

MINUTES OF THE ROSEAU RIVER WATERSHED DISTRICT BOARD OF MANAGERS  
MEETING OF JANUARY 6 1976, 7:30 PM CITY HALL ROSEAU, MINNESOTA.

Present were the following; Mr. Degerness, Trangsrud, Lofton, and Njaa. Absent, Mr Engstrom. Also present were Robert Muscha and Larry Woodbury of the Houston Engineering Co. of Fargo, N.D. as were Mr. Sauve and Mr. Buran. Meeting in an adjoining room were Chairman Selvin Erickson and eight members of the Advisory Committee.

The meeting was called to order by Chairman Degerness and the minutes of the December 2nd meeting were read and approved. The Engineers from Fargo Were given the floor for their presentation. Mr. Muscha gave a very enlightening and interesting presentation involving the various problems the Board could encounter and the various steps to take as the project progresses. No action was taken at this time on engineering.

A letter from the County Auditor of Lake of the Woods County was read. The letter indicated that the \$4.19 received from a one mill levy on the property owners in the Roseau River Watershed who reside in Lake of the Woods County would be less than the cost of the clerical work involved in making the levy. The County Auditor suggested if the Board needed the \$4.19 they could bill the Lake of the Woods County Board. A motion was made by Mr. Lofton seconded by Mr. Njaa to dispense with the levy in Lake of the Woods County. Motion Carried unanimously.

There followed a lengthy discussion on the upcoming IJC hearing scheduled for Jan. 13th. Mr. Selvin Erickson joined into the discussion.

Mr. Sauve, County Engineer informed the Board there were two areas on the boundry of the district that may need revision in the future. No official action was taken by the Board.

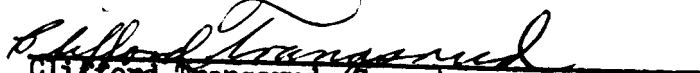
A letter to Colonel Max Noah expressing the appreciation and gratitude of the Board for his work on Roseau River Project, was read. Col. Noah is being transferred to a new assignment in the state of Virginia.

A motion to pay the following bills was made by Mr. Trangsrud seconded by Mr. Lofton and carried unanimously.

Clifford Trangsrud-----	\$148.93
Elby Engstrom-----	\$ 40.00
John Lofton-----	\$143.34
Howard Degerness-----	\$142.86
James Njaa-----	\$211.06
Prior Electric-----	\$ 7.50
Roseau Printing Company-----	\$ 9.51
Potter, Ketcham & Associates-----	\$627.88
Roseau Insurance Agency-----	\$ 10.00
Total-----	\$1,341.08

Meeting Adjourned

Respectfully Submitted

  
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED BOARD OF MANAGERS MEETING  
FEBRUARY 3rd 1976 7:30 PM CITY HALL ROSEAU, MINNESOTA.

Present were the following; Mr. Degerness, Trangsrud, Lofton, and Mr. Njaa. Also present were the following members of the Advisory Committee; Chairman Selvin Erickson, Gust Kveen, Henry Stoe, Lornie Olson, Albert Lee, Harold Grothem, Darrell Lins, and Manfred Holm. County Engineer Ray Sauve and Engineers Cliff Anderson and Oliver Degerness were also present.

Chairman Degerness re-convened the November 11th 1975 hearing and called for introduction of any and all testimony and exhibits. Three letters were introduced by secretary Bill Buran from Mr. and Mrs. Eldor Norquist to be designated Exhibit #37, from Mr. Burton Bergeron as Exhibit #38, and from Mr. Newell Cederholm as Exhibit #39, all letters favoring the flood control project. Exhibit number 40 consisted of the Joint Studies for Co-ordinated water use and control in the Roseau River Basin, Main Report and Appendix "A", B, C, D, E, and "F". These exhibits were accepted and made a part of the November 11th Hearing. Mr. Degerness called for input from the advisory committee. Mr. Gust Kveen brought out the condition at the Canadian border where every spring tremendous quantities of water flow into Minnesota from Pine Creek and literally torrents of water inundate the land with Canadian water flowing into Minnesota via the Sprague Creek. Mr. Kveen indicated the pollution laws in Manitoba are not nearly as strict as the Minnesota laws and as a result, the water coming in from Canada is not the most desirable from a clean water standpoint.

Mr. Sauve discussed the level problem of County Road #7 indicating the levels of the County and Federal Engineers didn't agree. A motion to conclude the Nov. 11th Hearing of the Roseau River Flood Control Project was made by Mr. Trangsrud seconded by Mr. Njaa and carried Unanimously.

Mr. Degerness called the meeting to order and the minutes of the January 6th meeting were read and approved.

Representatives of the Merrick Engineering firm of Denver Colorado were then given the floor for their presentation. No action was taken on Engineering.

Election of officers for the coming year were conducted with the following persons being duly elected;

President-----Howard Degerness  
Vice-President-----Elby Engstrom  
Secretary-----Clifford Trangsrud  
Treasurer-----John Lofton

The Board made the following appointments;

Engineer (local)-----Ray Sauve  
Attorney-----Frank J. Murray  
Attorney (local)-----Patrick Moren

The Citizens State Bank of Roseau was designated as the official depository of all watershed funds.

Mr. Degerness gave a report on the Red River Basin Water Management meeting held in Warren Minnesota on the 21st of January. He was assisted in the report by Mr. Holm and Mr. Trangsrud who also attended the meeting.

Mr. Grothem gave a report on the Resources Conservation and Development organization (R C & D) the purpose of which as the name implies, is the development of natural resources and the management of water and conservation of resources. The sponsors of this organization are the Soil Conservation Dept and the County Board. The R C & D will meet on the 12th of February in the Museum Auditorium.

Engineer Ray Sauve reported in detail the problems facing the surveyors on county road #7. He indicated the levels used by the U.S. Engineers were not the same as the levels used by the County Engineers and he was of the opinion that the Canadian benchmarks could have been used as a base. The County Engineer is going to check further into the levels.

Chairman Selvin Erickson of the Advisory Committee suggested that the Board exert some pressure on Congressman Bergland to urge the IJC to expedite their work on the Roseau River Project and reach a decision as rapidly as possible. Mr. Holm suggested as a rebuttal to the adverse testimony at Dominion City, that a letter be written to the IJC pointing out the strict pollution laws we have in Minnesota and the lax laws in Manitoba resulting in a great deal of our polluted water coming from Canada.

A motion was made by Mr. Njaa seconded by Mr. Lofton to have the Exec. Sec'y contact a local Insurance agent for a rate on the complete coverage we will need when the project gets under way. Motion carried.

