

LOWER RED RIVER WATERSHED MANAGEMENT BOARD

Meeting:

Lower Red River Watershed Management board
November 13, 1987

The Lower Red River Watershed Management Board met on November 13, 1987 at 9:30 A.M. at the Northland Lodge, Crookston, MN.

President Don Ogaard called the meeting to order

Members present were:

Roger Ward	Don Ogaard
Arnold Person	Iver Quern
Vernon Erickeon	Curtis Nelson
Dan Wilkens	Harley Younggren

Others present were:

Charles Anderson, Red Lake Watershed District
Tim Halle
Omar Rood, JOR Engineering
Paul Brekken, Red Lake Watershed District
Gene Ueland, Wild Rice Watershed District
Dan Thul, Red River Coordinator
Lawrence Woodbury, Houston Engineering
Lance Yohe, The International Coalition
Ron Adrian, Middle River/Snake River Watershed District
Jerry Naegle, N.W. Regional Development Commission

Minutes of September 11, 1987 meeting were read and approved with corrections.

Treasurers report was accepted as read.

Tim Halle presented a rough copy of a LRRWMB informational brochure to the board for comment and additional ideas. It was decided that the colored version with a few minor changes would be printed. The chairman is to negotiate the price of ten thousand copies between the Norman County Index and the Halstad Journal. Upon motion by Manager Quern, seconded by Manager Person to order ten thousand copies of the brochure, duly carried.

Lance Yohe, The International Coalition, discussed the latest information on the local water planning issue. He said a board had been formed in the fifteen county area and now is trying to raise funding to do a Geographic Information System:

<u>NEEDS</u>	<u>EXPENSES</u>
\$ 95,000 Comprehensive Local Water Planning	\$ 64,000 Software
145,000 LRRWMB	225,000 Date (gathering, entry, analysis)
60,000 Others (foundations/users)	15,000/county
	10,000 - other (hardware)
	1/2 central system
\$300,000	\$299,000

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After discussion by the board, a motion by Manager Ward, seconded by Manager Quern for the LRRWMB to fund the project over a two year period at \$36,250.00 paid semi-annually, duly carried.

Dan Thul reported that a new agreement with U.S. Geological Survey for stream gaging is due. The cost is \$26,710.00, payable by the LRRWMB and half reimbursed by the local districts.

Upon motion by Manager Wilkens, seconded by Manager Ward to sign the agree-joint with U.S. Geological Survey, duly carried.

Dan Thul also reported that the State has appropriated \$2,000,000.00 in grant money for flood damage reduction through D.N.R. He stated that 130,000.00 has been appropriated for study and evaluation of future projects that could qualify for future bonding with the upper limit per study being \$75,000.00.

Project Reports:

Red Lake Watershed District

Moose River

Pay Request #32

LRRWMB	\$32,034.79
State of Minnesota	48,052.67

Upon motion by Manager Nelson, seconded by Manager Person for the LRRWMB to pay \$32,034.79 on pay request #32 and to adopt a resolution requesting \$48,052.67 from the State of Minnesota, duly carried.

Elm Lake

Elm Lake was presented for Step II approval. It has 7,000 acre-feet of storage with an initial projected cost of \$1,500,000.00 that is being paid by Ducks Unlimited. They now feel that another \$100,000.00 will be needed to complete the project. Ducks Unlimited has not been approached yet as to their interest in participating with the overrun. If Ducks Unlimited declines participation the following plan was offered to cover the \$100,000.00.

State of Minnesota	\$ 50,000.00
LRRWMB	33,333.00
Red Lake Watershed District	16,667.00
	\$100,000.00

Upon motion by Manager Wilkens, seconded by Manager Nelson to fund the Elm Lake project with \$33,333.00, if needed, duly carried.

Burnham Creek

Burnham Creek is a P. L. 566 project that has previously been given Step I approval with funding from the LRRWMB of \$105,825.00. The Red Lake Watershed District presented a pay request for the previously approved amount.

Upon motion by Manager Wilkens, seconded by Manager Person to approve Step II and Step III and to pay 5105,825.00 to the Red Lake Watershed District for the Burnham Creek Project, duly carried.

