

LOWER RED RIVER WATERSHED MANAGEMENT BOARD

Meeting:

Lower Red River Watershed Management Board
September 15, 1988

The Lower Red River Watershed Management Board met on September 15, 1988 at 6:30 p.m. at the Red Lake Watershed office, Thief River Falls, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

Iner Quern	Arnold Person
Vernon Erickson	Curtis Nelson
Roland Gullekson	Don Ogaard
Roger Ward	Harley Younggren

Others present were:

Lowell Enerson, Red Lake Watershed District
Dan Thul, Red River Coordinator
Richard Haase, Red Lake Watershed District
Lloyd Wiseth, Red Lake Watershed District
Paul Brekken, Red Lake Watershed District
Omar Rood, JOR Engineering
Lance Yohe, The International Coalition
Ron Adrian, Middle River-Snake River Watershed District
Richard Bowen, Roseau River Watershed District

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

The Treasurers report as of September 15, 1988 was accepted as read

The Chairman reported that he received a letter from Curtis Sparks of the Minnesota Pollution Control Agency assuring him that they will expedite their report when the E.I.S. is submitted by the Sand Hill Watershed District on the Winger Dam Project.

Project Reports

Buffalo-Red River Watershed District

Bjornson #13

The bid letting was held and a bid of \$275,000.00 was accepted. The engineers estimate was \$300,000.00 to \$400,000.00.

Meeting:
LRRWMB
September 15, 1988

Page 2

Red Lake Watershed District

Moose River

Pay Request #35

LRRWMB	\$24,487.21
State of Minnesota	36,731.19

Upon motion by Manager Nelson, seconded by Manager Gullekson for the LRRWMB to pay \$24,287.21 on pay request #35 and to adopt a resolution requesting \$36,731.19 from the State of Minnesota, duly carried.

Elm Lake

Have started construction.

Burnham Creek

BR-6 retention structure completed. Waiting for viewers report on channel work.

Maple Lake

Have the preliminary engineers report and are about to appoint viewers.

Walker Brook

The Red Lake Watershed District is planning to do a feasibility study for land use on the Walker Brook and Pine Lake projects. The District asked the LRRWMB for assistance the study in the amount of \$6,000.00.

Both projects have floodwater retention benefits proposed. This study would address water quality issues which have recently received greater attention by the Minnesota Pollution Control Agency.

After discussion, a motion by Manager Quern, seconded by Manager Gullekson to assist the Red Lake Watershed District in the amount of \$6,000.00, duly carried.

Joe River Watershed District

The Noyes dike is about ready for construction.

Meeting:
LRRWMB
September 15, 1988
Page 3

Dan Thul, LRRWMB coordinator stated that the Minnesota Pollution Control Agency has developed The Clean Water Partnership Program to develop and implement projects for the control of non source pollution. It is a cost share program with \$1,300,000.00 available on a 50/50 cost share basis. He said he would contact a M.P.C.A. person to visit our board if there is enough interest.

He also said that the Corp. of Engineers would like to contract with the State of North Dakota and Minnesota to study the hydrology from Grand Forks to the Canadian border. They would like \$30,000.00 in funding, \$15,000.00 from North Dakota and \$15,000.00 from the LRRWMB. Upon motion by Manager Ward, seconded by Manager Person t< commit up to \$15,000.00 in funding to the Corp. of Engineers for a survey group, duly carried.

Lance Yohe of the International Coalition gave a summary on what is being done with the monies spent on the computerized Geographic Information System (GIS) and the Red River Valley Land Use Update (attached). Lance explained that the State of Minnesota, through LCMR, is considering a statewide land use update very similar to t] land use update presently underway by the International Coalition with LRRWMB funding. The difference lies with the detail of interpretation utilizing the 1:24,000 scale quadrangle maps vs. 1:100,000 scale. The state proposal utilizes the more detailed maps so that the Red River Valley would benefit by also incorporating the more detailed mapping. The additional cost to switch at this time is estimated at \$45,000.

Upon motion by Manager Gullekson, seconded by Manager Quern to support the concept and, if the State of Minnesota goes ahead with the statewide proposal, we will fund the additional \$45,000.00, duly carried.

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

RLWD -Pay Request #35 - Moose River

State Share	\$ 36,731.19
LRRWMB	. 24,487.21
Grygla Senior Citizens - Dinner - Tour	. 135.00
Bus for tour	. 254.30
RLWD - Feasibility study - Walker Brook and Pine Lake	6,000.00

There being no further business the meeting was adjourned.

Respectfully submitted,

Harley Younggren, Secretary