

LOWER RED RIVER WATERSHED MANAGEMENT BOARD

Meeting:

Lower Red River Watershed Management Board

April 12, 1988

The Lower Red River Watershed Management Board met on April 12, 1988 a 9:00 a.m. at the Northland Lodge, Crookston. Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

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

Others present were:

Richard Haase, Red Lake Watershed District
Paul Brekken, Red Lake Watershed District
Ron Adrian, Middle River-Snake River Watershed District
James Johnson, Middle River-Snake River Watershed District
Lawrence Woodbury, Houston Engineering
Dan Thul, Red River Coordinator
Omar Rood, JOR Engineering

Jerry Nagle, N.W.R.D.C.

Minutes of the January 6, 1988 meeting were read and approved.

The Treasurers report was accepted as read.

The Chairman reported the following approved funding under the State Flood Reduction Program:

Moose River	\$195,000.00
Red River Ring Dikes	50,000.00
Good Lake - Stage 1	75,000.00
Juneberry Ridge	15,000.00
Roseau River Diked Flood Storage	18,000.00
Elm Lake Restoration	50,000.00
Nereson Sub Impoundment	100,000.00
Stinking Lake	125,030.00
	\$628,030.00

The Chairman reported that Chapter 106-A of the drainage code has applied to all legal drainage proceedings since August 1, 1988. Grass strips must also be maintained on ditch systems.

The cleanup of river dump sites was also discussed.

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Dan Thul, Red River Coordinator stated that five stream gauges may be dropped on various rivers in the Red River basin, he is going to get more information on co-oping with U.S.G.S. on the gauges.

The Technical Committee has had two meetings with the T.I.C. on land use.

They have the final profiles on the Red River dikes and that is being discussed.

Jerry Nagle, with the N.W.R.D.C. reported on the progress of Comprehensive Water Planning.

The Corp. of Engineers is evaluating the main stream of the Red River and a discussion was held as to how the L.R.R.W.M.B. should be involved with the evaluation. It was suggested that we have two delegates from the L.R.R.W.M.B. and two delegates from the North Dakota Joint Water Resources Board. Upon motion by Manager Wilkens seconded by Manager Quern to have Dan Thul and someone of county choice to represent the L.R.R.W.M.B. for the Section 22 evaluation, duly carried.

The Chairman reported on a letter received from DNR approving the cost sharing agreement with Dan Thul. The LRRWMB's obligation being his salary of \$50,000.00. One half due July 1, 1988 and one half due December 31, 1988. Upon motion by Manager Ward, seconded by Manager Person to sign the agreement with DNR, duly carried. .

Project Reports:

Two Rivers Watershed District

Nereson Sub-Impoundment

The soil tests have been completed. The project should be completed by this fall.

Juneberry Ridge

The District received \$15,000.00 for study under the State Flood Reduction Program.

Sand Hill Watershed District

Winger Dam Project

Manager Wilkens reported that \$305,263.00 has been spent to date on the project and would like to get a \$150,000.00 advance

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from the LRRWMB to cover some of the costs. They are still waiting for the completed E.I.S. statement. After discussion, a motion by Manager Nelson, seconded by Manager Quern to advance \$150,000.00 to the Sand Hill Watershed District for the Winger Dam Project, duly carried.

Buffalo-Red River Watershed District

Bjornson W.L.M.A. #13

The Buffalo-Red River Watershed District is asking for Step II approval for the Bjornson W.L.M.A. #13 Project. The project has 3,010 acre feet of storage and a total estimated cost of \$787,225.00. The District is asking for one-half funding or \$393,612.50. Requested funding:

LRRWMB	\$393,612.50	398,612.50
BRRWD	393,612.50	398,612.50
	\$787,225.00	797,225.00

Upon motion by Manager Nelson, seconded by Manager Ward to grant Step II approval and to approve the funding of \$393,612.50, unless additional state funding becomes available, then would revert back to the prioritization funding rate, duly carried.

Middle River-Snake River Watershed District

A PL 566 project applied for in 1970 would have an impoundment with 3,600 acre feet of storage above the city of Warren and then a bypass around Warren.

Red Lake Watershed District

Elm Lake

On schedule.

Good Lake

On schedule.

Red Lake #68

In the process.

Burnham Creek

S.C.S. is finishing plans and the District is acquiring right of way. It is about a year away from construction.

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Roseau River Watershed District

Palmville Impoundment

The project received no state funding. The original funding.

State	\$ 53,000.00
LRRWMB	35,500.00
Local	17,500.00
	\$106,000.00

With alterations the following funding was offered:

LRRWMB	\$ 35,500.00
Local	17,500.00
	\$ 53,000.00

Upon motion by Manager Erickson, seconded by Manager Wilkens to approve the funding of \$35,500.00 by the LRRWMB, duly carried.

Roseau River Diked Flood Storage

Received \$18,000.00 from the State for further study. Joe

River Watershed District Richardville Area

Water from an eight section drainage area can be drained to three drainage systems.

1. Into Canada
2. West to the Joe River
3. South to the Two River System

No recommendations were offered, but the question whether drainage, in this .case, can qualify for LRRWMB's assistance was asked.

Wild Rice Watershed District

Wild Rice #36 and #37

Easements are being obtained.

Wild Rice #35

Will be advertising for bids on an hourly basis.

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Reel Lake Watershed District

Moose River

Pay Request #34

LRRWMB	\$25,710.08
State of Minnesota	38,565.51

Upon motion by Manager Person, seconded by Manager Wilkens for the LRRWMB to pay \$25,710.08 on pay request #34 and to adopt a resolution requesting \$38,565.51 from the State of Minnesota, duly carried.

Upon motion, second and duly passed the following bills were ordered paid:

RLWD - Pay Request #34 - Moose River	
State Share	\$ 38,565.51
LRRWMB	25,710.08
Technical Committee Axpenses:	.
Widseth, Smith and Nolting	
Charles Anderson	- 695.86
JOR Engineering	679.60
Charles Parson	150.00
Norman County Index	
10,000 Brochures	947.61
Annual Reports	549.00
Business Agency - Insurance	2,136.00
Sand Hill Watershed District - Winger Dam	150,000.00
T.I.C.	36,250.00
Buffalo-Red River Watershed District	
Bjornson W.L.M.A. #13	393,612.50

There being no further business the meeting was adjourned.

Respectfully submitted,

Harley Younggren, Secretary