Good Lake

Good Lake is in need of new survey data. The Red Lake Watershed District will bring more information to the next meeting.

Maple Lake

Maple Lake would probably qualify for grant money for flood damage reduction. The Red Lake Watershed District will submit a proposal for a study at the next meeting.

Wild Rice Watershed District

Sundahl Township #35

The watershed district has made a state aid and grant application to meet increased costs because it has to meet dam safety requirements

New estimate	\$550,000.00
Wild Rice Watershed District	197,590.00
State of Minnesota	250,000.00
LRRWMB	102,410.00

Project #11

Sites 5 through 13 will apply state aid and grant funding for planning.

Prgject #37

The Wild Rice Watershed District submitted project #37 for Step I approval. It would have complete gated storage with a drainage area of 8.75 square miles with an estimated cost of \$200,000.00. Suggested funding as follows:

State of Minnesota	\$100,000.00
LRRWMB	50,000.00
Wild Rice Watershed District	50,000.00

Upon motion by Manager Wilkens, seconded my Manager Quern to approve project #37 for Step I approval and with funding of \$50,000.00, duly carried.

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Buffalo-Red Watershed District

Deerhorn Creek

The Buffalo-Red River Watershed District submitted the Deerhorn Creek project for Step I approval. It has a drainage area of 21.2 square miles with 1220 acre-feet of storage and an estimated cost of \$650,000.00.

Upon motion by Manager Wilkens, seconded by Manager Erickson to give the project Step I approval, duly carried.

Roseau River Watershed District

Roseau Lake Restoration

Roseau Lake Restoration would have off-channel storage of 30,000 acre-feet. They suggested application for grant monies for flood damage reduction in the amount of \$80,000.00. Suggested financing:

State of Minnesota	\$40,000.00
LRRWMB	26,500.00
Roseau River Watershed District	13,500.00
	\$80,000.00

Palmville Project

The Roseau River Watershed District submitted the Palmville Project for Step I approval and the flood damage reduction grant program. Estimated cost of the study is \$106,000.00. Suggested companion funding:

State of Minnesota	\$ 53,000.00
LRRWMB	35,500.00
Roseau River Watershed District	\$ 17,500.00
	\$106,000.00

Upon motion by Manager Wilkens, seconded by Manager Erickson to give Step I approval and to approve application for the flood damage reduction program, duly carried.

Two Rivers Watershed District

Nereson Sub-Impoundment

A request for Step II approval for the Nereson sub-impoundment was discussed. The estimated cost is \$200,000.00. Ducks Unlimited has yet to be asked if they would be interested in participating in the funding. Suggested financing:

without Ducks Unlimited:

State of Minnesota	\$100,000.00
LRRWMB	66,666.67
Two Rivers Watershed District	33,333.33
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	\$200,000.00

with Ducks Unlimited:

State of Minnesota	\$100,000.00
LRRWMB	35,000.00
Two River Watershed District	15,000.00
Ducks Unlimited	50,000.00
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	\$200,000.00

Upon motion by Manager Quern, seconded by Manager Wilkens to grant Step II approval and discuss the funding at our next meeting, duly carried.

Upon motion by Manager Person, seconded by Manager Wilkens for the LRRWMB to hold a joint meeting with the North Dakota Joint Water Resources Board at the Regency Inn in East Grand Forks, duly carried.

Upon motion by Manager Person, seconded by Manager Nelson and duly carried, the following bills were ordered paid:

Harley Younggren	\$	360.10
Roger Ward		283.39
Donald Ogaard		512.00
Iner Quern		194.00
Curtis Nelson		228.60
Dan Wilkens		176.40
Arnold Person		294.00
Vernon Erickson		334.00
Red Lake WSD, Burnham Creek #43	105,825.00	
The Outfitters		94.41
Business Agency		500.00
Red Lake WSD, Moose River, State Share	48,052.67	
Red Lake WSD, Moose River, LRRWMB Share	32,074.79	

The sum of \$145,000.00 was approved for The International Coalition with one fourth to be paid December 1, 1987 in the sum of \$36,250.00.

The next meeting will be at Northland Lodge on Tuesday, December 15, 1987 at 9:30 A.M.

Meeting adjourned.

DCT/wrh