A motion was made by Mr. Lofton, seconded by Mr. Trangsrud to accept the Audit report for the year 1975 presented to the Board by Exec. Sec'y Bill Buran. Motion Carried. The Secretary was instructed to write to the selected viewers as to their availability and give them a progress report on the project.

A motion was made by Mr. Trangsrud seconded by Mr. Njaa to pay the following bills; Motion Carried.

Postmaster at Roseau-----	\$13.00
Howard Degerness-----	\$133.36
John Lofton-----	\$ 56.60
Clifford Trangsrud-----	122.50
James Njaa-----	62.00
Selvin Erickson-----	10.80
Darrell Lins-----	14.40
Henry Stoe-----	15.30
Lornie Olson-----	3.60
Albert Lee-----	9.00
Manfred Holm-----	28.20
Gust Kveen-----	27.90
William Buran-----	250.00
Prior Electric-----	<u>7.50</u>
Total Bills	\$754.16

Meeting Adjourned.

Respectfully Submitted

  
Clifford Trangsrud, Secretary

MINUTES OF THE ROSEAU RIVER WATERSHED BOARD OF MANAGERS MEETING OF  
MARCH 3, 1976 7:30 PM AT WATERSHED HEADQUARTERS ROSEAU, MINNESOTA.

Present were the following Board Members; Mr. Degerness, Trangsrud, Njaa, Lofton and Mr. Engstrom. Also present were County Commissioner Holm, Insurance Agent Ian Roadfeldt and Secretary Bill Buran.

The meeting was called to order by Chairman Degerness and the minutes of the February 3rd meeting were read and approved. Mr. Roadfeldt then gave a brief report on the insurance that he thought the board should carry for their personal protection against any litigation that could result from any accident or catastrophe that could occur during the preparation and construction of the flood control project. It was pointed out that individual members could be sued under certain conditions. The secretary was instructed to contact our attorney and determine the type of insurance that it would be necessary to carry.

Mr. Degerness read a communication from the law firm of Brink, Sobolik, and Severson concerning legislation now before the legislature. The bill relates to the Red River Watershed, authorizing watershed districts which are members of the lower Red River Watershed Management Board to levy a tax; authorizing the management board to institute certain projects; allowing the board to enter certain intergovernmental agreements. After some discussion a motion was made by Mr. Lofton seconded by Mr. Njaa that the Board go on record as favoring the proposed legislation with the exception of the \$500,000. limitation as described in sec. 2 of the act. Motion carried. The secretary was instructed to inform the following individuals of this action: Dennis Sobolik, Art Braun, Senator Fitsimons, Senator Roger Moe, and Don Odegard of Ada.

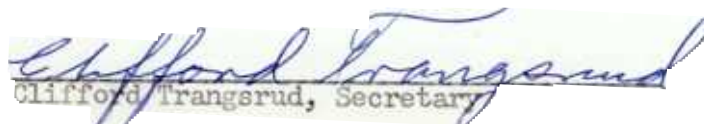
The next order of business was the reading of a JOINT AND COOPERATIVE AGREEMENT FOR THE ESTABLISHMENT OF THE RED RIVER OF THE NORTH WATER MANAGEMENT BOARD. This agreement was prepared by the law firm of Brink Sobolik & Severson and proposed that the Watershed Districts from Clay County to the Canadian border join together and form a water management board to manage the waters of the Red River Basin. After considerable discussion, the board came up with a generally favorable attitude on the agreement but decided to take no positive action on the matter pending passage of the legislation. The secretary was instructed to inform Mr. Sobolik of the decision.

A brief discussion on the engineering portion of the project followed with a suggestion by Chairman Degerness that we form some opinions by the next meeting and possibly take action at that time. A motion by Mr Trangsrud seconded by Mr. Njaa and carried to pay the following bills;

Northwestern Bell Telephone Co.-----	\$28.38
Roseau Agency (Bond)-----	90.00
Elmer H. Nelson (Audit work)-----	21.25
John Lofton-----	28.30
Clifford Trangsrud-----	43.00
Elby Engstrom-----	158.50
Howard Degerness-----	25.00 (\$25.00)
James Njaa-----	31.00
City of Roseau-----	10.00
Total	\$ 435.43

Meeting Adjourned

Respectfully Submitted

  
Clifford Trangsrud, Secretary



MINUTES OF THE ROSEAU RIVER WATERSHED BOARD OF MANAGERS MEETING OF  
APRIL 6, 1976 7:30 PM AT WATERSHED HEADQUARTERS ROSEAU, MINN.

Present were the following Managers, Mr. Degerness, Trangsrud, Njaa, Lofton, and Mr. Engstrom. Also present were Advisory Committee members Manfred Holm and Milton Arneson, Engineers Bill Slocum and Joe Murphy and Appraiser Selmer Sorter, and Secretary Bill Buran.

The meeting was called to order by Chairman Degerness and the minutes of the March 3rd meeting were read and approved.

Mr. Slocum gave a report on the progress of the flood control project as of April 1 1976. The Corps of Engineers have been granted an additional sum of \$500,000.00 for the flood control project and he indicated that another \$3.6 million would be available after October 1, 1976. Mr. Slocum urged the board to line up the Viewer-Appraisers and secure an engineering firm to be prepared to go to work within the next few months. Mr. Murphy outlined the real estate department and some of the procedures to follow.

After a lengthy discussion on the DNR and the State land which was involved in the project, a motion was made by Mr Engstrom seconded by Mr. Njaa to invite the Viewer-Appraisers to the May 4th meeting for the purpose of bringing them up to date on the progress of the project and to work out some of the details of their work. Motion carried unanimously.

There followed a discussion on engineering with possible excessive costs that could occur. Mr. Degerness suggested that engineering costs could be kept more realistic by having the engineering firm cross-check the work of the Appraisers every two weeks or ten days if necessary. Mr. Sorter concurred with this type of procedure and indicated it could save the district a considerable amount. After some additional discussion, a motion was made by Mr. Lofton and seconded by Mr. Trangsrud that the engineers be contacted to see if they would be interested in the procedure coming up to the area only when needed instead of being here steadily. Motion carried unanimously. Mr. Degerness volunteered to call the engineering firms in Fargo and Denver for this information.

A brief discussion of finances followed and it was determined that the maximum amount the District could raise during the next year was about \$30 thousand plus the \$12,000. now in savings for a maximum expenditure of \$42 thousand.

