Lower Red River Watershed Management Board

CROOKSTON, MINNESOTA 56716

Donald Ogaard, Ada, President InerQuern, 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
January 10, 19^0; Northwest Experiment Station, Crookston, Minnesota

The Lower Red River Watershed Management Board met on January 10, 1980, at 9:30 at the Agricultural Research Center, University of Minnesota, Crookston MN.

President Ogaard called the meeting to order. Members present were:

Jon Ogaard Iner Quern Dan Wilkens Clifford Trangsrud Arnold Person Roger Ward Harley Younggren

Also present were:

Dan Thul, coordinator for the Lower Red River Watershed Board Lawrence Woodbury, engineer for the Wild Rice Watershed District

Minutes of the October 4, 1979, meeting were read and approved.

Manager Trangsrud motioned and Manager Quern seconded and duly passed to accept Treasurer's report. A copy of which is attached as Exhibit A.

Dan Thul reported that the Legislative Committee of Minnesota Resources can par on 50% of the total cost of a given project.

Manager Quern reported that the Middle River - Snake River Watershed District had several sites for impoundment in mind with the Snake River the most feasible. Applications for public Law \$66 funding has been made.

Manager Trangsrud and Dan Thul reported on several sites available for impoundment in the Roseau River 'Watershed. A copy of which is attached as Exhibit B.

Manager Quern offered the following Resolution and moved its adoption:

Resolved: That the Lower Red Rivet Watershed Management Board authorize remuneration for expenses incured relative to meetings and discussions with State and Federal Agencies, political and otherwise. To be coordinated with the Chairman's approval, relative to the function of the Lower Red River Management Board.

The motion for the adoption of this Resolution was duly seconded by Manager Person and unanimously carried.

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Manager Ogp.ard and Lawrence Woodbury, Engineer for the Wild Rice Watershed District presented Maslmug Greek Project #10, which has a 48 acre pool, a storage area of 495 area feet and a, 5 ½ day draw down. The engineering plans are complete and total cost will be \$217,000. The following plan of funding was given:

Highway Department	\$113,500
Legislative Committee of Minnesota Resources	58,500
Wild Rice Watershed Board	15,000
Lower Red River Watershed Board	30,000
	\$217,000

Manager Wilkens motioned, Manager Trangsrud seconded and duly passed that the 1 Red River Watershed Board contribute \$30,000 to Mashaug Creek Project #10.

The Lower Red River Management Board recessed for lunch.

At 1:30 p.m. the Lower Red River Watershed Management Board met jointly with the Red River Joint Management Board from North Dakota. Members present were:

Tom Ronan Martin Lund

A. N. (Buzz) Ault Robert Thompson

Members present from the Middle River - Snake River Watershed were:

Ron Adrian Don Rivard

Robert Thompson presented proposed Resolutions that they endorse and support, copy is attached.

Dike criteria was discussed: How would it be possible for North Dakota and Mil to agree on how to enforce the dike criteria?

It was mentioned that it would take 1.2 million ac./ft. of storage to help conflooding along the Red River.

Farmstead diking was discussed. In many areas, farmstead diking is nearly com; whereas in other areas, there is less than half completed. No funds are avail; as yet to encourage more farmstead diking.

Flood plain zoning is another tool to prevent damage, but in need of enforcement.

A discussion was held on the value of the two boards holding joint meetings, After which Manager Ward offered the following Resolution and moved its adoption:

Resolved: That the Lower Red River Watershed Management Board and the Red river Joint Water Management Board hold a joint meeting each year during the mi January.

The motion for the adoption of this Resolution was duly seconded by Manager Quern and carried.

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President Ogaard thanked the Red River Joint Watershed Management Board for con and pledged support for the adopted Resolution.

The regular meeting then continued with the election of officers for I980. The following officers were elected:

President Don Ogaard Vice President Iner Quern Treasurer Roger Ward

Secretary Harley Younggren

Manager Quern motioned, Manager Trangsrud seconded and duly passed that mileage after January 10, 1980, be increased from \$.15 to \$.20 per mile.

Resolution to seek \$0% funding for Kashaug Creek Project #10. The motion was made by Manager Ward and seconded by Manager Quern.

A motion was made by Harley Younggren, seconded by Manager **Wilkens** and duly passed to pay the following bills.

Don	Ogaard	\$689,02
Dan	Wilkens	298.70
Iner	Quern	546,00
Cliffo	rd Trangsr	rud 519.50
Arnold	Person	53.50
Roger Wa	ard	372.00
Harley	Younggren	^79.73
Northwe	est Exp.	
Stati	on	1.26
Calvin	Rolling	185.24
Invest	ors Inc.	
Bonds		500,00

The next meeting will be held March 18, 1980, at 9:30 a.m. at the Warren Fire Hall Warren, Minnesota.

A motion to adjourn was duly made, seconded and passed.

Respectfully submitted,

Harley Younggren

Secretary