

LOWER RED RIVER WATERSHED MANAGEMENT BOARD

Meeting:

Lower Red River Watershed Management Board
July 14, 1988

The Lower Red River Watershed Management Board met on July 14, 1988 at 6:30 p.m. at the Red Lake Watershed Districts' office in Thief River Falls, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

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

Others present were:

Dan Thul, Red River Coordinator
Robert Runkel, D.N.R.
Roland Gullickson, Sand Hill Watershed District
Lowell Enerson, Red Lake Watershed District
Richard Haase, Engineer-Red Lake Watershed District
Omar Rood, JOR Engineering
Ron Adrian, Engineer-Middle River-Snake River W.D.

Curt Sparks, Minnesota Pollution Control Agency

Minutes of the June 14, 1988 meeting were read and approved. The

Treasurers report as of July 14, 1988 was accepted as read.

Dan Thul, coordinator for the LRRWMB presented the funding request that will be forwarded to L.C.M.R. and noted some ideas that may be beneficial to projects.

1. Have an evaluation of existing drainage systems.
2. Use regional design criteria - multi purpose impoundments.
3. Suggested that the six county effort to study the Red River from Grand Forks to the Canadian border using Section 22 Army Corp. funding, be monitored by the LRRWMB.

Upon motion by Manager Wilkens, seconded by Manager Person to submit the list of projects as presently listed, plus an attachment of the Farmstead Ring Dikes, duly carried.

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A discussion was held on the mill rate for 1989. After discussion a motion by Manager Wilkens, seconded by Manager Quern to adopt a resolution setting the mill rate for 1989 at 2.0 mills, duly carried.

There being no further business the meeting was adjourned.

After adjournment, the LRRWMB met with officials from the Minnesota Pollution Control Agency to discuss the Winger Dam Project.

Respectfully submitted,

Harley Younggren, Secretary