The Red River Water Management Board was discussed and several questions arose that the board would like answered before any action on joining could take place. These questions were: The way the law is written, there could be various interpretations of the use of the district monies, can we clarify this? How much money can the Roseau River Watershed District accumulate over the years without violating the Minnesota Watershed Act? Where do the administration funds come from for the Red River Water Management Board as the law makes no provision for this? Mr. Lofton was delegated to get these items clarified and report the findings to the next meeting.

A Motion was made by Mr. Engstrom seconded by Mr. Lofton to pay the following bills. Motion carried unanimously.

Howard Degerness-----	\$25.00	Citizens Bank-----	\$7.08
Elby Engstrom-----	40.00	John Lofton-----	\$56.60
Clifford Trangsrud-----	78.50	James Njaa-----	31.00
Roseau Electric Co-op-----	12.25		

Meeting adjourned.

Respectfully Submitted

  
Clifford Trangsrud, Secretary

minutes of the Roseau River Watershed District, and of Managers,  
meeting of May 4, 1976.

Present were the following managers, Mr. Trangsrud, Njaa, Lofton, and Engstrom. Also present were the following: Manfred Holm, Co. Bd. member and advisory committee member; Bill Slocum and Joe Murphy from the Corps of Engineers; Engineer Oliver Degerness; Attorneys, Dennis Sobolik and Ron Vroom; viewer applicants Selmer Sorter, Peter Tandberg, Paul Bernstrom and Gladwin Lynne; Bill Buran and Harold Grothem.

The meeting was called to order by acting Chairman Elby Engstrom at 7:45 P.M. The minutes of the April 6 meeting were read and approved as read.

Bill Slocum reviewed progress in the planning and indicated that the report from the I J C to the Governments of the U.S. and Canada is expected in June. He also reported some changes being considered in construction schedules. He stated that the Corps has considered beginning construction in the segment between Roseau Lake and the city of Roseau. Several members expressed concern about this because of the objections which would likely be raised by those living in the lower end of the project area.

Mr Sobolik outlined the relationship between the Roseau River watershed and the Lower Red River Watershed Board under the Joint Power Agreement. The benefits to the local District ~~would~~ would be realized as projects were developed which would have wide spread benefits to the Red River basin. A 2 mil levy is allowed by law, 1 mil is retained by the local District for administration and 1 mil would go to The Lower Red River Bd. Each Board would have 1 member on the L R R W B and 1 alternate.

There was discussion with respect to Co. road 7. No official action was taken on the joint resolution. The resolution was to be presented to the Co. Bd. by Commissioner Holm.

10.  
Mr. Oliver Degerness spoke on behalf of his company on the matter of providing engineering services. He indicated that his company was interested and that they could provide service on call as needed. He Mr. Clifford A. Anderson would be assigned and would reside in Roseau.

Bill Buran lead the interview of the viewer applicants. Mr. Sorter spoke for the prospective viewers. He stated that it was customary to have three, with one alternate. A daily rate + mileage and per diem is normal. The figure of \$35.00 per day and \$.10 per mile was the rate on the Tamarack Watershed. On a motion by Njaa seconded by Lofton and carried, the following were hired: Mr Paul Bernstrom, Hallock, 56728; Mr. Selmer Sorter, Middle River, 56737; Mr. Peter Tandberg, Newfolden, 56738; and Gladwin Lynne of Warren, 56762 as alternate. All indicated that they would serve at the going rate of compensation. Salary and starting date was left open.

A motion was made by John Lofton seconded by Jim Njaa and carried to accept the resignation of Bill Buran and to appoint Harold Grothem Exec. Secretary at the same salary, \$5.00 per hr.

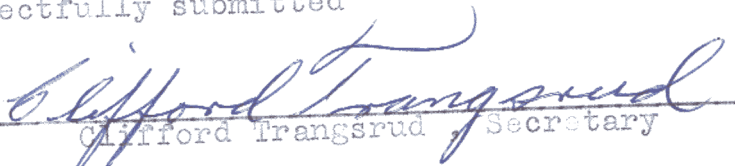
A motion was made by Lofton , seconded by Clifford Trangsrud and carried to pay the following claims:

Bill Buran                      \$200.00

A special meeting is called for Thursday , May 13 at 8:30 P.M.

There being no further business the meeting was adjourned at 10:30 P.M.

Respectfully submitted

  
Clifford Trangsrud, Secretary

Minutes of the Roseau River Watershed Board Of Managers special meeting  
May 13, 1976. Roseau, Minnesota.

Present were the following Managers: Howard Degerness, Elby Engstrom, Clifford Trangsrud, John Lofton and James Njaa. Also present were Manfred Holm, member of the County Board and Harold Grothem, Exec. Secretary.

The meeting was called to order at 8:30 P.M. by Chairman Degerness. The minutes of the May 4, meeting were read and approved and signed by the Secretary, Clifford Trangsrud.

The managers heard the report of Ray Sauve on his investigation of Co. Road #7. The EM check resulted in a variance from the elevation used by the Corps of Engineers in their planning. After some discussion, the matter was passed over without further action. John Lofton and Clifford Trangsrud attended the meeting in Greenbush at which the Corps Co. Rd. #7 with residents of the Two Rivers basin. Mr. Fisher suggested that Co. Road #7 may be separated from the other features of the project and that a resolution from the Watershed Board would not be required at this time. Harold Grothem reported on the Canadian \* American Dialogue held in Winnipeg on May 12 and 13.

Following a discussion of the pros and cons of entering into a Joint Powers agreement with other Watershed Districts in the Red River basin; manager Elby Engstrom introduced the following resolution and moved its adoption:

"Resolution that the Roseau River Watershed District become a participant and member of the Red River Water Management Board and authorizing the Chairman and Secretary to execute said agreement and appointing a member and alternate to serve on the Board as a representative of the Roseau River Watershed District."

The motion for adoption was seconded by James Njaa and passed by unanimous vote.

The Exec. Secretary was directed to notify Mr. Sobolik of the action taken and request that he draft a resolution which would be appropriate to include in the May 13, minutes. Clifford Trangsrud was nominated and unanimously elected to

May 12, 19

serve as regular member on the Red River Water Managment Board. John Lofton was nominated and elected by unanimous vote to serve as alternate.

Manager Lofton moved that the Roseau River Watershed District engage the services of Merrick And Company of Denver Colorado to perform the engineering work required by the Board. Motion seconded by Mg'r. Engstrom . and carried by unanimous vote.

