

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
July 2, 1980, Courthouse, Hillsboro, No. Dakota

The Lower Red River Watershed Management 3card met on July 2, 1980, at 10:30 a.m. at the Courthouse in Hillsboro, N.D,

President Don Ogaard called the meeting to order.

The following members were present:

Don Ogaard	Clifford Trangsrud
Iner Quern	Arnold Person
Dan Milkens	Harley Younggren

Also present were:

Ron Adrian, Engineer - Middle River - Snake Watershed
Charles Anderson, Engineer - Red Lake Watershed
Dan Thul, Coordinator - Lower Red River Watershed Management Board
Oliver Dahl, Office Manager - Red Lake Watershed
Otto Anderson, Alternate - Middle River - Snake Watershed
Larry Seymour - D.N.R,
Ron Harnack - D.N.R,

The minutes of the March 18, 1980, meeting were read and approved.

Due to the absence of Treasurer Roger Ward, the Secretary distributed copies of financial report prepared by Roger Ward to the members present. A copy of which attached. Manager Trangsrud moved and Manager Quern seconded and duly passed to accept the Treasurers report as given,

A discussion was held on the need, of funds in the coming months. It was decided to instruct the Treasurer to put \$100,000.00 in passbook savings and the balance in 60 day certificates.

A discussion was held on the assessment to be levied in 1980, It was reported that the Norman County Assessor calculated that .7 to .8 mills would yield as much revenue in 1981 as 1 mill did in 1980. Upon motion by Manager Wilkens, seconded by Manager Person to levy a total of 1.4 mills in 1980 carried.

Upon motion by Manager Quern, seconded by Manager Trangsrud to have the Secretary send out copies of the Resolution to each member, carried.

Chairman Oggard distributed copies of the 1979 annual report. After discussion, it was decided to send copies to the respective County Commissioners, County Auditors and S.C.S. offices.

The following reports were given on projects.

Sand Hill

Garden Township #2
Total Cost - \$19,015
Sand Hill 1,902
L.C.M.R. 9,507
L.R.R. 7,606

19,015

Motion by Manager Person, seconded by Manager Trangsrud to pay Sand Hill an advance of \$17,000.00, carried.

Bear Park
Total Cost - \$324,485
State 120,000
L.C.M.R. 180,500
L.R.R. 23,500

Problems to date are land condemnation and at present, State Highway funds have been cut off.

Two River

Nereson #6
Total Cost - \$380,000
D.N.R. 64,000
L.C.M.R. 158,000
L.R.R. 118,000
Two River 40,000

\$380.000

Upon motion by Manager Wilkens, seconded by Manager Trangsrud to me Nereson #6 to step one, was duly carried.

Wild Rice

Lake Ida #6
In order to complete Lake Ida #6, it was determined that a feeder ditch would be needed. The cost for land acquisition and construction was \$12,248.99. After discussion, Manager Wilkens offered the following Resolution and moved its adoption:

Resolved: That the Lower Red River Watershed Management Board Pay one half, or \$6,124.49, to the Wild River Watershed District to help complete Lake Ida #6,

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

After much discussion, it was decided to have joint meetings with the Red River Management Board from North Dakota to review work being done on both sides of the Red River. A copy of a proposed Resolution drawn up by the Red River Joint Management Board was introduced by Chairman Ogaard and discussed by the board, revision, it was motioned by Manager Wilkens, seconded by Manager Quern and duly passed to co-sponsor the revised Resolution. A copy of which is attached.

At this time, the Lower Red River Watershed Management Board recessed for lunch, After lunch, a joint meeting was held with the Red River Joint Management Board, at which time the attached Resolution was adopted. The Army Corp of Engineers presented the latest information of the diking criteria. The Middle River - Snake Watershed and its counterpart on the North Dakota side will be the first two watersheds to initiate the criteria.

The Lower Red River Watershed District reconvened at 4:00 p.m.

The Red Lake Watershed District submitted the Pine Lake Project for Step 1 approved. The project would build flood control into the Lake discharge with 3500 ac, ft. flood storage above the Lake. Estimated costs of the project would be \$150,000, Upon motion by Manager Person, second by Manager Trangsrud and duly carried, the following tentative funding was approved.

L.C.M.R.	75,000
L.R.R.	50,000
Red Lake	25,000
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	150,000

The second project introduced by the Red Lake Watershed was the Maple Lake Project for Step 1 approval. This project would feature water supply, flood control and 6,000 ac.ft. of flood storage. Landowners within the project would receive benefit from the construction, so there would be a local assessment. Total estimated cost would be \$515,000.00, Upon motion by Manager Person, second by Manager Quern and duly passed the following funding was approved.

L.C.M.R.	180,000
L.R.R.	140,000
Red Lake	40,000
Local Assessment	155,000
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	515,000

Chairman Ogaard brought up for discussion the possibility that each Watershed District set up a pilot in which a county ditch system would be managed to see what effect it

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would have on overall water management.

Manager Person brought up for discussion whether the Lower Red River Watershed Management Board should have a consulting engineer to analyze various projects within the Lower Red.

The next meeting will be held in Thief River Falls at the office of the Red Lake Watershed Board at 309 LaBree Avenue North on August 19th at 7:00 p.m.

Upon motion by Manager Quern, and seconded by Manager Person and duly carried, the following bills were ordered paid,

Norman County Index \$ 168.00
(printing annual report)

The transfer of L.C.M.R. funds in the amount of \$46,875.00 to the Red Lake Watershed for the Lost River Project

Upon motion and second and duly carried, the meeting was adjourned.

Respectfully submitted,

Harley Younggren
Secretary

