The Red River Watershed Management Board met on Tuesday, April 18, 9:30 a.m., at the Hjemkomst Center, Moorhead, Minnesota.

Chairman Ron Osowski called the meeting to order.

Members present:

Ralph Christensen  
John Finney  
Farrell Erickson  
Curtis Nelson  
Sanford Moen  
Gerhard Ross Dan  
Wilkens Harley  
Younggren Ron  
Osowski  

Others present:

Don Ogaard, Executive Director  
Dan Thul, Red River Coordinator  
Charles Anderson, Engineer, Widseth, Smith and Nolting  
John Roeschlein, Administrator, Bois de Sioux W.D.  
Steve Mikkelson, The International Coalition  
Julie Goehring, The International Coalition  
Rick St. Germain, Engineer, Houston Engineering  
Omar Rood, J.O.R. Engineering  
Rudee Anderson, Two Rivers W.D.  
Rupert Syverson, Polk County Commissioner  
Blake Carlson, Polk County Engineer  
Bruce Albright, Administrator, Buffalo Red River W.D.  
Robert Wright, Wild Rice W.D.  
Jerry Van Amburg, Buffalo Red River W.D.  
Roger Ellefson, Buffalo Red River W.D.  
Paul Marquarte, Mayor, City of Dillworth  
John Young, Mayor, City of Hawley  
Tom Swensson, Administrator, City of Hawley  
Bob Martin, City of Moorhead

Minutes of the March 16, 1995 meeting were read and approved with correction in the resolution passed supporting the legislative in: of the Red Lake Watershed District. Motion by Manager Finney, sec Manager Wilkens, carried.

The Treasurer's report was approved as read. Motion by Manager Nelson seconded by Manager Erickson, carried.

On motion by Manager Erickson, seconded by Manager Moen to review bills, carried.
Red River Watershed Management Board Minutes
18, 1995

Billings Paid:

<table>
<thead>
<tr>
<th>Name</th>
<th>Item</th>
<th>Dollar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barnstormer Cafe</td>
<td>Noon Meal</td>
<td>165.00</td>
</tr>
<tr>
<td>First State Bank of Fertile</td>
<td>Soc Sec and Med Deposit</td>
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<tr>
<td>V.F.W. Post 1223</td>
<td>Noon Meal</td>
<td>130.00</td>
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<tr>
<td>John Finney</td>
<td>Meetings, Mileage, Misc</td>
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<tr>
<td>Farrell Erickson</td>
<td>Meetings, Mileage</td>
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<tr>
<td>Harley Younggren</td>
<td>Meetings, Mileage, Misc</td>
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<tr>
<td>Kelmen Kvien</td>
<td>Meetings, Mileage, Misc</td>
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<td>Ron Osowski</td>
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<td>Serhard Ross</td>
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<td>Daniel Wilkens</td>
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<td>Ralph Christensen</td>
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<td>E.A. Invoice #02061</td>
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<tr>
<td>rhe International Coalition</td>
<td>Info Package 2nd pay</td>
<td>10,000.00</td>
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Polk County Commissioner Rupert Syverson and Polk County Engineer B Carlson reported that when cleaning a County Ditch they placed the soil in a wetland. This was in violation of DNR and COE Wetland Laws since placement of spoil exceeds the original ditch construction. If they were to haul it out it would cost $40,000.00.

District Reports

The Two Rivers Watershed District reported that the Klondike II Wet Decision is in the appeal process. A resolution that would authorize RRWMB to provide legal assistance through Dorsey and Whitney in the preparation and service of an appeal on the Klondike II Project sits motioned by Manager Wilkens, seconded by Manager Younggren, and duly carried.

On motion by Manager Ross, seconded by Manager Moen to review the Clearwater River Water Quality proposal from the Red Lake Watershed District at the next meeting for a decision, duly carried.

The Wild Rice Watershed District reported that on March 22, 1995, a letter was sent to the Army Corps of Engineers in response to comments rec on the Fish and Wildlife Service and the Minnesota Department of Natural Resources on the Marsh Creek Detention, Site No. 6. The letter stating there is no legal basis for Minnesota DNR to withhold comments and there is no legal or factual basis to hold the project permit in abeyance pending completion of the cumulative EIS. The District will pursue legal rights to compel the processing of the permit, if such action necessary.
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The Wild Rice Board of Managers authorized development of flood storage easements, soil borings and structural design on the proposed Masha Detention, Trunk Highway 200 Site flood control project after meeting with the Minnesota Department of Transportation. MnDOT is committed to active development of this joint venture, in spite of the "moratorium. Both parties are assuming the moratorium will be lifted upon the finalization of the EIS which will return the processing of propose projects under a new set of rules.

The Buffalo Red River Watershed District reported that the EAW for Deerhorn Creek Basin Flood Control Project is out for public review comment.

The Middle River - Snake River Watershed District reported that a hearing was held March 20, 1995. The hearing was generally favorable and the Board adopted a resolution establishing this as a project and directed the Engineer to prepare the Engineer's Report.

Dan Thul reported that the US Geological Survey will have the stream gauging at Ross on the Roseau River operational within two (2) weeks. Dan handed out information on Protected Waters Trespass issues and the release dealing with reporting wetland violations.

Don Ogaard reported that he and Chairman Ron Osowski are meeting with the Corps of Engineers on April 19, 1995 regarding the EIS.

Meeting recessed for lunch and tours of Moorhead, Dillworth and Hawreas looking at the Economic Development Administration Projects. Approval will be considered at the next meeting.

The next meeting will be held in the Bois de Sioux Watershed District, Breckenridge, Minnesota on Monday, June 5, 1995 at 9:30 a.m.

There being no further business the meeting was adjourned.

Respectfully Submitted,

[Signature]

E. Harley Younggren