Motion by Mr. Trangsrud and seconded by Mr. ~~Lofton~~\*\*\* Njaa to pay the following claims:

Ray Sauve - Engineering Service	\$307.00
Howard Degerness- Per Diem and mileage	25.00
Elby Engstrom - " 2 "	80.00
Clifford Trangsrud-" " "	92.40
John Lofton -" " "	91.95
James Njaa -" " "	62.00
	<hr/> 658.35

There being no further business , the meeting was adjourned at 10:00 P.M.

Resp ectfully Submitted

 Secretary.

May 13, 1976

**EXTRACT OF MINUTES OF  
MEETING OF ROSEAU RIVER  
WATERSHED DISTRICT**

A special meeting of the Roseau River Watershed District Board of Managers was held on the 13th day of May, 1976 at the City of Roseau, Minnesota at 8:30 o'clock      P. M.

The following members were present: Howard Degerness, Elby Engstrom Clifford Trangsrud, John Lofton and James Njaa.

The following members were absent: None

Member Elby Engstrom introduced the following resolution and moved its adoption:

**RESOLUTION THAT THE ROSEAU RIVER WATERSHED DISTRICT BECOME A PARTICIPANT AND MEMBER OF THE RED RIVER WATER MANAGEMENT BOARD AND AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE SAID AGREEMENT AND APPOINTING A MEMBER AND ALTERNATE TO SERVE ON THE BOARD AS REPRESENTATIVE OF THE ROSEAU RIVER WATERSHED DISTRICT.**

WHEREAS, the Board reviewed and discussed the legislation and joint powers agreement for the creation of the Red River Management Board and considered the Roseau River Watershed District's part in this regional joint effort of Watershed District. The Board was of the opinion that this is a worthwhile and necessary effort to deal with the common problem of flooding in Northwestern Minnesota along the Red River of the North.

NOW, THEREFORE, BE IT RESOLVED, by the Roseau River Watershed District Board of Managers that:

May 13 1976

THAT THE ROSEAU RIVER WATERSHED DISTRICT SHALL BE A PARTICIPANT IN THE JOINT POWERS AGREEMENT OF WATERSHED DISTRICT CREATING THE RED RIVER WATER MANAGEMENT BOARD AND AUTHORIZING THE CHAIRMAN AND SECRETARY OF THE ROSEAU RIVER WATERSHED DISTRICT TO EXECUTE THE NECESSARY DOCUMENTS TO BECOME A PARTICIPANT.

The motion for the adoption of the foregoing resolution was duly seconded by Member James Njaa and upon the vote of members five voted in favor and none opposed the resolution was duly passed and adopted.

Following the adoption of the resolution, Clifford Trangsrud was nominated to serve as a regular member on the Red River Water Management Board as the representative of the Roseau River Watershed District and John Lofton was nominated to serve as alternate. There being no further nominations, the nominations were closed and ballots were cast whereupon Clifford Trangsrud was duly elected as the regular member and John Lofton was elected as the alternate member on the Red River Board of Management Board.

ROSEAU RIVER WATERSHED DISTRICT

Harold Grothem  
Harold Grothem  
Executive Secretary

ATTEST

Howard Degerness  
Howard Degerness  
Chairman



STATE OF MINNESOTA )

COUNTY OF KITTSON )

I, the undersigned, being the duly qualified and acting Secretary of the Watershed Board of Managers do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a meeting of the Board of Manager held on the date therein indicated, which are on file and of record in my office and the same is a full, true and complete transcript thereof insofar as the same relates to a resolution whereby the Roseau River Watershed District becomes a participant in the Red River Water Management Board joint powers agreement and members to serve on said board are elected.

WITNESS, my hand as such Secretary and the official seal of the

District this 24 day of May, 1976

  
Harold Grothem  
Executive Secretary 



Minutes of the regular meeting of Roseau River Watershed District June 8, 1976  
8:00 P.M.

Managers present were ~~Elby Engstrom~~ Howard Deggerness, Elby Engstrom, Clifford Trangsrud, John Lofton and James Njaa. Others present were Manfred Holm, Erling Weiberg and a group of farmers from ditch 8 system.

The meeting was called to order at 8:00 P.M. by Chairman Deggerness. The minutes of May 13 meeting were read and approved.

The report on ditch 8 system prepared by Mr. Sauve was discussed. Sauve's report indicated that the lateral between Sec. 6 & 7 of Stafford twp. was in need of brushing and cleaning. About 300 yard of channel in Sec. 4 also needs to be cleaned out. Other testimony on the condition of the ditch was offered by Kenneth Broten, Irvin Nelson, Conrad Swanson and Warren Hagen who are all affected by this system. Following a discussion on the matter it was the consensus of the Managers that maintenance is needed.

A motion was offered by manager James Njaa and seconded by John Lofton that the upper end of ditch no. 8 between sec. 6 & 7 be cleared of brush and trees to the extent of \$600.00 and that Mr. Conrad Swanson be hired to do the work with his Cat. at \$18.00 per hour. The motion carried by ~~unanimous~~ <sup>unanimous</sup> vote.

Grothem was instructed to check on the amount of the levy on ditch 8 and the legal limits of expenditure for maintenance and report this at the July meeting.

Mr. Weiberg reported on his contact with the International Joint Commission. Based on his visit with members of the Commission, he predicted that the report as to their findings at the Hearings would probably be filed in about Dec. 1976. He suggested keeping in contact with the Commission on this matter. Weiberg also suggested a follow up of the application for a permit from the Dept. Of Natural Resources.

Moved by Elby Engstrom and seconded by John Lofton to pay the following claims:

Postmaster	Stamps	\$26.00
Howard Deggerness,	Per Diem & Mileage	25.00
James Njaa	" "	31.00
John Lofton	" "	28.30
Clifford Trangsrud	" "	31.00
Elby Engstrom	" "	40.00
Roseau Agency Inc.	Bond	90.00
Harold Grothem	Travel, audit , correspondence and misc.	131.25

There being no further business, the meeting was closed at 10:30 P.M.

*Clifford Trangsrud*

Respectfully submitted

Clifford Trangsrud , Secretary

Roseau River Watershed District  
July 6, 1976

Minutes of the Roseau River Watershed Board of Managers meeting ~~was~~ held on July 6, 1976 at 8:00 PM at the Watershed office in Roseau, Minn.

Managers present were Howard Degerness, Elby Engstrom, Clifford Trangsrud and James Njaa. Manager John Lofton was absent. Others present were Manfred Holm, Harold Grothem, Donald Rose and Kenneth Broton.

