tour with the North Dakota Joint Water Resources Board.

Dan Thul reported:

- The Corp of Engineers is upgrading the UNET model on the Red River.
- He will be meeting with the Six-County Group in the next three days.
- IES controversy on Maple Lake, EQB rules state, "if potential for significant impact", then EIS is required. -
- He has worked with Dan Wilkens on the star values for projects.
- The retention committee with TIC is meeting on Friday.
- The Roseau River dike failure is being studied by the DNR.
- He took Bill Best on a tour of watershed projects.
- He is helping to form a grant for the Clearwater nonpoint study.

Project Reports:

Wild Rice Watershed District

- Marsh Creek, Project #11 - This has been changed to gated design.
- FEMA work - \$500,000 to \$600,000  
\$250,000 to \$300,000 additional monies for  
correcting erosion on Wild Rice River

Middle River-Snake River Watershed District

- The survey of roads along the Red River is finished.
- FEMA work should be completed this week.
- Two ring dikes were finished recently, four total.

Buffalo-Red Watershed District

- Construction has started on Stinking Lake #16.
- Overall plan is on hold.
- Presented final project costs on Bjornson Flood Detention and Stony Creek Flood Detention.
  - Bjornson Flood Detention - \$678,896.86
  - Stony Creek Flood Detention - \$515,536.38
- Donley Detention - mitigation with landowners.
- Deerhorn Creek - is in the study stage; doing survey work now.

Red Lake Watershed District

- A lot of good things are happening with the Comprehensive Water Planning.
- The last phase of the Elm Lake Project is being completed.
- Work on the first phase of Burnham Creek is being completed.
- Have met with the Tribal Chairman; Ron Nargang and Steve Thorne, DNR; Senator Stumpf; and Representative Sparby for presentation of FDR check for Good Lake Project.
- The Corp of Engineers has finished the Gentilly Erosion Project on the Red Lake River.

Joe River Watershed District

- Noyes Dike - DNR overpayment check is being held until final invoices are received. Two remaining concerns are: a source of dirt for the emergency enclosure across Hwy 75 and reseeding areas of the dike due to drought.

Two Rivers Watershed District

- Held hearing on subimpoundment in Juneberry.

Project for Step procedure:

Stinking Lake #16 was submitted for Step III approval.

Proposed Financing	
LRRWMB	\$355,005.00
State FDR Grant	175,030.00
Buffalo Red WSD	287,949.00
	\$817,984.00

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

Red Lake Watershed District Special Project: The Clearwater Nonpoint Study has a total project cost of \$268,077.00. The Red Lake Watershed District is requesting \$25,000.00 from the LRRWMB. After discussion, a motion by Manager Person, seconded by Manager Nelson, to approve funding of \$25,000.00 for the Clearwater Nonpoint Study, duly carried.

A committee report by Dan Wilkens stated that his committee met with the Technical Committee on September 7, 1990.

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

Star Bus Line (Tour)	333.00
Dinner - Pembina	179.55
Middle River-Snake River WSD - Section 22	15,369.42
Engineering Study	32,367.40
Red Lake WSD - Good Lake	1,400.84
Red Lake WSD - Technical Cimmittee Expense	355,005.00
Buffalo-Red River WSD - Stinking Lake #16	453.99
Arnold Person	383.00
Don Ogaard	278.20
Curtis Nelson	72.44
Northland Lodge - Dinner	
West Polk County SWCD - Northwest	
Groundwater	
Study	20,000.00

The next meeting will be held on November 20, 1990, at the Red Lake Watershed District office in Thief River Falls at 9:30 A.M.

Respectfully Submitted,

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Harley Younggren, Secretary