

Meeting:

Lower Red River Watershed Management Board
January 18, 1990

The Lower Red River Watershed Management Board met on January 18, 1990 at 9:00 a.m. at the Westward Ho Motel at Grand Forks, ND.

President Don Ogaard called the meeting to order.

Members present were:

Roger Ward	Arnold Person
Don Ogaard	Richard Bowen
Curtis Nelson	Ron Osowski
Dan Wilkens	Harley Younggren

Others present were:

Dan Thul, LRRWMB Coordinator
Paul Brekken, Red Lake Watershed District
Charles Anderson, Widseth, Smith And Nolting
Lowell Enerson, Red Lake Watershed District
Rick St. Germain, Houston Engineering
Gene Ueland, Wild Rice Watershed District
John Finney, Joe River Watershed District
Richard Guzel, Middle River-Snake River Watershed District
Jerome Potucek, Middle River-Snake River Watershed District
Tom Yutrzenka, . . . Middle River-Snake River Watershed District
Roland Gullekson, Sand Hill Watershed District
Omar Rood, JOR Engineering
Ron Adrian, Middle River-Snake River Watershed District
Russell Sander, Red Lake Watershed District
Verner Arveson, Red Lake Watershed District
Jon Roechlein, Bois de Sioux Watershed District

Minutes of the December 19, 1989 meeting were read and approved.

Upon motion by Manager Nelson, seconded by Manager Osowski the annual auditors report as of December 31, 1989 prepared by Conrad Dahl, CPA and presented by Treasurer Roger Ward, duly passed.

The following officers were duly elected for 1990:

Chairman	Don Ogaard
Vice Chairman	Arnold Person
Secretary	Harley Younggren
Treasurer	Roger Ward

Roger Ward was elected Treasurer and Dan Wilkens assistant Treasurer, so that there would be a year of transition from Roger Ward to Dan Wilkens as Treasurer. Manager Ward expressed his desire to retire.

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Dan Thul was elected assistant Secretary, to take minutes in case of the elected Secretaries absence.

The Chairman asked if the Board was still interested in having a two day educational meeting. After discussion, a motion by Manager Bowen, seconded by Manager Person for the LRRWMB to sponsor an educational meeting on a Friday and Saturday at either Crookston or Thief River Falls in March, duly carried.

Request for Step II Approval.

Red Lake Watershed District

Good Lake Impoundment Project

State-Special Bonding Request	\$ 973,500.00
LRRWMB	649,000.00
Red Lake Watershed District	324 ,500.00
Total	\$1,947,000.00

Upon motion by Manager Person, seconded by Manager Osowski to give Good Lake Impoundment Project Step II approval, duly carried.

Lance Yohe of the International Coalition gave an update on the Geographic Information System (GIS) and suggestions on how to get the most out of the system.

1. Need training on how to use system.
2. What do Watershed District Engineers want from the project?
3. How can Managers use information to analyze projects?

Manager Person reported that his committee hasn't met with local Legislators yet, but will soon in the Bois de Sioux area.

Manager Wilkens presented the minutes of their January 12, 1990 meeting. The following items were discussed:

1. Mission Statement - Need more input from local districts.
2. Project Evaluation Manual - A copy of the manual with committee comments were distributed to the Board for their review. The Board will go through the manual at the February meeting.
3. The Legislative changes were discussed and a copy of deletions and/or additions are attached.

A discussion was held on the appointment of Board members. Is it being done every three years and are the due dates in order?

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

Conrad Dahl, CPA - Audit	\$ 585.00
JOR Engineering - Technical Committee	751.02
Widseth, Smith and Nolting - Technical Committee	699.90
Business Agency - General Liability Insurance	1,864.00
Red Lake Watershed District	
From State to Good Lake Impoundment Project	42,632.60
Middle River-Snake River Watershed District	
From State to Farmstead Dikes	22,113.46

There being no further business the meeting was adjourned.

A joint meeting with the North Dakota Joint Water Resources Board was also held.

Respectfully submitted,

Harley Younggren, Secretary