

LOWER RED RIVER WATERSHED MANAGEMENT BOARD

Meeting:

Lower Red River Watershed Management Board
December 13, 1988

The Lower Red River Watershed Management Board met on December 13, 1988 at 9:00 a.m. at the Northland Lodge, Crookston, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

Iner Quern		Roger Ward
Dan Wilkens	•	Don Ogaard
Curtis Nelson		Richard Bowen
Arnold Person		Harley Younggren

Others present were:

Ron Adrian, Middle River-Snake River Watershed District
Omar Rood, JOR Engineering
Paul Brekken, Red Lake Watershed District
Richard Ness, Minn. Board of Water and Soil Resources
Gene Ueland, Wild Rice Watershed District
Dan Thul, Lower Red Coordinator
Richard Haase, Red Lake Watershed District
Lowell Ynerson, Red Lake Watershed District

Richard St. Germain, Houston Engineering

Minutes of the September 15, 1988 meeting were read and approved.

The Treasurers report as of December 13, 1988 was accepted as read.

Project Reports:

Two Rivers Watershed District

Juneberry Ridge Project

The Board had a positive meeting at Lake Bronson on November 29, 1988. There are some special problems with local land owners close to the project, but hope to resolve on an individual basis.

Middle River-Snake River

Have no projects to bring forth, have been spending most of their time on the Red River Dikes.

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Red Lake Watershed District

Walker Brook

The Watershed District is looking for legislative help on the multi-purpose projects.

Burnham Creek.

The channel construction will start in 1989.

.Clearwater River Environmental Study

The Red Lake Watershed District is submitting a funding request to the Minnesota Pollution Agency to do a water quality study on the Clearwater River.

Proposed Fund

	<u>Cash</u>	<u>In-Kind</u>	<u>Total</u>
Red Lake Watershed District	\$11,759.50	\$12,324.00	\$ 24,083.50
University of Minnesota		15,088.00	15,088.00
	11,759.50		11,759.50
SWCD/SCS	_____	5,000.00	5,000.00
Subtotal: Local project sponsor and contributing sponsors	\$23,519.00		
Clean water partnership grant assistance	\$55,929.00		\$ 55,929.0
Total	\$79,448.00		\$111,860.01

After discussion, a motion by Manager Wilkens, seconded by Manager Bowen to adopt a resolution committing \$11,759.5 to the Clearwater River Environmental Study and to use the same basis for funding the same type of study on the Roseau River Watershed District, duly passed.

Elm Lake

The Red Lake Watershed District met with Ducks Unlimited and affected counties and land owners, they have one land owner who is resisting selling his land.

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The Watershed District is in agreement with the SWCD in addressing erosion control within the district, splitting the cost with SCS at 75% and the Red Lake Watershed District at 25%.

Wild Rice Watershed District

Sundal Project #35

Is a multiple pool project with eight pools.

Project #36

Is scheduled for spring 1989 construction.

Project #37

Need to acquire land rights.

Sand Hill Watershed District

The District is in the final stages of working out problems with the Pollution Control Agency.

Buffalo-Red River Watershed District

The lateral on Ditch #13 is complete.

Bjornson #13

The North Dam is complete and the South Dam will be completed in 1989. The flood control portion is in place.

Stinking Lake #16

Next step is the Engineers Report. It should be read for funding in 1989.

Donley #9

Soils are a problem at the site.

Joe River Watershed District

The building of the dike at Noyes has been stopped because of frozen ground.

Upon motion, second and duly carried, the reimbursement to St. Vicent Township in the Joe River Watershed District was ordered paid.

Redetermining the benefited area in Richardville may help in deciding what to do.

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The Wild Rice Watershed District requested 50% funding assist; from the LRRWMB for the installation of gauge stations at Hendrum and Shelly. The Sand Hill Watershed District made the same request for gauge at Climax, as well as the Buffalo-Red River Watershed District on the South Branch of the Buffalo River at Sabin and the Red Lake Watershed District on the Lost River at Oklee.

Upon motion by Manager Person, seconded by Manager Ward for the LRRWMB to assist the named watershed districts with 50% funding on \$72,500.00 for the five gauge installation, carried by a six to two vote.

By previous commitment with U.S.G.S. for the maintenance of stream gauges from October 1, 1987 to September 30, 1988 for \$26,710.00 was ordered paid. The local districts in turn pay the LRRWMB 50%.

Upon motion by Manager Nelson, seconded by Manager Bowen for 1 maintenance of stream gauges with U.S.G.S. for the period October 1, 1988 to September 30, 1989 for \$28,500.00, duly carried.

Dan Thul asked that the LRRWMB adopt a resolution to support a long term State commitment on stream gauging and the D.N.R. and Legislative proposal for a cost share program.

Upon motion by Manager Quern, seconded by Manager Nelson to adopt the resolution for the LRRWMB's support, duly carried.

Flood Damage Reduction Grants

Two Rivers Watershed District	
Nereson - Lower Red Share	\$ 8,647.08
Nereson - State of Minnesota	12,602.16
Juneberry - Lower Red Share	10,967.21
Juneberry - State of Minnesota	15,000.00
Roseau River Watershed District	
Roseau River Diked Storage - Lower Red Share	7,990.58
Roseau River Diked Storage - State of Minnesota	12,070.36
Palmville - Lower Red	17,618.38

Upon motion by Manager Nelson, seconded by Manager Quern for the LRRWMB to pay its¹ share and to adopt a resolution requesting the S of Minnesota for its' share, duly carried.

By previous commitment with T.I.C., \$45,000.00 for more detailed maps of the Red River Valley and \$36,250.00 for the Watershed GIS/Land Use commitment for a total of \$81,250.00 was ordered paid.

Upon motion by Manager Person, seconded by Manager Wilkens to extend an invitation to the Bois de Sioux Watershed District to join the LRRWMB, duly passed.

The 1988 annual report will be prepared by Dan Thul and Don Ogaard

Dan Thul discussed a memorandum of understanding with the six county group that are developing an engineering study between Grand Forks and the Canadian border.

Upon motion by Manager Quern, seconded by Manager Nelson to fund and give away small trees(three a day) and a grand prize of the farmers cost of planting a half mile of trees at the Winter Shows booth at Crookston, duly carried.

The next meeting will be a joint meeting to be held with the North Dakota Joint Water Resources Board at the Holiday Inn at Grand Forks, North Dakota on January 11, 1989. The Lower Red River Waters Management Board will meet at 9:00 a.m., with the joint meeting to held after the noon meal.

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

	93.00
The Outfitters	500.00
Business Agency - Bond	254.00
Dan Wilkens	356.70
Harley Younggren	155.80
Curtis Nelson	380.00
Roger Ward	268.00
Arnold Person	501.31
Don Ogaard	325.00
Richard Bowen	242.40
Iner Quern	75.00
Roland Gullekson	
St. Vincent Township - Noyes-Emerson Project	1,900.00
U.S.G.S. - Gauges - Oct. 1, 1987 to Sept. 30, 1988	26,710.00
T. I. C.	81,250.00
Two Rivers Watershed District	8 64 7 08
Nereson - LRRWMB Share	12,602.16
State Share	10,967.21
Juneberry - LRRWMB Share	15,000.00
State Share Roseau River	
Watershed District	
R. R. Diked Storage - LRRWMB Share :	7,090.58
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State Share	12,070.36
Palmville	17,618.38

There being no further business the meeting was adjourned.

Respectfully submitted

Harley Younggren, Secretary