The meeting was called to order at 8:00 PM by Chairman Degerness. The minutes of the June 8 meeting were read and approved. Correspondence from the International Joint Commission was read. Mr. Bullard's letter stated that the report of the Commission to the U.S. and Canadian Governments would be released in late August or early September. A letter received by the Chairman from the Corps of Engineers gave essentially the same information.

Managers- Trangsrud, Commissioner Holm and Jack Jenson are to discuss with Congressman Bob Bergland the status of the report and request his assistance to keep the IJC on schedule as given in Mr. Bullard's letter.

The Exec. Secretary was directed to write to the viewers and to Merrick and Company, to relay the information contained in Mr. Bullard's letter.

The amended copy of the Joint and Cooperative Agreement for establishment of the Lower Red River Management Board was read and studied. It was moved by Manager Njaa and seconded by Manager Engstrom that the Board go on record as approving the amended agreement. The Exec. Secretary was directed to notify Mr. Sobolik of this action by the Board.

Kenneth Broton and Donald Rose reported on the work being done on ditch no. 8 and also other improvements that are needed; including spraying of 4 miles of channel,

clearing and excavating of the one mile reach between sec. 6 and 7 of Stafford township and clearing and excavation of a 300 to 400 yard reach in sec. 4 of Stafford Twp. Following a discussion of funds available and the needs; the following action was taken: It was moved by manager Trangsrud that the Roseau River Watershed District expend a total of \$2600.00 to improve ditch no. 8. The \$2600.00 to include engineering ,sp raying,clearing and excavation. The \$600.00 previously obligated for clearing is to be included in the above total.The motion was seconded by James Njaa and passed by unanimous vote.

Acopy of the comments prepared by the Dept. Of Natural Resources on Soler project no. 4 was read.Followin a discussion of the report it was found that the project is not in conflict with the Roseau River Watershed District Plan.Itwas moved by M manager Engstrom and seconded b manage r rangsrud to lend support to this project. The motion carried by unanimous vote.

Moved by Jim Njaa and seconded y Elby Engstrom to pay the following bills

Howard Degerness	Per Diem	\$25.00
Elby Engstrom	Per diem and mileage	40.00
Clifford Trangsrud	" "	31.00
James Njaa	" "	31.00
Roseau County	Clvt. traps WD 3	118.53
Harold Grothem	Meeting, audit ,	
	correspondence &fileing	60.00
		<u>\$305.53</u>

There being no further business the meetin was adjourned at 10:00 P.M

Respectfully Submitted

 Secretary  
Clifford Trangsrud

Minutes of the Roseau River Watershed Managers meeting of Aug. 4, 1976  
City Hall, Roseau, Minn.

The meeting was called to order by Chairman Degerness at 7:30 PM at the Watershed office in Roseau. Managers present were Howard Degerness, Elby Engstrom, Clifford Trangsrud, John Lofton and James Njaa. Others present were Manfred Holm, County Commissioner; Ray Sauve, County Engineer; Conrad Swanson, Contractor and Harold Grothem Exec. Secretary.

The minutes of the July meeting were read and approved and ordered filed. The treasurers report of District finances for the period Jan. 1, 1976 to June 30, 1976 was presented. Checking account balance on July 1, was \$1068.43 and the savings account balance on the above date was \$10,436.05.

Ray Sauve reported on the repair and maintenance work on ditch 8. He reported that 3.5 miles had been sprayed and the clearing of the reach between Sec. 6 & 7 of Stafford twp. has been satisfactorily completed by Mr. Swanson. He stated that Pete Gonshorowski has been hired to do the prescribed excavation work. Mr. Sauve further reported that he thought that all work ordered to be done could be completed with the funds allocated to the project.

Serious study was given to the matter of setting the appraisers to work on the Roseau River Project. Manager Lofton and Commissioner Holm reported on the meeting with Congressman Bergland; stating that Mr. Bergland was optimistic that the IJC would release a favorable report and that he could see no serious objection by the Canadian government. Bergland also stated that he had conferred with Commissioner Bob Herbst of Minn. DNR and that Mr. Herbst has assured him that the concerns of his department will be worked out satisfactorily. The letter from DNR in reply to our inquiry about the status of the permit application was read by Mr. Lofton. The discussion led to a critical analysis of the District finances. It was determined that the cost of completing the viewing and appraisal work can be met. It was moved by Manager Trangsrud that the appraisers be and hereby are directed to perform their duties and shall determine the benefits or damages to all lands and properties affected by the Roseau River Flood Control project. The motion was seconded by Manager Engstrom and passed by unanimous vote. The Exec. Secretary was directed to contact the legal counsel about the action taken.

Manager Trangsrud gave a report of the meeting of the Lower Red River of The North Joint Powers Board which was held in Warren on Aug. 3. Trangsrud stated that the regular meeting place will be at the Technical College at Crookston. Meetings will be held quarterly on the third Tuesday of the month. The next meeting is scheduled for Oct. 19, 1976. The primary purpose of the meeting was organizational.

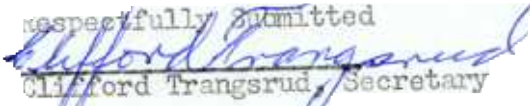
Notice received from the Kittson Co. Commissioners of the reappointment of Elby Engstrom to the Board for a three year term beginning Sept. 18, 1976.

A motion was made by Manager Engstrom that the Kittson County Commissioners be encouraged to remove from the Roseau River, the concrete abutment from the old Carabou bridge and to complete the cleaning of State Ditch 51 in Kittson County. Motion seconded by Mr. Trangsrud and carried by unanimous vote.

A motion to allow the following claims was made by John Lofton; seconded by Clifford Trangsrud and carried:

Howard Degerness	Per Diem & Mileage	\$25.00
Elby Engstrom	"	40.00

Howard Degerness	Per Diem & Mileage	\$25.00
Elby Engstrom	" " "	40.00
Clifford Trangsrud	" " "	31.00
John Lofton	" " "	28.30
James Njaa	" " "	31.00
Conrad Swanson	Construction Ditch '8	396.00
Harold Grothem	Correspondence, records,	<del>666.85.00--</del>
	reports and audit	85.00
		<u>\$636.30</u>

Respectfully Submitted  
  
 Clifford Trangsrud, Secretary

Roseau River Watershed Board of Managers meeting , September 7, 1976.

The meeting was called to order at 7:30 P.M. at the Watershed office in Roseau. Managers present were Howard Degerness, Elby Engstrom, Clifford Trangsrud, John Lofton and Jim Njaa. Also present were Harold Grothem, Exec. Secretary; County Commissioner Holm; Clifford Anderson from Merrick and Co. Engineering firm; Selmer Sorter, Middle River and Ray Sauve, County Engineer.

