

RED RIVER WATERSHED MANAGEMENT BOARD MEETING
NOVEMBER 16, 1992
U OF M CROOKSTON, MINNESOTA

The RRWMB met on Monday, November 16, 1992 at 9:30 a.m. at the U. of M., Crookston, Minnesota.

Chairman Don Ogaard called the meeting to order.

Members present were:

Don Ogaard	Gerhard Ross
Dan Wilkens	Roger Ward
Ron Osowski	Robert Severson
Curtis Nelson	Harley Younggren

Others present were:

Dan Thul, Red River Coordinator
Kevin Adolphs - Engineer - Red Lake Watershed District
Rick St. Germain - Houston Engineering
Lance Yohe, The International Coalition
Roland Gullekson, Sand Hill Watershed District
Gene Ueland, Wild Rice Watershed District
Lowell Enerson, Administrator, Red Lake W.D.
Ron Adrian, Engineer, Middle River - Snake River W.D.
Omar Rood, J.O.R. Engineering

Minutes of the October 20, 1992 meeting were read and approved on motion by Manager Nelson, seconded by Manager Ross and duly carried.

The Treasurers report was approved as read. Motion by Manager Osowski, seconded by Manager Ward and duly carried.

The January meeting will be held in conjunction with the annual Joint North Dakota/Minnesota winter meeting.

The Watershed District Special Focus meeting will be held on January 19, 1993 at 9:30 a.m. at the Northland Lodge, Crookston, Minnesota. The format as laid out by Lance Yohe of the International Coalition was accepted on motion by Manager Ross, seconded by Manager Nelson and duly carried.

Dan Thul Report

Dan has been preparing for presentation relating to water supply for the TIC annual conference. An updated map showing retention areas will be presented as well as summary sheets for each site identifying the available storage.

Dan reported that an assistant Hydrologist I was recently hired to help pick up some of the permit work load he has assumed.

District Reports

Sand Hill -

Re-submitted the Winger Dam Project as a dry-dam.

Middle River - Snake River Watershed District -

The WSD has been coordinating the work plan for the Snake River Stream Maintenance Project with the DNR fisheries Section. The DNR grant through the County is for \$18,000.

Buffalo Red -

Flood Control Site No. 1 - plan modified so gates will only be closed for floods of a 5-year event intensity or greater. Easements being drafted for upstream channels and flood pool buffer strips (Dr. Clambey mitigation plan). Information hearing to be held November 30, 1992.

Buffalo River Erosion - Agreement made with Clay County, SCS, Corps of Engineers, SWCD, and landowners for demonstration erosion protection project. Estimated project cost is \$95,000.

Minnesota Conservation Corps and the District are working on a program to clean-up dump sites along the river channels.

Roseau River

Will have a Step I proposal on the Lost River Project in December.

Red Lake Watershed District

Minnesota Conservation Corps' crew began work of cleaning and snagging trees on Clearwater River.

Thief River Project, RLWD No. 99 riprap is one-half completed, completion date sometime next spring.

Awaiting hearing date on Maple Lake Project, RLWD No. 19 on the denial of water's permit.

Approval received for Work Plan and the amendment for additional funding from MPCA for RLWD Project No. 82, Clearwater Nonpoint Study.

The Red Lake Watershed District offered a resolution on Examining Environmental Ownership that they are going to present at the annual MAWD meeting in December. On motion by Manager Ross, seconded by Manager Nelson to support the resolution as offered by the Red Lake Watershed District to tl MAWD annual meeting, duly carried.

Red Lake Watershed District Project #67
 Good Lake Floodwater Detention Structure Pay Request #2

State of Minnesota	\$137,908.00
RRWMB	141,934.00
	\$279,842.00

On motion by Manager Ross, seconded by Manager Severson to pa} the State of Minnesota's share of \$137,908.00 and the RRWMB share of \$141,934.00 on the Red Lake Watershed District Project #67 upon final review by Dan Thul, duly carried.

Two Rivers

Will attend a hearing held by Kittson County on the turning over of Judicial Ditch #10 to the Two Rivers Watershed District.

Wild Rice Watershed District They are remodeling their office. A discussion was held on reevaluating proposed projects by January

On motion by Manager Nelson, seconded by Manager Ward and duly carried the following bills were authorized for payment.

NAME	ITEM	AMOUNT
	Noon Meal	\$ 68.00
UMC		
Roger Ward	Meetings and Mileage	95.67
Robert Severson	Meetings and Mileage	104.47
Harley Younggren	Meetings and Mileage and Misc.	143.30
Ron Osowski	Meetings and Mileage	170.73
Gerhard Ross	Meetings	46.17
Daniel Wilkens	Meetings and Mileage and Mi sc.	227.92
Don Ogaard	Meetings and Mileage and Misc.	226.97
Curtis Nelson	Meetings and Mileage	66.80
Business Agency Inc.	Insurance - Position Schedule Bonds	500.00
Garden Valley Telephone Co.	Phone Bill	28.88

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The next meeting will be held on December 15, 1992 at 12:00 noon at the Northland Lodge, Crookston, Minnesota.

Respectfully submitted,

E. Harley Younggren