

request participation in the amount of \$25,000 from the Red River Watershed Management Board. On Motion by Manager Nelson, Seconded by Manager Ross to authorize expenditures of \$25,000 which will equal the previous level of support authorized for the water quality project.

- The Buffalo-Red River WD reported the District has made the final order for Clay CD 50, the main channel for the City of Dilworth. Final orders for the other Moorhead-Dilworth projects are being held until a formal agreement is made with Burlington Northern Railroad. Right-of-way easements are being negotiated with the landowners along the Hawley diversion project.

Dr. J. L. Richardsen, Engineer at NDSU and advisor and consultant for the Buffalo-Red River WD, presented a project concerning groundwater hydrology and seepage of altered wetlands. On Motion by Manager Finney, Seconded by Manager Moen to accept the proposal as presented with funding as follows, duly Carried.

Funding RRWMB	\$ 7,600.00
Buffalo-Red River Watershed District	7,600.00
USFWS	<u>7,600.00</u>
Total	\$22,800.00

- The Red Lake WD reported the District has been working on the land purchase for the Parnell Impoundment Project No. 81. The District will be requesting funds, in the estimated amount of \$750,000, for start-up on the Parnell Project to cover preliminary and final Engineer's Reports and land acquisition. They will also be requesting funds for the Good Lake Project.
- The Roseau River WD reported it is still flooding and they are still gathering information.
- The Middle River-Snake River WD reported there has been no change in the status of the Angus Oslo Site #4 project. The preparation of the Engineer's Report is in progress, and is expected to be completed by about July 1st.
- The Sand Hill WD report included a presentation by Melaina Thorson and Wayne Goeken on Sand Hill water quality testing results and National Science Fair Trip.
- The Joe River WD reported siltation problems.

TIC Report by Steve Mikkelson: Basin planning effort on the valley. Computer is in place and being used.

Don Ogaard, Executive Director, reported on the Marsh Creek situation and on his visit with Ron Nargang.

Mark Deutschman presented a letter closing their contract for work on the EIS. No future invoices after June 15, 1996. Mark thanked the Board for using HDR Engineering for the EIS process.

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Final costs for services are:

HDR Engineering, Inc.	\$592,106.13
Houston Engineering	138,853.76
JOR Engineering	69,105.06
Red Lake Watershed District	46,369.70
Middle River-Snake River Watershed District	72,372.20
Watts and Associates	134,473.95
Widseth, Smith, Nolting	51,477.16
Total	, \$1,104,757.96

The next meeting will be held on July 16, 1996, at 9:30 a.m. at the Roseau River WD office in the City Hall, Roseau, Minnesota.

There being no further business, the meeting was adjourned.

Respectively submitted,

E. Harley Younggren