

RED RIVER WATERSHED MANAGEMENT BOARD MEETING
MARCH 19, 1993
BEST WESTERN INN, THIEF RIVER FALLS, MINNESOTA

The RRWMB met on Friday, March 19, 1993 at 9:00 a.m. at the Best Western Inn, Thief River Falls, Minnesota.

Chairman Don Ogaard called the meeting to order.

Members present were:

Dan Wilkens	Don Ogaard
Gerhard Ross	John Finney
Curtis Nelson	Robert Severson
Ron Osowski	Harley Younggren

Others present were:

Dan Thul, Red River Coordinator
Mary McConnell, RRWMB Legal Counsel
Rick St.Germain, Houston Engineering
Ron Adrian, Engineer, Middle River - Snake River W.D.
Mark Deutschman, HDR Engineering
James Johnson, MR-SRWD
Gene Ueland, Wild Rice Watershed District
Omar Rood, J.O.R. Engineering
Kevin Adolfs, Engineer, Red Lake Watershed District
Lowell Enerson, Administrator, Red Lake W.D.
Steve Mikkleson, T.I.C.
Roger Ward, Joe River Watershed District
Rudee Anderson, Two Rivers Watershed District

Minutes of the February 16, 1993 meeting and the March 4, 1993 special meeting were read and approved. Motion by Manager Nelson, seconded by Manager Ross, carried.

An abbreviated Treasurer's report was approved as read. Motion *b*] Manager Finney, seconded by Manager Severson, carried.

Steve Mikkleson of T.I.C. reported that Lance Yohe has resigned as president of T.I.C. He has accepted a position with the Fresh Wai Foundation in St. Paul, Minnesota. He also reported on the local strategies project:

1. G.I.S. Component
2. Wetlands Component
3. Problem Solving Component
4. Information Package and Publications

Dan Thul reported to the Board that the State permit for Winger Dam has been drafted and is under review by the Environmental Quality Board. The Corps of Engineers have finished putting together the UNET computer model for the Red River between Grand Forks and Drayton. It is calibrated for the 1979 flood event.

The Chairman introduced Mary McConnell to the Board who presented her direction and goals as legal counsel. The Chairman was authorized to sign an agreement outlining her responsibilities to the Board, billing arrangements, and termination procedures.

The Chairman introduced Mark Deutschman from H.D.R. Engineering to the Board. After discussion, a motion by Manager Ross, seconded by Manager Wilkens to hire H.D.R. Engineering as facilitator for the environmental review process, duly carried.

The Red Lake Watershed District presented a progress payment report on the Good Lake Project. The project is 56% completed.

Pay Request #3:

State of Minnesota	\$117,847.85
RRWMB	58,664.00
	\$176,511.85

On motion by Manager Ross, seconded by Manager Nelson to pay the State of Minnesota's share of \$117,847.85 and the RRWMB's share of \$58,664.00 on the Good Lake Project to the Red Lake Watershed District, duly carried.

The Chairman brought up for discussion the possible need for a wetland inventory in each county. The inventory could include:

1. Original Wetlands
2. Drained Wetlands
3. Wetlands available for restoring

The question was whether the RRWMB should help fund such an inventory with cooperation from the S.W.C.D.'s, L.C.W.P. and counties?

Roger Ward announced his resignation from the Board. The Board thanked him for his meritorious service since the formation of the original Board. John Finney has been named as his replacement.

The Board agreed to reimburse Don Ogaard for his time towards the Basin-Wide Environmental Review process at a rate of \$20.00 per hour.

On motion by Manager Ross, seconded by Manager Osowski to pay the following bills, duly carried.

<u>NAME</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
NW State Bank of Hallowck	Purchase CD	\$300,000.00
Northland Inn	Noon Meal	174.68
Best Western of TRF	Conference Expense	1,038.83
John Finney	Meetings and Mileage	88.53
Robert Severson	Meetings and Mileage and Misc.	855.08
Harley Younggren	Meetings and Mileage and Misc.	372.69
Ron Osowski	Meetings and Mileage and Misc.	496.70
Gerhard Ross	Meetings and Mileage and Misc.	686.88
Daniel Wilkens	Meetings and Mileage and Misc.	1,102.15
Donald Ogaard	Meetings and Mileage and Misc.	900.43
Curtis Nelson	Meetings and Mileage and Misc.	342.14
Garden Valley Telephone Company	Phone Bill	131.19
Business Agency Inc.	Liability Insurance	
The International	Info. Package 1993	1,918.00
Coalition Red Lake Watershed	Second Quarter Pay. HDR meeting in St. Paul	10,000.00
District Red Lake Watershed	(Mark D.) Good Lake Project #67	476.40
District Bois De Sioux Watershed		176,511.85
District	Lake Traverse Improve- ment Project	2,000.00

The next meeting will be held on April 20, 1993 at 9:30 a.m. at Barnsville, Minnesota. The meeting will be held in the upstairs meeting room at the American Bank and Trust Company on main street

Respectfully submitted,

E. Harley Younggren