

# *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  
**Harlev Younaaren** Hallock] Manager

## Meeting

Lower Red River Watershed Management Board  
June 15, 1984

The Lower Red River Watershed Management Board met on June 15, 1984 at 9:00 a.m. at the Agricultural Research Center, University of Minnesota, Crookston, Mn.

President Don Ogaard called the meeting to order.

## Members present were:

|                |                  |
|----------------|------------------|
| Don Ogaard     | Robert Severson  |
| Iner Quern     | Dan Wilkens      |
| Calvin Kolling | Harley Younggren |
| Roger Ward     |                  |

## Also present were:

Dan Thul, Coordinator - Lower Red River Watershed Management Board  
Otto Anderson - Middle River-Snake River Watershed District  
Paul Brekken - Red Lake Watershed District  
Ron Adrian, Engineer - Middle River-Snake River Watershed District  
Lowell Enerson, Administrator - Red Lake Watershed District

Minutes of the April 19, 1984 meeting were read and approved. The

Treasurers report as of June 15, 1984 was read and approved.

Mr. Dan Thul, Coordinator for the Lower Red River Watershed Management Board reported on some of his activities.

1. An amendment to establish a commission represented by two members from the State of Minnesota and two members from the State of North Dakota to come up with a corrective plan on the Red River dike issue has been proposed. If an agreement can be reached by the commission, the law suit will be dropped.
2. Moose River - The Indian land issue has not been resolved. Joe Day is the liaison person with the Indians and it appears that he is making some headway.

The internal audit on the Moose River and Black River projects seem to be okay. A report will be available the end of July.

3. Roseau River Wildlife Management Area - An improved diking system is being built, which has been needed for several years. D.N.R. will continue to draw the water down before spring run off. The improved diking will improve the flood storage in the area.

4. He also stated there are three sites for flood retention below the Roseau River Dam that have potential.
5. Burnham Creek - There is a problem with one land owner who will not let them survey.
6. Mr. Thul is helping with a proposed boundary change between the Sand Hill Watershed District and the Wild Rice Watershed District.
7. McGombs - Knutson Report - We will go through the completed report step by step during subsequent meetings. He stated that L.C.M.R.'s remaining share for the report is 104,905.00 and he would require a resolution from the Lower Red River Watershed Management Board requesting payment.

Upon motion by Manager Wilkens, seconded by Manager Ward to adopt a resolution requesting state cost sharing through L.C.M.R. in the amount of \$104,905.00 duly carried.

The Chairman reported on a letter from D.N.R. approving the cost sharing agreement with Dan Thul. Our obligation being his salary of \$38,500.00, 50% due July 1, 1984 and 50% due December 31,

Upon motion by Manager Ward, seconded by Manager Rolling to pay the State of Minnesota one-half of Dan Thuls salary \$ 19,250.00, due July 1, 1984, duly carried.

The Chairman also reported that Senator Moe stated he has received all the funds from the State he possibly can for the Winger Dam project. Also, Houston Engineering has not completed their new engineering report.

Mr. Ogaard also reported the summer tour with the North Dakota group will be held on July 10, 1984. The group will leave from Ada, MN. at 9:00 a.m. and return by 5:00 p.m.

There being no further business the meeting was adjourned.

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

Respectfully submitted,

Harley Younggren  
Secretary