The Minutes of the Aug. 4 meeting were read and approved. The first item of old business was a progress report of maintenance work on Ditch 8. Sauve reported that all work authorized had been completed and all bills were received.

Mr. Degerness read several letters from The Corps of Engineers and Minn. DNR which indicate that the concerns of DNR related to the authorized flood control project have been satisfied. Degerness also read a letter from PCA announcing a meeting to be held at Bloomington, Minn. on Sept 23 from 9:00 AM to 4:00 PM. The subject of the seminar will be non point pollution and the 208 program.

Manager Trangsrud submitted the following material received from the Lower Red River Watershed Management Board: These include a copy of a proposed resolution adopting a levy; copy of the Joint Powers Agreement and a copy of the special legislation pertaining to the above. Action on this levy as well as the regular levy for administration was deferred to the October meeting.

Mr. Clifford Anderson gave a report to the Board on what he considered to be the Engineering job required to obtain land rights for the Roseau River Project. He stated that much of the data is already available and that he had begun to accumulate some.

A motion to enter into a contract with the firm of Merrick and Company was made by Elby Engstrom and seconded by James Njaa. The matter was discussed and passed by a unanimous vote.

The following resolution was offered by manager Trangsrud: Whereas the Roseau County highway department plans to construct a bridge over the Roseau river between sec. 7 and 18 in Twp. 160 -R. 39W. and whereas said construction is not in conflict with the Roseau River Watershed overall plan; the District here by grants to the Roseau Co. Highway Department permission to proceed. The resolution was seconded by Manager Lofton and passed by unanimous vote.

The following claims against the District were audited and on a motion by Mgr. Trangsrud seconded by Manager Engstrom all bills were ordered to be paid.

See attached Sheet.

There being no further business, the meeting was closed at 10:30 PM.

*Respectfully Submitted.*

Clifford Trangsrud, Secretary

Roseau River Watershed District meeting of Sept. 7, 1976

Claims:

Farmers Union Oil Co.	Spraying Ditch 8	\$130.64
Peter Gonshorowski	O&M Ditch 8 - Dragline	1680.00
Ray Sauve	Engineering service Ditch 8	218.00
North Air Flite	Spraying Ditch 8	132.45
Roseau Printing Co	Office Supplies	7.89
James Njaa	Per Diem and Mileage	31.00
John Lofton	" "	28.30
Clifford Trangsrud	" "	31.00
Elby Engstrom	" "	40.00
Howard Degerness	Per Diem	25.00
Harold Grothem	Records, Reports and Audit	80.00
		<hr/>
		\$2404.28

ROSEAU RIVER WATERSHED DISTRICT  
ROSEAU, MINN. October 5, 1976

Meeting of the Board of Managers, Oct. 5, 1976

The meeting was called to order at 8:30 P.M. by Chairman of the Board Howard Degerness. Other managers present were Elby Engstrom, Clifford Trangsrud, John Lofton and Jim Njaa. Also present were Commissioner Holm. Appraisers Selmer Sorter, Peter Tandberg, Paul Bernstrom and alternate Gladwin Lynne; Engineer, Clifford Anderson and Harold Grothem, Exec. Secretary.

The minutes of the September meeting were read and approved.

Manager Degerness read the Findings of Fact, Conclusions and Order in the matter of the Improvement of the Roseau River. The document was discussed in detail and the Managers desired that two minor changes be made in the wording. On page 4 paragraph 14, line 9; delete "except for the last 2 1/2 miles upstream in the Canadian border" add "except for the channel from river mile 93.5 to the Canadian border. On page 5, paragraph 15, line 3; delete "will be lost" and add "will be temporarily lost, but will reduce the number of wildlife being destroyed by flooding under present conditions".

A resolution to adopt the foregoing order with these two changes was submitted by Manager ~~Engstrom~~ Lofton, seconded by Manager Engstrom. The motion carried by a unanimous vote and the order is placed on file.

The resolution for a special tax levy for the Lower Red River Watershed was discussed and a motion was made by Manager Trangsrud and seconded by Manager Njaa to make a two mill levy upon every dollar of assessed valuation in the District and to adopt the attached legal resolution requesting the County Auditors of Kittson and Roseau counties to <sup>levy</sup> the two mills as specified. The resolution was passed by unanimous vote. 1

A resolution was submitted by Manager Engstrom and seconded by Manager Lofton to request the County Commissioners of Roseau and Kittson <sup>to make a</sup> one mill levy for general administration as set forth in the attached resolution. This resolution was passed by unanimous vote.

A motion was made by Manager Engstrom and seconded by Manager Njaa to request The Roseau County Auditor of Roseau county to levy upon all taxable property in the ditch 8 system, a tax equal to 10 % of the original cost of the system. The motion was passed by unanimous vote.

Manager Engstrom moved for the appointment of the following as viewers for the Roseau River Improvement Project: Selmer Sorter, Middle River; Peter Tandberg, Newfolden; Paul Bernstrom, Hallock; with Gladwin Lynne, Warren Minn. to serve as alternate. The motion was seconded by Njaa and carried. The official order of appointment was signed by Chairman Degerness and Secretary, Clifford Trangsrud. The order fixing the time of meeting was discussed and upon motion by Manager Engstrom and a second by Manager Njaa the meeting was set for Oct. 5 at 8:00 P.M. Passed by unanimous vote. The order is attached and is a part of the minutes of this meeting. Signed by Chairman Degerness and Secretary Trangsrud.

The oath of viewers was administered by Chairman Degerness, and signed by the Chairman and secretary.



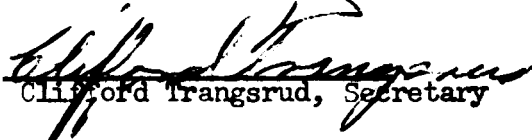
Manager Lofton moved ,seconded by Manager Engstrom, that the Exec. Secretary be authorized to approve incidental purchases necessary for day to day operations of the District. This motion was passed by a unanimous vote.

