

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, Manager
Daniel Wilkens, Fertile, Manager
Harley Younggren, Hallock, Manager

Meeting

Lower Red. River Watershed Management Board
August 1, 1979; American Inn, East Grand Forks, Minn.

The August meeting of the Lower Red River Watershed Management Board was called to order by President *Don* Ogaard at 2:00 p.m. at the American Inn, East Grand Forks,

The following members were present:

Don Ogaard	Daniel Wilkens
Clifford Trangsrud	Calvin Kolling
Roger Ward	Harley Younggren
Iner Quern	

Others in attendance were:

Roland Gullikson, Sand Hill Watershed
Charles Anderson, Red Lake Watershed Engineer
Erlirig Miberg and Duane Ekman, State Water Resources Board

No minutes were read due to the retirement and resignation of Olaf Soine and the records are at the Agricultural Research Center in Crookston.

President Don Ogaard called for nominations to the office of secretary. Harley Younggren was duly nominated and elected.

President Ogaard. reported that no one had been hired, as yet to fill the position created by the State Legislative funding bill. He also reported that state funding can be used for one-half of the total cost of a, given project.

The following progress reports were given:

Two River -- D.N.R. would like to have a September 1, 1979, start on the Mereson Project, but due to the lack of a permit and incomplete engineering at this time, it is questionable whether this would be possible.

Red Lake - Last River Impoundment bids were let on an hourly basis with the total cost estimated at \$125,000.00. The revised amount pledged by L.R.R. -

L.C.M.R. funds	462,500.00
L.R.R.	' '22,500.00

Sand Hill- A discussion was held' with some members of the Water Resources Board on Sand Hill Project §1, Technicalities were the subject of discussion and it was agreed that they could be resolved without problems.

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A motion was made by Mgr. Wilkens, seconded by Mgr. Ward and duly passed to send out Resolution to local Watershed Districts requesting that the two mill levy for 1980 be made as indicated in the Joint Powers Agreement.

A motion was made, seconded and passed that Chairman Ogaard extend an invitation again to the Buffalo - Red River Watershed District to join the Lower Red River Management Board.

The Secretary was instructed to send a letter of thank you to Olaf Soine at Route 2, Box 273, LaPorte, Minn., 56461.

A motion was made, seconded and passed that the following bills be paid:

John Loftin - meeting and mileage	\$68.00
Olaf Soine - meeting, mileage, supplies, etc.	\$242.75

A motion was made, seconded and passed to adjourn.

Respectfully submitted,

Harley Younggren
Secretary