Meeting
Lower Red River Watershed Management Board
November 5, 1980; 309 LaBree Ave, Thief River Falls, Minn.

The Lower Red River Watershed Management Board met on November 5, 1980, at 9:30 a.m. at 309 LaBree Ave. in Thief River Falls, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

- Don Ogaard
- Roger Ward
- Arnold Person

Also present were:

- Iner Quern
- Clifford Trangsrud
- Harley Younggren

Minutes of the September 16, 1980 meeting were read and approved.

Manager Quern motioned and Manager Trangsrud seconded and duly passed to accent the Treasurers report, A copy of which is attached as exhibit A.

Chairman Ogaard reported that Goff and Associates have been in contact with State and Federal legislators: as to future L. C. M. R. funding, Dan Thul, Coordinate for the Lower Red River Watershed Management Board was asked to prepare a report Goff and Associates as to fund needs, project time tables, etc.

Chairman Ogaard reported that the Buffalo - Red River Watershed District will join the Lower Red River Watershed Management Board. A member will be delegated to serve on the board at their next meeting.

A motion was made by Manager Person, seconded by Manager Trangsrud and duly passed to amend the Joint Powers Agreement to include the Buffalo - Red River Watershed District.

It was motioned, seconded and duly passed that a tour for new L.C.M.R. members will be arranged to see the Lost River Project and Becker Detention Dams. The necessary people will be contacted and the tour will be arranged accordingly.
The following progress reports were given:

**Wild Rice**

**Becker Dams** - $100,000.00

**Two River**

Nereson #6 - Bids were received and the low bid was $ 57,120.00 over the engineers estimate. Being under the 20% over run it was decided to find out if additional funding would be available.

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<thead>
<tr>
<th></th>
<th>original funding</th>
<th>addt'l needed</th>
<th>total funding</th>
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<tbody>
<tr>
<td>Wildlife</td>
<td>67,000</td>
<td>11,424</td>
<td>78,424</td>
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<tr>
<td><strong>L.C.M.R.</strong></td>
<td>156,500</td>
<td>22,848</td>
<td>179,348</td>
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<tr>
<td>Two River</td>
<td>40,000</td>
<td>-0-</td>
<td>40,000</td>
</tr>
<tr>
<td>Lower Red</td>
<td>116,500</td>
<td>22,848</td>
<td>139,348</td>
</tr>
<tr>
<td></td>
<td>380,000</td>
<td>57,120</td>
<td>437,120</td>
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Upon motion by Manager Person, seconded by Manager Quern to approve the additional funding from the Lower Red River Watershed Management Board of $22,848 carried.

A motion was made by Manager Ward, seconded by Manager Trangsrud and duly passed ask **L.C.M.R.** for additional funding not to exceed $180,000.

**Red lake**

Abraham Dam ~ The Red Lake Watershed District asked for Step III approval for Abraham Dam with the following funding available,

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<tbody>
<tr>
<td>A.S.C.S.</td>
<td>3,500</td>
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<tr>
<td><strong>Lower Red River</strong></td>
<td>4,950</td>
</tr>
<tr>
<td><strong>L.C.M.R.</strong></td>
<td>2,200</td>
</tr>
<tr>
<td>Red Lake Watershed</td>
<td>4,950</td>
</tr>
<tr>
<td></td>
<td>15,600</td>
</tr>
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</table>

Upon motion by Manager Person, seconded by Manager Ward and duly passed to move Abraham Dam to Step III and to approve payment from the Lower Red River Watershed Management Board when the Treasurer has obtained a copy of the contract and a billing by the contractor. The Resolution to secure funding from L.C.M.R. will be prepared by Dan Thul.

Odney Flaat Dam - A motion was made by Manager Quern, seconded by Manager Trangsrud and duly passed to move the Odney Flaat Dam from Step II to Step III.

Bids have been let and funding has been secured.

**Sand Hill**

Sand Hill #1 - Sand Hill needed $101,000 for land condemnation payment shortly after our September 16, 1980 meeting. Chairman Ogaard mailed
ballots to each member of the board to indicate whether they were in favor of expending the money or not. All members were in favor.
Upon motion by Manager Quern, seconded by Manager Ward to ratify the action taken by mail on $101,000 for Sand Hill carried. Construction will not begin until 1981, however the land had to be acquired.

Dan Thul reported that he is in the process of bringing up to date the procedure for floodwater detention permits.

Engineering proposals were received from Hickok and Associates and Barr Engineering. A proposal was received from McCombs, Knudson and Associates before our September 16, 1980 meeting. It was agreed to leave the proposals with Ron Adrian and Charles Anderson and have them come up with a recommendation on which engineering firm to hire. Houston Engineering will be asked for their input on a choice also, Dan Thul will coordinate a meeting of the designated Engineers and report to the board at the next meeting. Authorization to expend funds for such a meeting was motioned by Manager Person, seconded by Manager Quern and duly passed.

The next meeting will be held December 12, 1980 at 10:00 at the Wild Rice Watershed District Office in Ada, Minnesota.

A motion to adjourn was duly made, seconded and passed.

Respectfully Submitted,

Harley Younggren
Secretary