

RED RIVER WATERSHED MANAGEMENT BOARD MEETING
MAY 18, 1993
FERTILE, MINNESOTA

The RRWMB met on Tuesday, May 18, 1993 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:

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

Others present were:

Maynard Pick- Colin Peterson's Office-St. Cloud Office
Dan Thul, Red River Coordinator
Jon Roeschlein, Bois de Sioux Watershed District
Kevin Adolfs, Engineer, Red Lake Watershed District
Rick St. Germain - Engineer, Houston Engineering
Ron Adrian, Engineer, Middle River - Snake River W.D.
Roland Gullekson, Sand Hill Watershed District
Sanford Moen, Wild Rice Watershed District
Omar Rood, J.O.R. Engineering
Steve Mikkleson, T.I.C.
Mark Deutschman, HDR Engineering
Greg Anderson, S.C.S. - West Polk Co.
Karla Parkinson, T.I.C.
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Minutes of the April 20, 1993 meeting were read and approved.
Motion by Manager Nelson, seconded by Manager Osowski, carried.

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

Dan Thul reported that he has updated the RRWMB project commitments based on Step I - Step III submittals. The update was passed out and contains three \$ figures for each project. The first is the total estimated cost for the project; the second is present commitment in dollars; and the third is the amount needed in addition to present commitment if State Flood Damage Control Cost Share is not available and if the RRWMB cost share was to be increased to 2/3 of total cost. \$4,250,958 is total commitment to date for the 14 projects. An additional \$2,574,357 may be needed to see these projects to completion.

District Reports

Sand Hill Watershed District -

Working on overall plan.

Will have a buffalo burger feed and meeting at the Agassi² Environmental Learning Center on May 20, 1993.

Buffalo Red River Watershed District -

Final hearing held on Clay County Ditch No. 65. Engineer's are analyzing Deerhorn Creek Detention project.

Construction has begun on Buffalo River erosion project. Sloping and willow bank protection done. Biological bank protection and seeding being done this week.

Overall Plan Outline of 10-year approved by BWSR. Draft plan is being written.

Middle River - Snake River Watershed District -

Working with County SWCD to stabilize river banks in Warren.

Red Lake Watershed District -

Construction on Good Lake Project is progressing. Will submit payment billing request in June.

Into last stage of Clearwater Nonpoint Project (recording data and working on model).

Army Corps' contract for riprap project at St. Hilaire's cemetery site approved. Working on Thief River Falls riprap project.

Bois de Sioux Watershed District -

Jon Roeschlein asked the Board if there was any interest in funding a project in the Watershed District even though they are not a member, to show others in the area what a project

could do for them. The Board indicated they would consider a demonstration project but need more information on projects available and associated costs.

The International Coalition Report -

Steve Mikkelson updated the Board on funded projects:

GIS Component - Marilyn Englund has developed a system to identify specific area for further study such as the National Wetland Inventory information field checking or feedlot inventories.

Wetlands Component - Survey developed by Task Force to determine people's knowledge of wetlands and their perceptions. The task Force is looking at a traveling display for fairs, conferences, workshops, etc.

Problem Solving - Met with Mary McConnell and Mark Deutschman to discuss T.I.C.'s role in the EA process.

Inventory of Drained Wetlands - Greg Anderson, West Polk SWCD

Greg Anderson presented a Polk Co. Wetlands Inventory concept to the Board. After discussion a motion by Manager Ross, seconded by Manager Osowski to authorize \$5,000.00 for the initial study to develop a proposal for wetland identification duly carried. Representatives of the Board met with Polk Co. Commissioners later in the day.

Environmental Assessment Development - Mark Deutschman

Mark presented recommendations on putting together the Data Base for development of the Environmental Assessment (EA) including a form for inputting Bibliography information. Hardware needs include one IBM compatible computer with a 486 central processor, keyboard, 14 inch SVGA color monitor, 200 megabyte harddrive, 3.5 inch and 5.25 inch floppy drives, 250 megabyte magnetic tape drive, mouse, Laser jet printer, and modem.

On motion by Manager Ross, seconded by Manager Nelson to authorize HDR to move forward with setting up the EA Data Base in their office, duly carried.

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Bills submitted for payment:

<u>NAME</u>	<u>ITEM</u>	<u>AMOUNT</u>
First State Bank of Fertile	Transfer Fidelity 1	164.68
	Acct. to 1 American	
	Treasury Fund	
	Correction to Check #432	147.76
Donald Ogaard	Noon Meal	110.00
Mac's Cafe	Meetings and Mileage	112.38
John Finney	and Misc.	
	Meetings and Misc.	83.61
Harley Younggren	Meetings and Mileage	92.93
Ron Osowski	Meetings and Mileage	96.87
Gerhard Ross	Meetings and Mileage	727.44
Daniel Wilkens	and Mi sc.	
Donald Ogaard	Meetings and Mileage	1,255.51
	and Misc	
Curtis Nelson	Meetings and Mileage	57.73
	Invoice #02008	1,023.75
Loyd-Gilbert	Invoice #164-06764	11,735.66
H D R Eng.	Invoice #92602	3,899.75
Lindquist and Vennum	Phone Bill	168.34
Garden Valley Telephone Co.		

The next meeting will be held on June 15, 1993 at 9:30 a.m. at the Best Western Inn, Thief River Falls, Minnesota.

Respectfully submitted,

E. Harley Younggren