Lower Red River Watershed Management Board
CROOKSTON, MINNESOTA 56716

Meeting
Lower Red River Watershed Management Board
March 9, 1981; Agricultural Research Center, U. of M., Crookston, MN.

The Lower Red River Watershed Management Board met on March 9, 1981 at 9:00 a.m. at the Agricultural Research Center, University of Minnesota, Crookston, Minn.

President Don Ogaard called the meeting to order.

Members present were:

Don Ogaard Roger Ward Clifford Trangsrud Iner Quern
D.Jn Wilkens Paul Brekken Bill Zeigler Harley Younggren

Also present were:

Dan Thul, Coordinator - Lower Red River Watershed Management Board
Charles Anderson, Engineer - Red Lake Watershed District
Ron Adrian, Engineer, Middle River - Snake River Watershed District
Roland Gullickson, Chairman - Sand Hill Watershed District
Lawrence Woodbury, Engineer - Houston Engineering
Robert Muscha, Engineer, Houston Engineering
Otto Anderson, Alternate - Middle River - Snake River Watershed District

Minutes of the January 27, 1981 meeting were read and approved.

Manager Brekken motioned and Manager Wilkens seconded and duly passed to accept the Treasurer's report. A copy of which is attached.

Chairman Ogaard distributed copies of the 1980 annual report. He stated that the report had been distributed to the L.C.M.R. committee. Copies will also be given to County Commissioners, County Agents, S.C.S. offices, etc.

A letter was received from Huseby Advertising of Fargo, N.D. The writer, George Thompson, (a former reporter of the Norman Co. Index, where he wrote many stories for the Wild Rice Watershed District) was wondering if the Lower Red Board would be interested in retaining his services to prepare press releases for area papers. Also, to prepare a brochure to tell the story about watershed benefits. After discussion, Manager Wilkens motioned, Manager Zeigler seconded and duly passed to invite George Thompson to our next meeting to present his position.

Manager Brekken presented contract agreements with D.N.R. on the Odney Flaat Dam and the Abraham Dam for L.C.M.R. payment.
Chairman Ogaard received a letter from Business Agency, Inc. stating that we couldn't have an umbrella liability policy without having general liability covered which we do not have. The premium for the general liability policy would be $474.00 Upon motion by Manager Quern, second by Manager Brekken, that the Lower Red River Watershed Management Board take out a general liability policy at $474.00, carried

Bills presented for payment:

| Business Agency Inc. - general liability | 474.00 |
| Norman Co. Index - printing of 1980 annual report | 296.70 |
| Goff and Associates - services for 1980 | 1025.00 |

A motion by Manager Quern, seconded by Manager Brekken to pay the above bills, Carried.

The meeting was recessed so the Engineering firms could present their capability to provide the Lower Red River Watershed Management Board with technical service;

Representing Eugene A Hickok and Associates from Wayzata, Minn., were:

Eugene Hickok   Bill Wedenbacher
George Rogers   Dale Trainer

The estimated costs for the preliminary study was $20,000.00 and would take about six months.

Representing Barr Engineering Co. of Minneapolis was Leonard Kremer.

The coordination process would take about three to four months at a cost $10,000.00.

Representing McCombs, Knudson and Associates of Plymouth, Minn, were:

Skip McCombs   Viet Ngo
Curtis Kreklan

There estimated cost of a study for the entire basin was $1,000,000.00. For phase 1, which would take three to four months would cost about $10,000.00 to $15,000.00.

The meeting was then resumed and it was decided that a decision on Engineering firms would be best postponed until the next meeting.

The following progress reports were given:

Red Lake Watershed District reported the final cost of the Loost River Impoundment Project as $122,395.39.
Upon motion by Manager Brekken, seconded by Manager Trangsrud to pay the Red Lake Watershed District an additional $8,098.00 or a total of $30,598.00 carried.

Total funding will be as follows:

- L.G.M.R. 61,197.39
- Lower Red 30,598.00
- Red Lake 30,600.00

The Lower Red River Watershed Management Board has previously paid $22,500.00 and L.C.M.R. has previously paid $4-6,875.00.

Upon motion by Manager Trangsrud and seconded by Manager Quern, a resolution to ask L.G.M.R. for an additional $14,322.39 was duly passed.

Middle River - Snake River Watershed. Manager Quern submitted the Angus Oslo Site #1 for step one approval. Total estimated cost is $156,600.00. There is a 3 square mile drainage area with 420 ac./ft. of storage.

Suggested funding as follows:

- Middle River - Snake River 15 % 23,490.00
- Lower Red 35 % 54,810.00
- L.G.M.R. 50 % 78,300.00

Upon motion by Manager Quern and seconded by Manager Zeigler to move the Angus - Oslo Site #1 to step 1 was duly passed.

Dan Thul explained that permit applications for projects must be submitted by June 1st in order to encumber funds from L.G.M.R. before June 31st.

Due to the length of the meeting, it was decided to meet again on Tuesday, March at the Agricultural Research Center, University of Minnesota, Crookston, Minn,

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

Respectfully Submitted,

Harley Younggren
Secretary