

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
Agricultural Research Center, U. of M., Crookston, Minnesota.

The Lower Red River Watershed Management Board met on March 9, 1984 at 9:30 a.m. at the Agriculture Research Center, U. of M., Crookston, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

Don Ogaard	Roger Ward
Clifford Trangsrud	Dan Wilkens
Iner Quern	William Zeigler
Calvin Rolling	Harley Younggren

Also present were:

Dan Thul; Coordinator - Lower Red River Watershed Management Board
Ron Adrian; Engineer - Middle River-Snake River Watershed District
Charles Anderson; Engineer - Red Lake Watershed District
Otto Anderson - Middle River-Snake River Watershed District
Paul Brekken - Red Lake Watershed District
Henry Vasek - Middle River-Snake River Watershed District

Lawrence Woodbury; Engineer - Houston Engineering

Minutes of the February 11, 1984 meeting were read and approved.

The Treasurers report as of March 9. 1984 were read and approved.

Copies of the annual report were distributed as follows:

Roger Ward - Canadian Authorities -----	15
Red River Water Resources Coalition -----	30
Red River Joint Water Resources Board -----	20
Joe River Watershed District -----	20
Two River Watershed District -----	15
Middle River-Snake River Watershed District --	25
Roseau River Watershed District -----	20
Red Lake Watershed District-----	130
Sand Hill Watershed District -----	20
Wild Rice Watershed District -----	70
Buffalo-Red River Watershed District -----	40

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Project Reports:

Sand Hill Watershed District
 Winger Project

It was reported that Senator Roger Moe had;

1. Obtained a one year delay on the construction of the bridge portion of the Highway 59 project
2. Received a commitment from the Dept. of Transportation for \$900,000.00.
3. Would see if the State of Minnesota would bond itself for the project if the Lower Red River Watershed Management Board would obligate themselves for a portion of the project.

During discussion it was mentioned that by using the storage that would be obtained by constructing the project, 6,200 acre feet, at \$245.00 per ac/ft would amount to \$1,500,000

Upon motion by Manager Zeigler, seconded by Manager Quern for the L.R.R.W.M.B. to participate in the Winger Dam project with \$1,000,000.00 total commitment, payable at \$100,000.00 per year for ten years, duly carried.

Wild Rice Watershed District
 Mashaug Greek #10

Total	Construction	Bid	\$185,663.15
Less	Participating	Amount	115,135-85
Net Participating Amount			\$ 70,527.30
Costs to Date			\$ 47,192.75
Estimated Construction Engineering			30,000.00
Construction Administration			5,301.95
Right of Way and Easement Acquisition			14,478.00
Contingencies			6,000.00
Total Local Funds Required			\$173,500.00

Proposed Financing

	<u>Original (1980)</u>	<u>Resent (2/23/84)</u>
L.C.M.R.	\$ 58,500.00	\$ 58,500.00
L . R . R . W . M . B .	30,000.00	60,000.00
Wild Rice W.D.	15,000.00	30,000.00
Norman County	_____0_____	25,000.00
	\$103,500.00	\$173,500.00

Upon motion by Manager Wilkens, seconded by Manager Zeigler for the L.R.R.W.M.B. to increase their commitment to the project from \$30,000.00 to \$60,000.00, duly carried.

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Red Lake Watershed District
 Moose River Project #13

The following is requested under the terms of the contract with the State of Minnesota and Step III commitments of the Lower Red River Watershed Management Board.

Dec. 13, 1983 thru Dec. 31, 1983:

		Credits for Double billing	Remaining 1983 Unbilled portion
State of Minn.	25,414.16	(22,398.55)	3,015.61
L.R.R.W.M.B.	16,773.34	(14,783.04)	1,990.30
Red Lake W.D.	8,640.82	(7,615.51)	1,025.31
Total this period	\$50,828.32	(\$44,797.10)	\$6,0?1.22

Above requests are based on percentages of:

State of Minnesota	\$1,500,000.00
L.R.R.W.M.B.	1,000,000.00
Red Lake W.D.	500,000.00

Black River Dam Project #25

The following is requested under the terms of the Contract with the State of Minnesota for L.C.M.R. cost sharing and from the Lower Red River Watershed Management Board as per Step III approval. Billing is from Dec. 13, 1983 to Dec. 31, 1983.

