Meeting:
January 8, 1986
Lower Red River Watershed Management Board
Regency Inn, East Grand Forks, Minnesota

The Lower Red River Watershed Management Board met on January 8, 1986 at 9:30 a.m. at the Regency Inn, East Grand Forks, Minnesota.

President Don Ogaard called the meeting to order.

Members present were:

- Don Ogaard
- Iner Quern
- Vernon Erickson
- Dan Wilkens
- Roger Ward
- Arnold Person
- Wm. Zeigler
- Harley Younggren

Also present were:

- Dan Thul; Coordinator - Lower Red River Watershed Management Board
- Curtis Nelson - Buffalo-Red River Watershed District
- Wm. Mac Keller - Buffalo-Red River Watershed District
- Lawrence Pollock - Wild Rice Watershed District
- James Chisholra - Wild Rice Watershed District
- Gene Ueland - Wild Rice Watershed District
- Paul Brekken - Red Lake Watershed District
- Lloyd Wiseth - Red Lake Watershed District
- Marshall Hemmes - Joe River Watershed District
- Rudee Anderson - Two River Watershed District
- Lance Yohe - International Coalition
- Ron Adrian; Engineer - Middle River-Snake River Watershed District
- Lawrence Woodbury; Engineer - Houston Engineering
- Tim Halle - Reporter
- Otto Anderson - Middle River-Snake River Watershed District
- Omar Roodj Engineer - Widseth, Smith & Nolting
- Roland Gullickson - Sand Hill Watershed District
- Tom Weber - Province of Manitoba

The minutes of the November 26, 1985 meeting were read and approved.

The annual auditors report as of December 31, 1985 prepared by Holcomb-Knudsen Inc. and presented by Manager Ward was accepted as read.
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The following officers were duly elected for 1986:

        Chairman -------- Don Ogaard
        Vice Chairman------Iner Quern
        Treasurer ---------Roger Ward
        Secretary -------- Harley Younggren

After discussion a motion by Manager Zeigler, seconded by Manager Person to retain Mr. Tim Halle as a reporter at each meeting, duly carried.

Upon motion by Manager Ward, seconded by Manager Wilkens an authorization to purchase new stationary by the Secretary, duly carried.

Project Activity

    Sand Hill Watershed District

        Winger Dam

        The State of Minnesota is now preparing an Environmental Impact Statement, which should be completed this fall. Their goal at this time is to let bids during the winter of 1986-87 and start construction in the spring of 1987.

    Two Rivers Watershed District

        Nereson

        Engineers are now looking at different ways to improve the function of the impoundment.

        They are also investigating the possibilities of using storage areas to better control the flows of the State Ditch 95 system.

    Buffalo-Red River Watershed District

        After discussion about the requirements within an environmental study on the Barnsville Wildlife Management Area by the Department of Natural Resources, a motion by Manager Zeigler, seconded by Manager Person that the LRRWMB agrees to facilitate and moderate a meeting of the principals involving the Buffalo-Red River Watershed District and the Wildlife Section of the Department of Natural Resources in the Barnsville Slough Project, to attempt to determine the criteria for a comprehensive study of the effects of flood storage in a Wildlife Management area to be held at Barnsville, Minnesota, duly carried.

    Joe River Watershed District

        Manager Ward reported that their drainage project constructed many years ago is still functioning very well and the wildlife portion of the project has proven to be very successful.
Roseau River Watershed District

Manager Erickson stated that the Roseau River Watershed District is working on an agreement with the Department of Natural Resources that would make it possible to draw down pools #2 and #3 one foot, which would provide 8,000 acre feet of flood storage without damaging the wildlife portion of the pools. He also was looking for some type of split funding with the LRRWMB. The estimated cost of their part of the project is $95,429.00.

Upon motion by Manager Wilkens, seconded by Manager Quern that the URRWMB would enter into an agreement with the State of Minnesota, Department of Natural Resources and the Roseau River Watershed District on the draw down of one foot on pool #2 and pool #3 and also to agree to split the funding with the Roseau River Watershed District on a 10% - 90% basis, 10% by the Roseau River Watershed District or $9t5^3.00 and 90% by the LRRWMB or $85,886.00, duly carried.

Red Lake Watershed District

Moose River

Pay Request #17
Completion 70.5%

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<tr>
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<th>LRRWMB</th>
<th>State of Minnesota</th>
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<tbody>
<tr>
<td>$35,360.45</td>
<td>53,041.21</td>
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Upon motion by Manager Wilkens, seconded by Manager Zeigler for the LRRWMB to pay $35,360.45 on pay request #17 and to adopt a resolution requesting $53,041.21 from the State of Minnesota, duly carried.

Upon motion by Manager Zeigler, seconded by Manager Person to pay the LRRWMB’s share, that was previously agreed upon, of stream gaging by the U.S.G.S. in the Red Lake Watershed District in the amount of $4,937.50, duly carried.

Mr. Dan Thul, coordinator for the LRRWMB reported on the dike issue between Minnesota and North Dakota. The first height of the dikes has not been resolved and will go into arbitration in January, 1986. He also said that they were working on rules and regulations on State lands.

Mr. Lance Yohe from the International Coalition was present asking for a renewal of our membership, or $500.00 to the International Coalition. Upon motion by Manager Ward, seconded by Manager Person to renew our membership, duly carried.

Upon motion by Manager Wilkens, seconded by Manager Person the following bills were ordered paid:

<table>
<thead>
<tr>
<th>Department of Natural Resources</th>
<th>Dan Thuls; Services - one half</th>
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<tr>
<td>$21,950.00</td>
<td></td>
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</table>
Bills continued:

Conrad Dahl- Audit- 485.00
Noel Anderson- 87.20
Arnold Person $ 78.00
International Coalition 500.00
Red Lake Watershed District - Stream Gaging 4,937.50
Red Lake Watershed District - Moose River
State of Minnesota 53,041.2
LRRWMB 35,360.45
Regency Inn 347.27

The next meeting will be held on February 19, 1986 at 9:30 a.m. at the Agriculture Research center in the Seminar Room, U. of M., Crookston, Minnesota.

There being no further business the meeting was adjourned.

A joint meeting with the North Dakota Joint Water Resources Board followed a noon meal. The North Dakota group reviewed their timing analysis prepared by the Corp. of Engineers. Dan Thul presented his comparison of the North Dakota report and the McCombs-Knutson report.

Respectfully submitted,

Harley Younggren, Secretary