

**RED RIVER WATERSHED MANAGEMENT BOARD MEETING  
JULY 13, 1993  
FERTILE, MINNESOTA**

The RRWMB met on Tuesday, July 13, 1993 at 9:30 a.m. at the Sand Hill Watershed District office, Fertile, Minnesota.

Chairman Don Ogaard called the meeting to order.

Members present were:

Don Ogaard	Farrell Erickson
Dan Wilkens	Ron Osowski
Gerhard Ross	John Finney
Curtis Nelson	Harley Younggren

Others present were:

Dan Thul, Red River Coordinator  
Rick St. Germain, Engineer, Houston Engineering  
Steve Mikkleson, T.I.C.  
Omar Rood, J.O.R. Engineering  
Ron Adrian, Engineer, Middle River - Snake River W.D.  
Lowell Enerson, Administrator, Red Lake W.D.  
Roland Gullekson, Sand Hill Watershed District

Minutes of the June 15, 1993 meeting were read and approved with minor corrections. Motion by Manager Nelson, seconded by Manager Erickson, carried.

The Treasurers report was approved as read. Motion by Manager Osowski, seconded by Manager Finney, carried.

**Dan Thul Report**

Dan has been attending the Scoping meetings for the Environmental Assessment. Dan has also been reviewing the various hydrologic computer models available including the McCombs model, the Corps. Engineer's Model, and various other flood insurance studies.

**The International Coalition - Steve Mikkelson**

Marilyn Englund is working on digitizing legal Watershed District boundaries. The Wild Rice Watershed District and the Bois de Sic Watershed District boundaries have been completed. They are preparing for the annual T.I.C. meeting to be held in Winnipeg in 1993. Also working on 1994 funding.

## District Reports

### Wild Rice Watershed District

The overall plan is ready to go before the Wild Rice Watershed District Board of Managers for approval.

### Sand Hill Watershed District

They are still working on their overall plan.

The booth the Watershed District had at the Fertile fair showing how they are interrelated with other agencies was very successful.

### Buffalo - Red River Watershed District

They are working on their overall plan. The appeal on Clay County #65 has not been resolved. The stream bank maintenance has been put on hold due to high water.

### Roseau River Watershed District

They have an alignment change on the Norland Project.

They are planning on adopting new rules for Agricultural Dikes at their next meeting. The rules allow for about 20 year protection if the land behind the dikes can be used for storage\* on higher floods.

They are having a problem with a bridge on S.D. #51, whether to replace the bridge or have a low flow crossing.

### Red Lake Watershed District

Progress payment request for Good Lake, Project No. 67 was presented.

U.S. Army Corps of Engineers riprap project is progressing as expected.

Anticipate DNR permit within a week for the Thief River Falls riprap project/Pennington County SWCD/City of Thief River Falls. We could then begin working on easements and Final Specs and Plans.

**Middle River - Snake River Watershed District**

The Board is working with the City of Warren and a \$40,000 appropriation for streambank stabilization. It includes cost sharing with residents:

- 1/6 landowner
- 1/6 WSD
- 1/6 City
- 1/2 State

The District continues work on their overall plan update.

**Two Rivers Watershed District**

Nereson is still too wet to build with scrapers.

**Committee on Policy Report**

Gerhard Ross is chairman, Dan Wilkens, Vice Chairman and Curtis Nelson, member representing the LRRWMB. The other members are Jerry Bennett, Technician; Ron Adrian, Administrator; and Rick St. Germain, Engineer. They met on July 13, 1993 at Fertile. The next meeting will be held on August 18, 1993 at Fertile.

The Board reviewed the Chairman's guide for the C.O.E. tour to be held on July 27 - 29, 1993. Some additions and deletions were made.

The levy for 1994 was discussed. Motion by Nelson to set levy at 25%-failed for lack of second. On motion by Manager Wilkens, P seconded by Manager Osowski to set the 1994 levy at 75% of the allowable maximum carried by a vote of six for and two against. The allowable maximum is .0004836.

A discussion on the role of the current chairman after January 1, 1994 was held. Don Ogaard stated that he would not be eligible to serve as chairman of the RRWMB after 1-1-94, but would serve as Executive Secretary. It was decided to put decision on hold until the September meeting.

On motion by Manager Nelson, seconded by Manager Osowski to pay the second one - half on Dan Thuls' contract or \$10,050.00, duly carried.

A discussion on a new letterhead for stationary and envelopes was held. On motion by Manager Ross, seconded by Manager Erickson to have the Chairman and Treasurer make the decision and purchase same, duly carried.

A discussion on a computer purchase by RRWMB for H.D.R. to have in house was held. On motion by Manager Ross, seconded by Manager Finney to have three or more proposals on the machine and software that would have adequate capability and then have the Technical Committee review for comment and to authorize the chairman and Treasurer to purchase computer and software, duly carried.

On motion by Manager SexfearcT, seconded by Manager Wilkens and duly passed, the \$500 annual' T.I.C. membership was approved.

Bills submitted for payment:

<u>NAME</u>	<u>ITEM</u>	<u>AMOUNT</u>
First State Bank of Fertile	Social Security and Medicare	\$ 737.38
	Noon Meal	75.00
Mac's Café	Meetings & Mileage	102.83
Farrel Erickson	Meetings & Mileage	112.18
John Finney	Meetings & Mileage	
Harley Younggren	& Misc.	198.44
	Meetings & Mileage	245.75
Ron Osowski	Meetings & Mileage	59.93
Gerhard Ross	Meetings & Mileage	
Daniel Wilkens	& Misc.	860.84
	Meetings & Mileage	
Donald Ogaard	& Misc.	1,059.04
	Meetings & Mileage	79.18
Curtis Nelson	EA invoice #164-06940	17,643.72
HDR Engineering	EA invoice #02012	3,090.60
Loyd Gilbert Associates	Information Package	
The International Coalition	3rd Q. Payment	10,000.00
Red Lake WD	Good Lake Project #67	
	State Share	44,691.65
State of Minnesota	Coordinator Fee	10,050.00
Garden Valley Telephone Co.	Phone Bill	284.98
The International Coalition	Dues	500.00
Warroad Pioneer	Annual Report Publication	302.46
T-Bird	Tour Expense	150.00
Best Western	Noon Meal on Tour	334.13
First State Bank of Fertile	Purchase CD from State	
	Bank of Fargo	700,000.00
First State Bank of Fertile	Wire Transfer	15.00

The next meeting will be at the call of the Chairman.

There being no further business the meeting was adjourned.

Respectfully submitted,

---

E. Harley Younggren