

LOWER RED RIVER WATERSHED MANAGEMENT BOARD

CROOKSTON, MINNESOTA 56716

Donald Ogaard, Ada, President
Iner Quern, Oslo, Vice-President
Olaf Soine, Crookston, Secretary
Roger Ward, St. Vincent, Treasurer

Clifford Trangsrud, Badger, Manac
Daniel Wilkens, Fertile, Manager
Harley Younggren, Hallock, Man

Meeting

Lower Red River Watershed Management Board

January 16, 1979; Northwest Experiment Station, Crookston, MN

The January meeting of the Lower Red River Watershed Board of Managers was called order by President Don Ogaard at 1:45 p.m. at the Agricultural Research Center, Crookston, MN. The following members were present:

Don Ogaard	Roger Ward
Olaf Soine	Dan Wilkens
Clifford Trangsrud	Harley Younggren
	Iner Quern

Absent: none

A motion was made, seconded and duly passed to approve the minutes of December 19, 1978 Board meeting.

A \$200,000 to bond for the Treasurer and \$1,000 bond for each manager had been written by the Business Agency, Inc. at a \$500 insurance bill.

Manager Ogaard reported on the funding by the State Legislature for Watershed projects and stated that the L.C.W.R. Committee expects to make a decision by March 1, 1979.

Treasurer Ward presented the 1978 financial report as given on Exhibit A and hereto attached and made a part of by reference.

Manager Quern motioned, Manager Wilkens seconded and duly passed to accept the Treasurer's Report for 1978.

Treasurer Ward presented the valuation and monies from the 1. Mill levy for 1978 paid by the local watersheds. Copies of this report will be forwarded to each member of the Watershed.

Manager Ogaard moved, Manager Soine seconded and duly passed authorizing Treasurer Ward to invest surplus funds at the highest return with a due date of June 1979.

Manager Ogaard handed out a set of news rules for safety inspections for "Dam Safety". Inspection fees are no longer required.

The following officers were elected by secret ballot:

President - Don Ogaard

Vice-President - Iner Quern

Treasurer - Roger Ward

Secretary - Olaf Soine

Project Review: Manager Younggren reported on the Nereson project in the Two Rivers Watershed. The project has 2,000 acre ft. of storage and the projected cost is \$250,000. The following funding is given;

\$33,000	L.C.M.R.
50,000	D.N.R.
10,000	Roseau County
<u>7,000</u>	A.S.C.S.
\$140,000	

The Board decided to hold this project open until engineering plans are completed. Manager Younggren stated that the plans should be ready in the near future.

Manager Wilkens reported that two land owners in the Bear Park project area have not given land easements. There is also some question about the size of the benefited area and method of determining benefits.

Manager Trangsrud stated that no progress has been made on any project in the Roseau River Watershed.

Manager Soine presented the Knutson and Thibert projects which have been proposed by the Red Lake County A.S.C.S. committee. The combined cost is \$60,000 and the Red Lake Watershed agreed to provide approximately \$3,500 based on number of acre ft. of storage and length of storage time. Red Lake County asked that a request for funds be presented to the L.R.R. Watershed Board.

Manager Soine motioned, Manager Wilkens seconded and duly passed to contribute approximately \$3,500 to the Knutson and Thibert projects in Red Lake County.

Manager Ogaard presented the Flom project which has a storage area of 1,200 acre ft. and an 8 day draw-down. The engineering plans are complete and the cost will be \$315,000. If matching state funds are available the following plan of funding is given:

State L.C.M.R.	\$157,000.00
Wild Rice Watershed	30,000.00/yr. for 2 yr. period
L.R.R. Watershed	50,000.00/yr. for 2 yr. period

The request was tabled until the next Board Meeting.

A tentative "Proposal to the Red River of the North Floodplain Study Board" was presented to the Board by the Middle River, Snake River Watershed written by Eng. Ron Adrian. Our Board decided that the members use this proposal on an individual basis at the next meeting of the Red River Floodplain Study Board.

A motion was made and seconded to adjourn.

Olaf C. Soine
Secretary

Bills \$ Dec. 19, 1978

Olaf Soine - \$170.06 - Mgrs. fees & mileage
Daniel Wilkens - \$ 83.20 - Mgrs. fees & mileage
Don Ogaard - \$135.60 - Mgrs. fees & mileage
Roger Ward - \$124.00 - Mgrs. fees & mileage
Iner Quern - \$ 48.50 - Mgrs. fees & mileage
Polk Co. State Bank - \$260.00 - Mgrs. Bonds