

LOWER RED RIVER WATERSHED MANAGEMENT BOARD

Meeting:

Lower Red River Watershed Management Board  
April 17, 1990

The Lower Red River Watershed Management Board met on April 17, 1990 at 9:00 a.m. at the Wild Rice Watershed District office, Ada, Minn.

President Don Ogaard called the meeting to order.

Members present were:

Arnold Person	Roger Ward
Curtis Nelson	Don Ogaard
Dan Wilkens	Robert Severson
Ron Osowski	Harley Younggren

Others present were:

Lowell Enerson, Red Lake Watershed District  
Dan Thul, Red River Coordinator  
Omar Rood, JOR Engineering  
Paul Brekken, Red Lake Watershed District  
Roland Gullekson, Sand Hill Watershed District  
Gene Ueland, Wild Rice Watershed District  
Rick St. Germain, Houston Engineering  
Joe Spaeth, Wild Rice Watershed District  
Warren Seykora, Wild Rice Watershed District  
Ron Adrian, Middle River-Snake River Watershed District

Minutes of the March 23, 1990 were read and approved.

The Treasurers report as of April 17, 1990 was accepted as read.

The Chairman reported on the, "Back to the Basics Conference", held at Thief River Falls on May 23, 1990. He felt the responses to the evaluation form were excellent and it suggests that more conferences of this nature would be welcome.

Dan Thul reported that he has been working with Eric Evenson and Lance Yohe from the International Coalition in Grand Forks, ND on EPPEL 7 and SPANS Geographic Information Systems Workshops. A meeting is set up for May 7, 1990 and another sometime in June. He stated that he would like to see the office manager or engineer and at least one manager from each Watershed District attend the meetings

He also attended a task force meeting with the International Coalition Retention Committee on April 6, 1990. He said many conclusions were gained from the McCombs-Knutson report on detention, gated storage, etc.

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District Activities Report:

Wild Rice Watershed District

They are getting easements quite readily on Project 11. The public meetings are going well. Erosion was bad again in the spring of 1990.

Red Lake Watershed District

The offices in Crookston are being moved to Thief River Falls. They plan to go ahead with the Maple Lake Project and the Connection Channel on the Red Lake and Clearwater Rivers.

Middle River-Snake River Watershed District

Another Township is coming in with applications for ring dikes. They have 13 applications and enough money to build two dikes.

Joe River Watershed District

Will start building ring dikes as soon as possible. -'

Bois.-'.de Sioux Watershed District

The Rules and Regulations for the District are about ready for a hearing. The Overall Plan has been approved.

Buffalo-Red River Watershed District

Easements are being obtained on the Donley Retention site.

Sand Hill Watershed District

Water samples are being obtained on the Winger Dam Project.

Manager Wilkens, Chairman of the Committee on updating the Project Evaluation Manual stated that a better working relationship between the Technical Committee and his Committee would be beneficial.

The Chairman reported on a letter received from concerned citizens on the Palmville Project in the Roseau River Watershed District. After discussion, a motion by Manager Wilkens, seconded by Manager Osowski to acknowledge receipt of the letter and that the LRRWMB would carefully consider their concerns, with the letter being directed to James A. Gust, duly carried.

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Upon motion, seconded and duly carried, the following bills were ordered paid:

Don Ogaard	\$ 460.72
Robert Severson	202.80
Roger Ward	659.78
Harley Younggren	327.00
Ron Osowski	566.00
Arnold Person	497.35
Middle River-Snake River Watershed	
District - Ron Adrian - Tech. Comm.	370.08
Bobs' Cafe - Lunch- Ada	90.10

Upon motion by Manager Osowski, seconded by Manager Nelson to cancel the May meeting, duly carried.

The next meeting of the LRRWMD will be held on June 19, 1990 at 9:00 a.m. in the Bois de Sioux Watershed District in Wheaton, Minnesota.

There being no further business the meeting was adjourned.

Respectfully submitted,

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Harley Younggren, Secretary