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 Pembina, North Dakota; July 13, 1983

The Lower Red River Watershed Management Board met on July 13. 1983 at 9:30 a.m. in the Pembina Station at Pembina, North Dakota.

President Don Ogaard called the meeting to order.

Members present were:

Don Ogaard Roger Ward Arnold Person Iner Quern Roland Gullickson Elby Engstrom Harley Younggren

Also present weres

Paul Brekken - Red Lake Watershed District Oliver Dahle - Office Manager - Red Lake Watershed District Dan Thul - Coordinator - Lower Red River Watershed District Otto Anderson - Middle River - Snake River Watershed District

Minutes of the June 2, 1983 meeting were read and approved. The

Treasurers report as of July 2, 1983 was read and approved. The

following project progress reports were given:

Red Lake Watershed District
Black River Project

Bid opening will be on August 11, 1983 and construction should begin September 1, 1983.

Moose River

Construction is underway and are thru Step 5 on the plan we received at the last meeting. Funds for the Mud River Dam on the Moose River Project will need the Lower Reds' share of funding by the end of December.

Lower Red River Watershed Management Board Meeting Page 2

Burnham Greek

P.L. 566 funding is now available. The total local cost of the Project is \$182,000.00. The Red Lake Watershed District is prepared to pay \$76,375'00 of it, leaving a balance of \$105,825.00 which they were wondering if the Lower Red could pick up.

Upon motion by Manager Person, seconded by Manager Quern, the Lower Red River Watershed Management Board would be agreeable to partial funding providing a gated structure is installed that would be beneficial to the Lower Red River Watershed Management Board. Motion carried.

A discussion was held on the establishment of a mill rate for 1984. The levy limitation, up to two mills, has been lifted for 1984. It was generally felt that more information was needed to make a sound decision, so it was agreed that another meeting be held in August to set the levy.

A bill from Business Insurance Agency for \$400.00 was questioned as to whether it had been paid or not. The matter will be looked into and paid if found allowable. The McGombs-Knutson bill will be looked into further, then brought up at the August meeting.

There being no further business the meeting was adjourned. The Board then

left on a bus tour of flood prevention sites in Manitoba.

Respectfully submitted,

Harley Younggren Secretary