

# *Lower Red River Watershed Management Board*

Meeting:

Lower Red River Watershed Management Board  
February 19, 1986

The Lower Red River Watershed Management Board met on February 19, 1986 at 9:30 a.m. at the Agricultural Research Center, U. of M., Crookston, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

Don Ogaard	Iner Quern
Arnold Person	Curtis Nelson
Vernon Erickson	Roger Ward
Dan Wilkens	Harley Younggren

Also present were:

Dan.Thul, Coordinator - Lower Red River Watershed Management Board  
Alvin Weise, Manager - Joe River Watershed District  
Omar Rood, Engineer - Widseth, Smith, Nolting & Associates  
Tim Halle, Reporter  
Ron Adrian, Engineer - Middle River-Snake River Watershed District  
Charles Anderson, Engineer - Red Lake Watershed District  
  
Maurice Boorud, Engineer - Houston Engineering

The minutes of the January 8, 1986 meeting were read and approved. The

Treasurers report as of February 19, 1986 was read and approved.

Chairman Ogaard reported that he has been attending meetings held by the Minnesota Association of Counties. They have been working on ditch law changes. He reported that the discussed changes appear to be beneficial.

Upon motion by Manager Wilkens, seconded by Manager Person for the Chairman to draft and send a letter to our Congressional Representatives dealing with the Corp. of Engineers ^0^ permits, which deal with drainage ditches constructed in wetland areas, duly carried.

A discussion was held on whether we should adopt the McCombs-Knutson Report. It was agreed that it would be a valuable tool when planning and/or selling the merit of projects. Upon motion by Manager Quern, seconded by Manager Nelson for Dan Thul to set up a meeting with the Technical Committee to discuss if we need more specific or improved steps in the selection process of projects, duly carried.

It was reported that the Buffalo-Red River Watershed District held their meeting in Barnsville with the Department of Natural Resource officials about the requirements within an environmental study in the Barnsville Wildlife Management Area, The cost would be from \$19-20,000,00 and one study may suffice for the general area.

Meeting \_  
LRRWMB  
February 19, 1986  
Page 2

Project Reports

Two Rivers Watershed District

Juneberry Ridge Wildlife and Flood Control Area

Omar Rood, Engineer for the Two Rivers Watershed District presented a concept report on a Wildlife and Flood Control Project in Roseau and Kittson Counties. It is generally located on the "border of the two counties within the Two River system. It would moderate flows from the east and give much needed flow relief on the west side towards the Red River. The drainage area is approximately 500 square miles. The total lands required for the project are approximately W\* square miles. It would provide about 100,000 acre feet of storage, with an estimated cost of \$14,000,000.00.

Roseau River Watershed District

S.D. 51 System

The S.D. System has now been turned over to the Roseau River Watershed District by the County. The District is now having trouble finding viewers.

Red Lake Watershed District

Moose River #13

Pay Request #18

LRRWMB	\$17,261.06
State of Minnesota	25,891.86

Upon motion by Manager Nelson, seconded by Manager Erickson for the LRRWMB to pay \$17,261.06 on pay request #18 and to adopt a resolution requesting \$25,891.86 from the State of Minnesota, duly carried.

Upon motion by Manager Wilkens, seconded by Manager Person to accept the annual report as prepared by the Chairman and Dan Thul, duly carried.

Copies of the annual report were distributed as follows:

Roger Ward - Canadian Authorities -----	15
International Coalition -----	30
North Dakota Joint Water Resources Board -----	20
Joe River Watershed District -----	20

Meeting  
LRRWMB  
February 19, 1986  
Page 3

Annual report distribution continuedi

Two Rivers 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
Tom Weber - Province of Manitoba -----	5

Upon motion by Manager Wilkens, seconded by Manager Person the following bills were ordered paid:

Norman County Index - Annual Report	\$457.50
Business Agency - General Liability Insurance	1,020.00
Valley Journal - Tim Halle "	104.20
Red Lake Watershed District - Moose River	
State of Minnesota	25,891.86
LRRWMB	17,261.06

There being no further business the meeting was adjourned.

Respectfully submitted,

---

Harley Younggren, Secretary