

Lower Red River Watershed Management Board

Meeting:

Lower Red River Watershed Management Board

November 6, 1986

The Lower Red River Watershed Management Board met on November 6, 1986 at 9:00 a.m. at the Agricultural Research Center, U. of M., Crookston, MN.

President Don Ogaard called the meeting to order.

Members present were:

Roger Ward
Don Ogaard
Dan Wilkens
Iner Quern

Arnold Person
Curtis Nelson
Harley Younggren

Also present were:

Roland Gullickson - Sand Hill Watershed District
Dan Thul - Coordinator - Lower Red River Watershed Management Board

The minutes of the June 24, 1986 meeting were read and approved. The

Treasurers report as of November 6, 1986 was read and approved.

Dan Thul reported that three miles out of 24.2 miles of the Red River dikes on the Minnesota side have been lowered.

He also reported that on the Nereson Water Management Area one outlet culvert will be completely closed and the second culvert will be later closed to 36 inches.

In the Roseau River Watershed District the Palmville site will have soil borings done. On the Roseau Lake Restoration, the State of Minnesota is acquiring more land.

The Red Lake Watershed District will have a public hearing on the Elm Lake Restoration "Project in December.

The Sand Hill Watershed District received the economic report on the Winger Dam, with the cost/benefit ratio being 1.08, when the main stem of the Red River is used as a benefit of \$245.00 per acre foot. The final draft of the E.I.S, is due on February 1, 1987.

The Middle River-Snake River Watershed District reported that they had paid for the U.S.G.S. gage in the Watershed District in 1983, 1984 and 1985 and that the Lower Reds share in maintaining the gage is \$3,754.00.

Upon motion by Manager Quern, seconded by Manager Nelson for the Lower Red Board to pay the \$3,754.00 upon verification, duly carried.

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The Moose River Project will have an estimated over run of \$390,000.00. The Dept. of Natural Resources has budgeted \$190,000.00 to help with the over run. They are also concerned about public access at the project because of liability possibilities.

Dan Thul also reported that the Roseau Wildlife Management Area is being worked on. The Lower Red will participate with the two spillways and the dike work will be paid for by Ducks Unlimited.

Due to the uncertainty of the completion date on the Roseau Wildlife Management Area; a motion by Manager Wilkens, seconded by Manager Person to authorize payment when an authorized billing is presented, duly carried.

Dan Thul and Manager Iner Quern will attend the Environmental Congress in St. Paul Minnesota on December 2 and 3, 1986.

The Buffalo Red River Watershed District reported that the Stoney Creek Project #8 had the gates closed November 5» 1986. Some ditch cleaning is needed yet, otherwise it is ready to go.

Red Lake Watershed District

Moose River Project

Pay Requests #21,#22 and #23
Completion 82.8%

LRRWMB	\$ 88,953.07
State of Minnesota	133,430.96

A resolution passed on March 1, 1983 by the Lower Red River Watershed Management Board authorized payments on the Moose River upon receipt of work completion reports. The Lower Red River Watershed Management Board acted on these three pay requests without holding a board meeting, covering the costs incurred between July 1986 and August 31, 1986.

Pay Request #24

LRRWMB	\$22,810.41
State of Minnesota	34,215.96

Upon motion by Manager Wilkens, seconded by Manager Quern for the LRRWMB to pay \$22,810.41 on pay request #24 and to adopt a resolution requesting \$34,215.96 from the State of Minnesota, duly carried.

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

J. W. Melby	Lower Red Tour Expense	\$ 250.73
Red River Trails	Lower Red Tour Expense	246.00
Valley Journal	News Releases	102.40

The next meeting will be held December 18, 1986.

A motion to adjourn was duly made, seconded and passed.

Respectfully submitted,

Harley Younggren, Secretary