

RED RIVER WATERSHED MANAGEMENT BOARD MEETING
JUNE 15, 1993
THIEF RIVER FALLS, MINNESOTA

The RRWMB met on Tuesday, June 15, 1993 at 9:30 a.m. at the Best Western Inn, Thief River Falls, Minnesota.

Chairman Don Ogaard called the meeting to order.

Members present were:

John Finney	Ron Osowski
Gerhard Ross	Roland Gullikson
Farrell Erickson	Don Ogaard
Curtis Nelson	Harley Younggren

Others present were:

Dan Thul, Red River Coordinator
Omar Rood, J.O.R. Engineering
Lowell Enerson, Administrator, Red Lake W.D.
Steve Mikkleson, T.I.C.
Karla Parkinson, T.I.C.
Kevin Adolfs, Engineer, Red Lake Watershed District *

Mark Deutchman, HDR Engineering
Rick St. Germain, Engineer, Houston Engineering
Sanford Moen, Wild Rice Watershed District
Ron Adrian, Engineer, Middle River - Snake River W.D.

Minutes of the May 18, 1993 meeting were read and approved with minor corrections. Motion by Manager Osowski, seconded by Manager Nelson, carried.

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

District Reports

Sand Hill Watershed District

Have a new board member, Raymond Baaty. Working on beaver control at Bear Park.
Channel clearing has been a success. Are going to participate with the Environmental center on a fair booth.
Have a status report and future direction on the Agassiz Environmental Learning Center.

Wild Rice Watershed District

Are doing repair work.

Two Rivers Watershed District

It is still too wet for the Nereson Project. Are getting more data on off-channel storage.

Middle River - Snake River Watershed District

A draft of the overall plan is at B.W.S.R. - constructing dike around Alvarado.

Working with Commissioners from Marshall, Polk and Pennington Counties with computer data.

Buffalo - Red River Watershed District

Have an appeal on Clay County #66 - will have a booth at Clay County Fair.

Will have a tour of the district sometime this summer.

Roseau River Watershed District

Are drafting new rules on the Agricultural dikes North of Roseau.

The Last River Projects name has been changed to the Norland Project.

The Corps, of Engineers are changing the flood plain North of Roseau.

Red Lake Watershed District

Progress continues on Good Lake Project. A discussion was held on financing to complete the Good Lake Project being there was no bonding this year by the Legislature. On motion by Manager Ross, seconded by Manager Gullekson to advance the Red Lake Watershed District \$325,000.00 toward the completion of the Good Lake Project, duly carried.

Local Cooperation Agreement received for Cemetery Site Riprap Project.

First annual tour of Red Lake Watershed District was very successful. Hope to continue this annually.

Three summer youth employees from Inter County Community Council in Oklee began work this week.

Joe River Watershed District

The annual inspection tour completed.

They replaced a wooden box culvert with a "match proof" variety

The International Coalition

Steve Mikklesen presented the new Messenger which included new features.

There will be a Retention and Task Force meeting in Grand Forks this week.

Environmental Assessment Development - Mark Deutchman F.D.R.

The RRWMB will have a tour of the Red River Basin with the Corps, of Engineers on July 27 - 29, 1993 beginning at Detroit Lakes, Minnesota. *

The Minnesota Association of Watershed Districts will hold their summer meeting and tour on June 25 - 26, 1993 in St. Paul, MN.

There will be an Environmental Assessment meeting with the Corps, of Engineers on June 28 - 29, 1993 in St. Paul, MN.

Mark reported that structures which manipulate water levels (stoplogs or gates) are being held in abeyance by the Corps, of Engineers. Projects under the private lands program within the US Fish and Wildlife Service which puts in small ditch plugs to restore wetlands are not being held in abeyance.

A discussion was held on the updating of the Project Evaluation Manual. It was decided to form a committee to create a policy and General Guidance Manual over a six month period. A motion by Manager Nelson, seconded by Manager Osowski to form a committee consisting of three board members, one engineer, one technician and one administrator. Duly carried. The Board members selected were Gerhard Ross, Dan Wilkens and Curtis Nelson, who in turn will select the other members.

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Bills submitted for payment:

<u>NAME</u>	ITEM	AMOUNT
Best Western of TRF	Noon Meal	196.83
Warroad Pioneer	Annual Report Publishing	463.27
Loyd Gilbert	E.A. - invoice #02006- 02009-02010	1,560.25
Lindquist and Vennum	E.A. - invoice 93905	3,753.35
HDR	E.A. - invoice #164-06848	14,395.91
MRSRWD	Feb. 22-23 St. Paul Corps. Meeting	1,011.12
John Finney	Meetings and Mileage	90.18
Farrell Erickson	Meetings and Mileage	79.18
Harley Younggren	Meetings and Mileage and Misc.	682.67
Ron Osowski	Meetings and Mileage	76.43
Gerhard Ross	Meetings and Mileage	68.18
Roland Gullekson	Meetings and Mileage	73*68
Daniel Wilkens	Meetings and Mileage and Misc.	349.31
Donald Ogaard	Meetings and Mileage and Misc.	841.00
Curtis Nelson	Meetings and Mileage	57.73

The next meeting will be held on Tuesday, July 13, 1993 at 9:30 a.m.
at the Sand Hill Watershed District office, Fertile, Minnesota.

Respectfully submitted,

E. Harley Younggren