

RED RIVER WATERSHED MANAGEMENT BOARD MEETING  
OCTOBER 20, 1992  
FERTILE, MINNESOTA

The RRWMB met on Tuesday, October 20, 1992 at 9:30 a.m. at the Sand Hill Watershed District office, Fertile, Minnesota.

Chairman Don Ogaard called the meeting to order.

Members present were:

Dan Wilkens	Ron Osowski
Dan Ogaard	Roger Ward
Gerhard Ross	Harley Younggren
Curtis Nelson	

Others present were:

Dan Thul, Red River Coordinator  
Lance Yohe, T.I.C.  
Steve Mikkleson, T.I.C.  
Richard Kuzel, Middle River - Snake River W.D.  
Roland Gullekson, Sand Hill Watershed District  
Gene Ueland, Wild Rice Watershed District  
Ron Adrian, Engineer, Middle River - Snake River W.D.  
Jon Roeschlein, Bois de Sioux Watershed District

Minutes of the September 15, 1992 meeting were read and approved.  
Motion by Manager Ward, seconded by Manager Wilkens, carried.

The Treasurers report was approved as read. Motion by Manager Osowski, seconded by Manager Ross, carried.

Jon Roeschlien, administrator for the Bois de Sioux Watershed District said that they have become a "ditching board" because of the many ditches that the counties have turned over to the Bois de Sioux Watershed District. He asked the RRWMB to support a resolution that would allow the entire Bois de Sioux Watershed District to be included in the RRWMB boundary. On motion by Manager Osowski, seconded by Manager Nelson to pass a resolution to include the Bois de Sioux Watershed District in the RRWMB's boundary. Duly passed.

He also said that the Bois de Sioux Watershed District is helping in sponsoring the Lake Traverse Improvement Project, which is much like the Big Stone Lake Project. They are applying for a Clean Water Partnership Grant.

He requested \$2,000.00 in assistance for the project and a letter of support from the RRWMB. On motion by Manager Wilkens, seconded by Manager Ross to approve the request for \$2,000.00 and to prepare a letter of support for the Lake Traverse Improvement Project, duly carried.

Lance Yohe of the International Coalition reported that their Annual Conference with the theme "Water Supply" will be held on November 18 and 19, 1992 at the Doublewood Inn in Fargo, ND.

He then presented the Local Strategies Project:

Part I - G.I.S. Component	- \$25,000
Part II - Wetlands Component	- \$15,000
Part III - Solving the Problems Component	- \$60,000
	\$100,000

After discussion, a motion by Manager Ross, seconded by Manager Wilkens to support the proposals as presented, carried on a vote of 6 for and 1 against. The final report will be completed by October 31, 1993.

#### Dan Thul Report

Dan passed out a listing of Step I through Step III commitments by the Board. The list included dollar commitments as well as the additional dollars that would be needed if State cost share money could not be approved.

Dan reported he has been busy with Area Hydrologist's responsibilities since assuming those responsibilities in August.

#### District Reports

##### Red Lake Watershed District

Extended an invitation for us to hold our November meeting in Crookston so that we might have an opportunity to tour the Lab at UMC and to enable them to report on the Clearwater Nonpoint Study.

Good Lake Project No. 67 - work is progressing well.

MPCA and DNR requested withdrawal of permit application on Maple Lake Project, RLWD No. 19. Intend to appeal.

MN Conservation Corps (MCC) will be doing tree removal on the Clearwater River during November.

Burnham Creek SCS Channel Improvement Project No. 43 is progressing well.

Wild Rice Watershed District

Authorized "phase two" remodeling of office facilities.

Work load has consisted of ditch system repairs, dam upkeep repair and permit application/permit violation investigations.

City of Waubun persistent flooding problem investigated. A low cost solution has been offered and is being considered at this time.

Increased interest in drainage activity due to high rainfall has lead to discussions with DNR personnel.

A special meeting has been authorized to address the District's new "Water Management Plan" and discuss direction for the future.

Sand Hill Watershed District

Winger Dam status

Middle River - Snake River Watershed District

Have finished Watershed District Ditch #2.

Have completed nine farmstead dikes.

Buffalo Red River Watershed District

The Board has been pursuing the easements for buffer strips as part of the mitigation plan for Project #9, *Buffalo River site #1.*

Two Rivers

Due to the wet conditions on the Neresen Sub Impoundment the contractor has moved off of the site.

A discussion was held on whether the RRWMB is interested in expanding their scope.

After the discussion, a motion by Manager Ross, seconded by Manager Wilkens to have a January meeting to discuss the scope of the RRWMB with assistance of T.I.C. in Crookston, duly carried.

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By motion of Manager Nelson, seconded by Manager Ross, and approved the following bills were ordered to be paid:

<u>NAME</u>	<u>ITEM</u>	<u>AMOUNT</u>
	Noon Meal	\$ 80.00
Macs Café		
Roger Ward	Meetings and Mileage	119.87
Harley Younggren	Meetings and Misc.	127.74
Gerhard Ross	Meetings and Mileage	59.92
Daniel Wilkens	Meetings and Mileage and Misc.	552.71
Donald Ogaard	Meetings and Mileage	65.42
Curtis Nelson	Meetings and Mileage	79.17
Garden Valley Telephone Co.	Phone Bill	138.72
The International Coalition	Local Strategies Project	50,000.00
The International Coalition	Information Package 4th Quarter Pay	10,000.00

The next meeting will be held on November 17, 1992, at 9:30 a.m., at the Northland Lodge, Crookston, Minnesota.

Respectfully submitted,

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E. Harley Younggren