Upon motion by Mgr. ~~TRANSGRUD AND DEGERNESS~~ Engstrom and second by Mgr. Trangsrud the next regular meeting of the Watershed Board will be held on Tuesday Oct. 26, 1976 to avoid conflict with elections. Motion carried

The following bills were audited and upon motion by Mgr. Lofton and second by Mgr. Engstrom were ordered to be paid:

Howard Degerness	Per Diem	\$25.00
Elby Engstrom	" and Mileage	40.00
Clifford Trangsrud	" "	31.00
John Lofton	" "	28.30
James Njaa	" "	31.00
City of Roseau	Copy machine use	20.00
	Total	<hr/> \$175.30

Respectfully submitted

  
Clifford Trangsrud, Secretary

Roseau River Watershed District  
Roseau, Minn.

Extract from the minutes of the Managers meeting of Oct. 5, 1976

A resolution to adopt the Findings of Fact, Conclusions and Order in the matter of the Roseau River Improvement Project was submitted by Manager Lofton and seconded by Manager Engstrom.

The vote on the resolution was as follows:

Engstrom	Yes
Lofton	Yes
Trangsrud	Yes
Njaa	yes
Degerness	Yes

Dated this 5th. day of Oct, 1976.

\_\_\_\_\_  
Howard Degerness

Chairman

Attest:

\_\_\_\_\_  
Secretary

Roseau River Watershed District

Managers meeting of October 26, 1976

The meeting was opened at 7:45 PM with Howard Degerness presiding. Other managers present were Elby Engstrom, Clifford Trangsrud, and Jim Njaa. Absent ; John Lofton. Others present , were the following from the Corps of Engineers; Bill Slocum, ~~Joe~~ Murphy and Lynn Cuyler; Appraisers, Selmer Sorter , Peter Tandberg, Paul Bernstrom, and Gladwin Lynne; Engineer, Clifford Anderson and Harold Grothem, Executive Secretary.

The minutes of the Oct. 5. Meeting were read and approved. Chairman Degerness reviewed the Project agreement between the United States Government and the Roseau River Watershed District as proposed; pertaining to local cooperation in the Roseau River Improvement project.

The following resolution was presented by Mr. Trangsrud and seconded by Mr. Engstrom: " Whereas construction of the Flood Control Project on the Roseau River was authorized under P.L. 89-289 approved 27 Oct. 1965, in accordance with plans and recommendations of the Chief of Engineers in House Document no. 282, 89 th. Congress; and Whereas, The Roseau River Watershed District has the Authority under Minn. Statutes 112.67 to enter into contracts or other arrangements with the United States Government or any Department thereof, and to furnish the non-Federal cooperation required by the Federal legislation authorizing the Roseau River Project.

Now therefore; the Roseau River Watershed District does in consideration of the Government agree to fulfill the requirements of non Federal cooperation as set forth in the Project Agreement. The resolution was passed by a unanimous vote and the document was signed by the District Chairman and Secretary."

The report of the appraisers was given by Gladwin Lynne which summarized the work which has been accomplished so far. Each of the appraisers commented on the fact that they had encountered little or no opposition as they worked along the channel on right of way acquisition.

Clifford Anderson presented a comprehensive report of the engineering work. He reported that he had completed maps needed by the appraisers to assess damages to each tract in the right of way.

Mr. Bill Slocum reported that the I.J.C. has released its report to the Governments of the United States and Canada. Funds are available for transfer to Canada and to begin work in the U.S. Slocum stated and that they are still looking at May or June 1977 as the dates for letting initial contracts.

A motion was made by Mr. Engstrom and seconded by Mr. Njaa to send a check in the amount of \$75.00 for membership in the Minn. Association of Watershed Districts. The motion carried by unanimous vote.

Clifford Trangsrud reported on the activity of the Lower Red River Watershed . He suggested that the Roseau River District study its needs and attempt to locate the type of projects which would benefit the ~~p-reject~~ watershed and reduce flooding on the Red River.

~~Resolution was made by Mr. Trangsrud, seconded by Mr. Njaa to pay the following amount:~~

Roseau River Watershed District  
Managers meeting, Oct.26,1976

A motion was made by Mr. Trangsrud and seconded by Mr. Njaa to negotiate with the County Commissioners for funds in the form of a loan to complete the necessary engineering ,appraisal and other ~~\*\*\*\*\*~~ necessary expenses of the Roseau River Project. Motion carried by unanimous vote.

The Executive Secretary was asked to discuss the above matter with the County Auditor and with Mr. Murray, and make an appointment for members of the Board of Managers to meet with the Commissioners on Nov.10,1976

Managers meeting October 26, 1976


A motion was made by Mr. Njaa seconded by Mr. Trangsrud to pay the following claims.

Claims:

Selmer Sorter, Appraiser	Per diem and Exp.	\$675.62
Peter Tandberg "	" " "	721.77
Paul Bernstrom "	" " "	687.98
Gladwin Lynne "	" " "	92.80
John Lofton Manager	Per Diem and Exp.	28.30
Howard Degerness "	" " "	75.00
Elby Engstrom "	" " "	80.00
Clifford Trangsrud "	" " "	62.00
James Njaa "	" " "	62.00
Minnesota Assn.		
Watershed Dist's.	Dues	75.00
		<hr/>
		\$ 2560.47

The next meeting is set for Dec. 7, 1976.  
There being no further business the meeting was adjourned at 10:40 P

Respectfully Submitted

  
Clifford Trangsrud, Secretary

Roseau River Watershed District  
Nov. 9, 1976

Minutes of the special meeting of the Roseau River Watershed District Managers held at 1:00 P.M. on Nov. 9 at the Watershed Office in Roseau. Present, were Chairman Degerness, Managers Engstrom, Trangsrud, Lofton and Njaa. Others present were Clifford Anderson, Engineer and Harold Grothem, Executive Secretary.

Chairman Degerness called ~~the~~ for a waiver of notice of the special meeting of the Managers. Mgr. Lofton, aye; Mgr. Njaa aye; Mgr. Trangsrud aye; and mgr. Engstrom aye.

Chairman Degerness announced that the main purpose of the meeting was consideration of the District's need to borrow enough money to complete the engineering and appraisal work and pay other general expenses. Following a discussion of possible sources; Manager Trangsrud proposed the following resolution:

F

Whereas, The Roseau River Watershed District is committed to assume all right of way costs and other items of local cost including engineering, legal and general expense required to carry out the Roseau River Improvement Project and, whereas, there are not sufficient funds in the District treasury to meet its needs, Now therefor, be it resolved that the Roseau River Watershed District Board by authority granted in Minn. Statute 112.43 paragraph 13 negotiate a loan from Roseau County in the amount of \$20,000 repayable in two years from the annual administrative levy or from other funds available to the District. The resolution was seconded by Mgr. Njaa and passed by unanimous vote.

