## LOWER RED RIVER WATERSHED MANAGEMENT BOARD

## Meeting:

Lower Red River Watershed Management Board June 14, 1988

The Lower Red River Watershed Management Board met on June 14, 1988 at 9:00 a.m. at the Seminar Room, Agricultural Institute U.of M. Crookston, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

Roland Gullickson
Don Ogaard
Iner Quern
Arnold Person

Vernon Erickson Curtis Nelson Roger Ward Harley Younggren

## Others present were:

Dan Thul, Red River Coordinator
Ron Adrian, Middle River-Snake River Watershed District
Richard Haase, Red Lake Watershed District
Lance Yohe, The International Coalition
Lawrence Woodbury, Houston Engineering
Omar Rood, JOR Engineering
Jerald Jacobson, The International Coalition
Jerry Nagle, N.W.R.D.C.
Charles Anderson, Widseth, Smith & Nolting
Robert Runkel, D.N.R.

Gene Ueland, Wild Rice Watershed District

Minutes of the April 12, 1988 meeting were read and approved.

The Treasurers report was accepted as read.

The Chairman reported that a new Watershed District has been formed in the Southern end of the valley. It has been named the Bois de Sioux Watershed District.

The annual joint summer tour with the North Dakota Joint Water Resources Board was discussed. Upon motion by Manager Person, seconded by Manager Nelson to have the tour on July 15, 1988, leaving the Best Western Motel at Theif River Falls at 8:00 a.m. and tour the Moose River, Elm Lake areas, duly carried.

The Marshall County-Beltrami County Soil and Water Conservation District and the Red Lake Watershed District will dedicate the Moose River Project on July 14, 1988.

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Lance Yohe of The International Coalition asked for supplemental funding to present land and water planning education in the districts eighteen county area in Northwest Minnesota. Upon motion by Manager Person, seconded by Manager Erickson to expend \$9,000.00 to The International Coalition for supplemental funding, duly carried.

He also explained that June 30th is the final date to apply for LCMR funding. He asked the LRRWMB to sponser The International Coalition for LCMR funding on the G.I.S. system to use as a modeling tool. Upon motion by Manager Quern, seconded by Manager Gullickson for the LRRWMB and the Technical Committee act as co-sponsers for the LCMR funding, duly carried

Priority list by LRRWMB for funding requests:

Roseau River - Palmville Project

Two Rivers Karlstad Area

Juneberry Ridge

Red Lake Pine Lake

Maple Lake

Walker-Brook Lake

Sand Hill No new projects

Middle River-Snake River Have projects already listed.

Buffalo-Red River Have four listed - no new requests

Project Report:

Wild Rice Watershed District

Marsh Creek #36 and #37

The Wild Rice Watershed District would like to pull the two projects from state funding and start moving on them. The LRRWMB share on each project is \$104,000.00 on #36 and \$120,000.00 on #37. Upon motion by Manager Nelson, seconded by Manager Person to expend the funding of \$104,000.00 for Marsh Creel Project #36 and \$120,000.00 for Marsh Creek Project #37, duly carried.

A discussion was held on the LRRWMB participating in drainage projects that could be classified as beneficial using the timing analysis. It was generally felt that even though some projects would indeed be beneficial, it would no doubt create more problems than it would solve, unless some type of rules and regulations could be adopted to solve the problem.

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Dan Thul reported on the river cleanup program and the LRRWMB's obligation to funding report.

Curtis Nelson reported on an action plan for the Fargo-Moorhead area in which the Minnesota side would fund with \$28,000.00 and the North Dakota side would also fund with \$28,000.00 for a total of \$56,000.00. He was wondering if the LRRWMB would be interested in participating. After discussion, the general concensus was, no.

Omar Rood of JOR Engineering was wondering if a way could be developed to study the historical flood events by studying core samples in the Red River Watershed.

Some ideas that were brought forth for LCMR funding:

- 1. Modeling study
- 2. Drainage, as in its relationship to LRRWMB policies
- 3. S.C.S. How bounces from drainage and dams or impoundments relate to wildlife etc.
- 4. Archeal hydraulics study

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

Houston Engineering-Lawrence Woodbury	\$	937.95
Vernon Erickson		4 32.00
Curtis Nelson		346.00
Harley Younggren		413.57
Arnold Person		362.00
Don Ogaard		616.15
Roland Gullickson		62.00
Iner Quern		290.00
Roger Ward		554.00
The International Coalition	9	,000.00

There being no further business the meeting was adjourned.

Respectfully submitted.

Harley Younggren, Secretary