Total Expenditures	\$13,513.20
L.C.M.R. (.44161)	5,967.56
L.R.R.W.M.B. (.32875)	4,442.46 paid in advance
Red Lake W.D. (.22964)	3,103.18
Total	13,513.20

The above requests are based on the percentages as follows

L.C.M.R.	\$ 450,000.00
L.R.R.W.M.B.	335,000.00
Red Lake W.D.	234,000.00
	\$1,019,000.00

A discussion was held as to the McCombs-Knutson Report and their offer of a financial settlement.

The Engineers felt that bad data, was used on the slopes in the valley, therefore the travel time maps and the Regression Analysis are in error.

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They decided that the Data Base System needed further corrections and that would be pursued, but if no further corrections came forth, the report would be accepted the way it is.

Housing the information was discussed once again. Dan Thul felt that there would be no problem storing it at Bemidji.

Dan Thul presented a summary of the McCombs-Knutson & Associates billings.

<u>L.G.M.R. Contract (Dec. 2, 1982)</u>	<u>Pending Billing</u>	<u>McCombs' Offer</u>
Phase I - \$166,310.00		
Phase II - 44,500.00		
	\$210,810.00	
Paid	<u>202,759.23</u>	
Balance	\$ 8,050.77	\$ 8,050.77
Phase IV - \$ 25,000.00		
Paid	<u>16,010.00</u>	
Balance	\$ 8,990.00	\$ 8,990.00

Over-Run

Phase I & III	\$ 87,787.56	(-14,669.20)
		73,118.36

Miscellaneous & Coordination

Feb. '83 - July '83	\$ 26,344.00	(-16,882.00)
	<u> </u>	<u>9,462.00</u>
	\$131,172.33	\$ 99,621.13

After reviewing the offer the following counter offer was discussed.

Phase I & II	Billing	McCombs' Offer
Misc. & Coordination	\$ 87,787.56	\$ 73,118.36
	<u>26,344.00</u>	9,462.00
	114,131.56	82,580.36
		Offer 1/2 41,290.18

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Phase I & II	\$ 8,050.77	\$ 8,050.77
Phase IV	8,990.00	8,990.00
	Total Offer 58,330.95	

Upon motion by Manager Zeigler, seconded by Manager Wilkens to have the Report completed satisfactorily first and then offer a settlement on billings of \$58,330.95. duly carried.

Upon motion by Manager Wilkens, seconded by Manager Trangsrud, and duly passed the following bills were ordered paid.

Red Lake Watershed District - State of Minn. - Moose River -	\$ 3,015.61
Red Lake Watershed District - Moose River #13 -----	1,990.30
Red Lake Watershed District - Black River Dam - LCMR-----	5,967.56
Wild Rice Watershed - Mashaug Creek #10 -----	60,000.00
Wild Rice Watershed District - Mashaug Creek #10 - LCMR --	58,500.00
Norman County Index - 500 Copies - Annual Report -----	:? 398.70
George Thompson -----	116.81
Business Agency -----	25.00
Roger Ward -----	282.00
Clifford Trangsrud -----	192.00
William Zeigler -----	54.50
Dan Wilkens -----	187.60
Don Ogaard -----	430.50
Iner Quern -----	126.00
Calvin Kolling -----	160.76
Harley Younggren -----	252.50
Otto Anderson -----	79.60
Arnold Person -----	70.00

The next meeting will be held at the call of the Chairman.

There being no further business the meeting was adjourned.

Respectively submitted,

 Harley Younggren, Secretary