

RED RIVER WATERSHED MANAGEMENT BOARD MEETING
OCTOBER 19, 1993
ROSEAU RIVER WATERSHED DISTRICT OFFICE, ROSEAU, MN

The RRWMB met on Tuesday, October 19, 1993 at 9:30 a.m. at the Roseau River Watershed District office, Roseau, MN.

Chairman Don Ogaard called the meeting to order.

Members present were:

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

Others present were:

Dan Thul, Red River Coordinator
Kelman Kvien, Roseau River Watershed District
Omar Rood, J.O.R. Engineering
Steve Mikkleson, The International Coalition
Richard Kuzel, Middle River - Snake River W.D.
Sanford Moen, Wild Rice Watershed District
Ron Adrian, Engineer, Middle River - Snake River W.D.
Marilyn Englund, The International Coalition
Kevin Adolfs, Engineer, Red Lake Watershed District
David Fink, Staff Person, Red Lake Watershed District

Minutes of the September 21, 1993 meeting were read and approved. Motion by Manager Ross, Seconded by Manager Osowski, carried.

The Treasurers report was approved as read. Motion by Manager Nelson, seconded by Manager Erickson, carried.

Dan Thul reported that changes have been made to the Environmental Assessment work group chairman if they involved HDR employees; Corps, of Engineers or DNR personnel with chair or co-chair all workgroups. Dan continues to participate in the hydrology/hydraulic work group. Dan reported the hearing dates for the denial of the permit for the Maple Lake project in the Red Lake WSD is set for December 15, 16 & 17.

District Reports

Two Rivers Watershed District The

Nereson Project Is still wet.

Red Lake Watershed District

Good Lake Project - Stages 2D and 2F are completed, Stage 2C nearing completion. Final Payment hearings will be set in November.

Clearwater River Nonpoint - hold-up occurred because of G.I.S phase of project.

Cooperative riprap projects on hold because of high water. Three small erosion control structure practices have been completed - these are SWCD cost share project.

Beaver control meeting is set for October 25, 1993 at 7:30 p.:

Buffalo-Red Watershed District

Clay County will turn over Clay County Ditch #2. The downstream sheetpile structure on the Stinking Lake project w bent over in the flooding and will be repaired.

Sand Hill Watershed District The

riprap project has started. Roseau

River Watershed District

Will conduct tour of the Norland. Project after the meeting. Beavers have been a real problem.

Middle River - Snake River Watershed District

Have submitted their Overall Plan.

Marshall County has asked for assistance with their floodplai ordinance.

Wild Rice River Watershed District

Repair ditches - sedimentation. FEMA grant \$45,000.00.

The chairman relinquished his position to vice chairman Osows to discuss and consider Wild Rice River Project #11 for Step application.

The cost of the project, less right-of-way and land easement \$763,860.00.

Proposed financing:

R.R.W.M.B.	2/3	\$509,240
W.R.W.D.	1/3	254,620
		\$763,860

It was decided to table the discussion until the next meeting The International Coalition Report - Steve Mikkleson Gave the final Local Strategies Report.

On motion by Manager Wilkens, seconded by Manager Ross to pay the final payment of \$10,000.00 for the Local Strategies Repo was carried by a vote of five for and three against.

On motion by Manager Wilkens, seconded by Manager Erickson to request T.I.C. to consider credit on future fillings for the Wetlands Component in the amount of \$2,920.54; (one-half of \$5,841.08) carried by a vote of seven for and one against.

Dave Fink, staff person on water quality for the Red Lake Watershed District reported on Clearwater Nonpoint project.

The policy committee had no progress report. They will be meeting on October 20, 1993.

Progress on E.A.

A status report prepared by Mark Deutschman was handed out. Ten environmental groups have requested that HDR be removed from all chairmanship positions on the work groups and asked for participation by their attorneys on the task force and th work groups.

In a separate letter Mark Deutschman recommended that the RRW should undertake three initiatives in order to more easily construct future projects.

1. Each District develop a project siting document.
2. Develop a program to monitor constructed projects.
3. Develop a "planning document" which uses engineering environmental and economic criteria to prioritize projects for funding.

On motion by Manager Ross, seconded by Manager Wilkens to review the three recommendations in the H.D.R. letter on project initiatives, discuss at local WSD meetings, and repor back at the next meeting, duly carried.

The Board received an Executive Director proposal from Don Ogaard. On motion by Manager Erickson, seconded by Manager Wilkens to accept Don Ogaard's proposal as Executive Director, duly carried.

Bills presented for payment were are follows:

<u>NAME</u>	<u>ITEM</u>	<u>AMOUNT</u>
Brandts	Noon Meal	125.00
John Finney	Meetings and Mileage	85.78
Farrel Erickson	Meetings and Mileage	59.38
Harley Younggren	Meetings and Mileage and Misc.	164.82
Ron Osowski	Meetings and Mileage	176.23
Gerhard Ross	Meetings and Mileage	170.45
Daniel Wilkens	Meetings and Mileage and Misc.	354.18
Donald Ogaard	Meetings and Mileage and Misc.	790.65
Curtis Nelson	Meetings and Mileage	203.18
Harley Younggren	Re-issue ck#513 (signature error)	122.75
The International Coalition	Information Package 4th Quarter Payment	7,080.00
The International Coalition	Local Strategies Project Final Payment	10,000.00
Red Lake Watershed District	Clearwater Non-Point Study	13,000.00
Garden Valley Telephone Co.	Phone Bill	228.23
Inacom Computer Equip.	Computer Equipment	566.19
Loyd Gilbert Assoc.	EA Invoice #02020	3,565.60
Lindquist and Vennum	EA Invoice #98191	2,722.46
Sterling Computer Systems Inc.	Computer Equipment	4,547.32
Mac's Cafe	Policy Committee Noon Meal	15.99
HDR	EA Invoice #164-07256	47,756.28

On motion by Manager Nelson, seconded by Manager Osowski, and carried the bills were ordered paid.

The next meeting will be held at Sand Hill Watershed District office in Fertile, Minnesota on November 16, 1993 at 9:30 a.m.

Respectfully submitted,

E. Harley Younggren