

## *Red River Watershed Management Board*

The Red River Watershed Management Board met on Tuesday, June 18, 1991, at 8:30 A.M. at the Red Lake Watershed District office, Thief River Falls, Minnesota. The Board first toured three Step I project sites (Klondike Project, Parnell Project, and March Impoundment), then had their meeting at 3:30 P.M.

Chairman Don Ogaard called the meeting to order.

Members present were:

Roger Ward	Dan Wilkens
Arnold Person	Curtis Nelson
Don Ogaard	Richard Bowen
Ron Osowski	Harley Younggren

Others present were:

Dan Thul - Red River Coordinator  
Richard Kuzel - Middle River-Snake River WSD  
Roland Gullekson - Sand Hill WSD  
Kevin Adolfs - Engineer, Red Lake WSD  
Ron Adrian - Engineer, Middle River-Snake River WSD  
Rudy Anderson - Two Rivers WSD  
Verner Arveson - Red Lake WSD  
Omar Rood - JOR Engineering  
Rick St. Germaine - Engineer, Houston Engineering

Minutes of the May 21, 1991 meeting were read and approved.

The Treasurer's report as of June 18, 1991 was approved as presented. The Treasurer also reported on the conference put on by the State Auditor's office that he attended at Bemidji. He stated that in the future it would become necessary to deduct 6.2% for social security and 1.45% for medicare of the manager's salary.

The Chairman congratulated the Buffalo-Red River on an excellent tour that they sponsored, on June 7, 1991. They visited four basic projects: three water retention projects and a county ditch system.

He also received a letter from the North Dakota Joint Resources Board about a summer tour that they will sponsor on July 8, 1991. They will be leaving the Cass County Highway Department building in West Fargo. Further details will be furnished later.

The Winger Dam project was discussed - should there be Technical Committee involvement? Dan Wilkens stated that he and Roland Gullekson met with Dan Thul and Jerry Paul in Bemidji on the E.I.S. statement and the mitigation issue.

After discussion, a motion by Manager Wilkens, seconded by Manager Bowen that the Red River Watershed Management Board become directly involved with the Sand Hill Watershed District on the Winger Dam, duly carried.

On motion, seconded and duly carried, the following bills were ordered paid.

First State Bank-Fertile - C.D.s	282,112.45
Harley Younggren	150.75
Roger Ward	60.18
Ronald Osowski	203.13
Arnold Person	69.25
Curtis Nelson	61.55
Richard Bowen	94.00
Donald Ogaard	284.70
U. of M. - Water Quality	6,000.00
Garden Valley Telephone	23.70
East Polk SWCD - Trees-Winter Shows Booth	5.00
Widseth, Smith, Nolting, Tech. Committee	585.00
Middle River-Snake River WSD, Tech. Committee	752.86

The next meeting will be held on Tuesday, July 16, 1991, at 9:00 A.M. at the Sand Hill Watershed District office, Fertile, MN.

There being no further business the meeting was adjourned.

Respectfully Submitted,

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E. Harley Younggren