

RED RIVER WATERSHED MANAGEMENT BOARD MEETING
NOVEMBER 15, 1994
SAND HILL WATERSHED DISTRICT OFFICE, FERTILE, MINNESOTA

The R.R.W.M.B. met on Tuesday, November 15, 1994 at 9:30 a.m. at the Sand Hill Watershed District Office, Fertile, Minnesota.

Chairman Ron Osowski called the meeting to order.

Members present were:

Ron Osowski	Sanford Moen
John Finney	Farrell Erickson
Gerhard Ross	Curtis Nelson
Ralph Christenson	Dan Wilkens
Harley Younggren	

Others present were:

Don Ogaard, Executive Director
Dan Thul, Red River Coordinator
Omar Rood, J.O.R. Engineering
Ron Adrian, Engineer, Middle River-Snake River W. D.
Jerry Bennett, Administrator, Wild Rice W. D.
Lowell Enerson, Administrator, Red Lake W. D.
Rick St. Germain, Houston Engineering

Minutes of the October 25, 1994 meeting were read and approved with minor corrections. Motion by Manager Erickson, seconded by Manager Christenson, carried.

The Treasurer's report was approved as read. Motion by Manager Nelson, seconded by Manager Moen, carried.

On motion by Manager Nelson, seconded by Manager Moen to review and pay bills, carried.

Billings paid:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
First State Bank of Fertile	Soc. Sec. and Med. Deposit	\$ 145.28
Mac's Cafe	Noon Meal	82.00
John Finney	Meetings and Mileage	115.78
Farrell Erickson	Meetings and Mileage	105.92
Harley Younggren	Meetings and Mileage and Misc.	164.85

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<u>Name</u>	<u>Item</u>	<u>Amount</u>
Ron Osowski	Meetings and Mileage	98.38
Gerhard Ross	Meetings and Mileage	60.68
Daniel Wilkens	Meetings and Mileage and Misc.	420.09
Sanford Moen Curtis	Meetings and Mileage	57.78
Nelson Ralph	Meetings and Mileage	80.98
Christensen Donald	Meetings and Mileage	112 .88
Ogaard Lindquist and	E.D. Services and Misc.	2,129.28
Vennum Loyd-Gilbert	E.A. Invoice #113203-0327	3,267.89
Associates JOR	E.A. Invoice #02049	3,639.90
Engineering	Wetland Restoration Committee	855.11
Red Lake Watershed District	Policy Manual Staff Time	990.6
Garden Valley Telephone Company	Phone Bill	156.36
U.S.Link	Long Distance Pay Request	8.37
Red Lake Watershed District	#7 Good Lake Project	25,168.05

District Reports - Watershed reports were given to the Board. Following are some of the highlights directly related to the Board's involvement.

Middle River - Snake River Watershed District

The Board is still awaiting a written response from ASC concerning the effect the construction of Angus Oslo Site #4 will have on the lands in the CRP program.

Sand Hill Watershed District

Continuing ditch mapping. Have new ditch petitions. There is a lot of concern in the district about water.

Two Rivers Watershed District

No word from MNDNR on permit extension for Nereson project Concern over possible contract termination situation.

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Still no word from the Corps, of Engineers - as to the Klondike Project their jurisdiction on those prior-converted lands.

Roseau River Watershed District -

Interest continues in Roseau River Flood Bypass channel from north of the city diagonally to the Old Roseau Lake Bottom. Could be in conjunction with Roseau Lake Bottom project.

Wild Rice Watershed District

Meeting scheduled for December 9, 1994 for comments by Corps of Engineers on Marsh River Diversion Restoration Study.

Heard that on Project No. 11 Marsh Creek Detention, Site No. 6, that the information needed to prepare a public notice on the project has been submitted to the COE.

Met with Lynn Eaton, Project Engineer, MNDOT, to discuss status and scheduling of Mashaug Detention, Highway 200, site.

Bois de Sioux Watershed District

Presented a report from the Assoc. of Minnesota Counties relative to the proposed amendments to the state drainage code.

Red Lake Watershed District

Pay request #7 on the Good Lake Floodwater Detention Structure was presented by the Red lake Watershed District. On motion by Manager Ross, seconded by Manager Nelson to pay the request #7 on the Good Lake Project of \$25,168.05 to the Red Lake Watershed District, duly carried.

(Add Buffalo Red Report)

Joe River Watershed District

It is too wet to correct the problem at the Noyes Dike.

Don Ogaard. Executive Director Report

Gary Nelson from the Corps of Engineers has been replaced by Randy Devondorf.

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Mary McConnell is leaving her firm on January 1, 1995. A replacement was discussed.

The newsletter should be out shortly.

Omar Rood, Ron Adrian and Rick St. Germain presented a draft of the Wetland Restoration Technical Guide. A copy will be mailed to Brent Johnsons and Charlie Anderson, for there comments prior to mailing to, U.S.F.W., and DNR for review.

Manager Ross¹ letter, to Col Craig was discussed. On motion by Manager Ross, seconded by Manager Nelson to table further discussion until a future meeting, carried. A motion by Manager Ross to adopt the four points in his letter to Chairman Osowski on October 18, 1994, died for a lack of a second.

On motion by Manager Ross, seconded by Manager Erickson for Chairman Osowski to accept the T.I.C. award at their annual meeting, duly carried.

The March Conference to be held in Thief River Falls was discussed.

The delegation of duties for the annual report will be the same as last year. A more timely report from the auditor is desired.

The next meeting will be held on December 20, 1994 at 9:30 a.m. at the Sand Hill Watershed District Office, Fertile, Minnesota.

There being no further business, the meeting was adjourned.

Respectfully submitted,

E. Harley Younggren