

RED RIVER WATERSHED MANAGEMENT BOARD MEETING
APRIL 18, 1995
HJEMKOMST CENTER - MOORHEAD, MINNESOTA

The Red River Watershed Management Board met on Tuesday, April 18 9:30 a.m., at the Hjemkomst Center, Moorhead, Minnesota.

Chairman Ron Osowski called the meeting to order.

Members present:

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

Others present:

Don Ogaard, Executive Director
Dan Thul, Red River Coordinator
Charles Anderson, Engineer, Widseth, Smith and Nolting
John Roeschlein, Administrator, Bois de Sioux W.D.
Steve Mikkelsen, The International Coalition
Julie Goehring, The International Coalition
Rick St. Germain, Engineer, Houston Engineering
Omar Rood, J.O.R. Engineering
Rudee Anderson, Two Rivers W.D.
Rupert Syverson, Polk County Commissioner
Blake Carlson, Polk County Engineer
Bruce Albright, Administrator, Buffalo Red River W.D.
Robert Wright, Wild Rice W.D.
Jerry Van Amburg, Buffalo Red River W.D.
Roger Ellefson, Buffalo Red River W.D.
Paul Marquarte, Mayor, City of Dillworth
John Young, Mayor, City of Hawley^
Tom Swenson, Administrator, City of Hawley
Bob Martin, City of Moorhead

Minutes of the March 16, 1995 meeting were read and approved with correction in the resolution passed supporting the legislative in: of the Red Lake Watershed District. Motion by Manager Finney, sec Manager Wilkins, carried.

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

On motion by Manager Erickson, seconded by Manager Moen to review bills, carried.

Red River Watershed Management Board Minutes
18, 1995

Billings Paid:

Name	Item	Dollar
Barnstormer Cafe	Noon Meal	165.00
First State Bank of Fertile	Soc Sec and Med Deposit	129.99
V.F.W. Post 1223	Noon Meal	130.00
John Finney	Meetings, Mileage, Misc	420.46
Farrell Erickson	Meetings, Mileage	215.95
Harley Younggren	Meetings, Mileage, Misc	395.96
Kelmen Kvien	Meetings, Mileage, Misc	187.51
Ron Osowski	Meetings, Mileage	218.35
3erhard Ross	Meetings, Mileage	88.17
Daniel Wilkens	Meetings, Mileage, Misc	706.53
Sanford Moen	Meetings, Mileage, Misc	200.38
Curtis Nelson	Meetings, Mileage, Misc	231.09
Ralph Christensen	Meetings, Mileage, Misc	76.17
Don Ogaard .	E.D. Services and Misc.	3,480.06
HDR Engineering	E.A. Invoice #164-09332	14,319.86
Best Western of TRF	Spring Conference	1,276.18
Glarden Valley Telephone	Phone Service	12.95
Loyd-Gilbert Associates	E.A. Invoice #02061	1,160.86
rhe International Coalition	Info Package 2nd pay	10,000.00

Polk County Commissioner Rupert Syverson and Polk County Engineer B Carlson reported that when cleaning a County Ditch they placed the a wetland. This was in violation of DNR and COE Wetland Laws since placement of spoil exceeds the original ditch construction. If the to haul it out it would cost \$40,000.00.

District Reports

The Two Rivers Watershed District reported that the Klondike II Wet Decision is in the appeal process. A resolution that would authori RRWMB to provide legal assistance through Dorsey and Whitney in the preparation and service of an appeal on the Klondike II Project sit notioned by Manager Wilkens, seconded by Manager Younggren, and dul carried.

On motion by Manager Ross, seconded by Manager Moen to review the Clearwater River Water Quality proposal from the Red Lake Watershed District at the next meeting for a decision, duly carried.

The Wild Rice Watershed District reported that on March 22, 1995, a was sent to the Army Corps of Engineers in response to comments rec the Fish and Wildlife Service and the Minnesota Department of Natur Resources on the Marsh Creek Detention, Site No. 6. The letter sta there is no legal basis for Minnesota DNR to withhold comments and there is no legal or factual basis to hold the project permit in ab pending completion of the cumulative EIS. The District will pursue legal rights to compel the processing of the permit, if such action necessary.

Red River Watershed Management Board Minutes
April 18, 1995

The Wild Rice Board of Managers authorized development of flood storage easements, soil borings and structural design on the proposed Masha Detention, Trunk Highway 200 Site flood control project after meeting with the Minnesota Department of Transportation. MnDOT is committed to active development of this joint venture, in spite of the "moratorium". Both parties are assuming the moratorium will be lifted upon the finalization of the EIS which will return the processing of proposed projects under a new set of rules.

The Buffalo Red River Watershed District reported that the EAW for Deerhorn Creek Basin Flood Control Project is out for public review comment.

The Middle River - Snake River Watershed District reported that a hearing on a resolution to establish the Angus Oslo Site No. 4 as a project was held March 20, 1995. The hearing was generally favorable and the Board adopted a resolution establishing this as a project and directed the Engineer to prepare the Engineers' Report.

Dan Thul reported that the US Geological Survey will have the stream at Ross on the Roseau River operational within two (2) weeks. Dan handed out information on Protected Waters Trespass issues and the release dealing with reporting wetland violations.

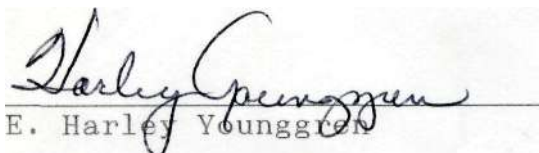
Don Ogaard reported that he and Chairman Ron Osowski are meeting with Corps of Engineers on April 19, 1995 regarding the EIS.

Meeting recessed for lunch and tours of Moorhead, Dillworth and Haw areas looking at the Economic Development Administration Projects. Approval will be considered at the next meeting.

The next meeting will be held in the Bois de Sioux Watershed District Breckenridge, Minnesota on Monday, June 5, 1995 at 9:30 a.m.

There being no further business the meeting was adjourned.

Respectfully Submitted,


E. Harley Younggren