John Lofton, Clifford Trangsrud and Harold Grothem were delegated to meet with the County Commissioners on Nov. 10 at 11:00 A.M. request a loan of \$20,000.00. Howard Degerness called the Corps Of Engineers to arrange a meeting with property owners within the city of Roseau. A meeting was set for Nov. 18 at 10:00 A.M.

John Lofton moved and the motion was seconded by Elby Engstrom to pay the following Claims:

Howard Degerness	Per Diem	\$25.00
Elby Engstrom	PerDiem and Mileage	40.00
Clifford Trangsrud	PerDiem and mileage	31.00
John Lofton	Per Diem and Mileage	28.30
James Njaa	Per Diem and mileage	31.00
Harold Grothem	Salary, toll calls and postage	472.85
Bennie Aasen	Roseau County Atlas	20.00
BadgerEnte rprise	Meeting notice	3.00
Kip and Chuck key shop	File keys	3.66

\$654.81

There being no further business; the meeting was adjourned at 3:00 P.M. Following the meeting the Managers took an inspection tour of the right of way in the city of Roseau.

Respectfully Submitted.

Clifford Trangsrud, Secretary

*By*

ROSEAU RIVER WATERSHED DISTRICT  
ROSEAU, MINN.

Extract from the minutes of the Board of Managers meeting  
held on Nov. 9, 1976.

Manager Trangsrud proposed the following resolution:

Whereas; the Roseau River Watershed District is committed to assume all right of way costs and other items of local cost, including engineering, legal and general expense required to carry out the Roseau River Improvement Project and whereas there are not sufficient funds in the District treasury to meet these needs, Now therefore be it resolved that the Roseau River Watershed District Managers by authority granted in Minn. Statute 112.43 paragraph 13, negotiate a loan from the County of Roseau in the amount of \$20,000.00 repayable in two years from the annual administrative levy or from other funds available to the District.

The resolution was seconded by Manager Njaa and passed by unanimous vote.

Dated this 9th. day of Nov. 1976

Roseau River Watershed District

\_\_\_\_\_  
Howard Degerness Chairman

Attest:

\_\_\_\_\_  
Clifford Trangsrud Secretary

Roseau River Watershed District  
Roseau, Minn.  
Dec 7, 1976

Minutes of the regular meeting of the Roseau River Watershed District Managers held on Dec. 7, 1976 at 7:30 P.M. at the Watershed Office in Roseau.

The meeting was called to order at 7:30 P.M. by Chairman Howard Degerness. Others present were Managers Elby Engstrom, Clifford Trangsrud, John Lofton, and Jim Njaa; Engineer, Clifford Anderson and ~~Cliff~~ Harold Grothem, Executive Secretary. The Advisory Committee was invited to attend this meeting to keep them informed on progress and solicit their advise and counsel. Those present from the Advisory Committee are listed below along with the names of appraisers, interested property owners, and others who were invited to attend.

The minutes of the Nov. 9 meeting were read and approved. Clifford Anderson was asked to explain what has transpired with R. of W. acquisition within the city of Roseau and explain how the various tracts are affected. He compared the present marking of right of way with the original and noted that some changes were agreed to by the Corps Of Engineers which reduce the impact to some lawns and buildings. It was stated however, that in some instances it was not possible to make any appreciable reduction in damages. Mr. Kronberg's garage is in the permanent R. of W. and will have to be relocated.

Mr. Kronberg asked why the right of way boundary was so far back from the channel on his property. He is concerned about easement that he would be asked to sign and payments for damage to his property.

George Larson inquired about the bulge in the R. W. on the east side of the river by his property. He suggested that the engineer and himself meet with Mrs. Kellerman to explain this feature and the reason for it.

Jerry Swanson asked for more precise location of cut off 10 on his property in order for him to make future plans for his feedlot and buildings. It was agreed that an on site investigation will be made at that location by the engineer.

Paul Harms asked about temporary right of way on his lot and was informed that it would all be permanent.

Normie Flagstad asked about the nature of damages at his place and stated that he had not been contacted yet. It was agreed that a meeting will be scheduled to give him the information he is concerned about.

Chairman Degerness outlined the appraisal procedure and informed the group that a public hearing would be held on the appraisers report. The benefits and damages to each ownership tract would then be available.

Mr. Steven Mattson, Bond Consultant from the firm of Juran and Moody, talked with the managers about bonding procedures and other matters related to financing the proposed project. He stated that either Watershed District bonds or County Bonds could be issued. He stated that either method is feasible but thought that County Bonds may be easier to sell. A detailed sheet of in



Roseau River Watershed District  
Minutes of the meeting of Dec, 71976

Instructions on bonding was left with the Managers as a guide to the legal procedures and legal documents which must be accumulated. The Watershed Managers would pass a resolution to have the county issue its bonds if that method is selected. Mr. Mattson stated that about 2 months is required to complete the bonding; once the final hearing has been held and everything is in order.

The engineer gave a resume of the engineering work completed to date and estimated 55 to 60 % completion. He reported that he has hired Phil Johnson as an assistant.

Paul Bernstrom gave a review of the appraisal work and a summary of the method used was given by Peter Tandberg.

Manager Engstrom raised a question about a culvert and flap gate needed on the Schmaltz property in Kitts on county. The appraisers suggested that the request of Mr. Schmaltz should receive consideration.

It was moved by Elby Engstrom and seconded by John Lofton to approve the action taken by the engineer with respect to the hiring of Phil Johnson. The motion passed by unanimous vote.

The claims were audited. A motion was offered by Clifford Trangsrud to pay the claims. The motion was seconded by Elby Engstrom and carried by unanimous vote.

Merrick and Company	Engineering	\$9387.63
Roseau Times Region	Supplies	116.93
Roseau Agency Inc.	Workman's Comp. Ins.	80.95
Harold Grothem	Salary	220.00
Annual Meeting	Exp. and Mileage	104.04

Managers:		
Howard Degerness	Per Diem and Mileage	50.00
Elby Engstrom	" " "	40.00
Clifford Trangsrud	" " "	31.00
John Lofton	" " "	28.30
Jim Njaa	" " " and Annual meet.	81.00

Appraisers:		
Selmer Sorter	Per Diem and Exp.	1195.03
Peter Tandberg	" " "	1363.25
Paul Bernstrom	" " "	1364.95
		<u>15 14063.08</u>

3

Roseau River Watershed District  
Minutes of the meeting of Dec. 7, 1976

List of Advisory Members, Property Owners and Others.

Advisory Committee Members:

Jack Jenson	Albert Lee
Lornie Olson	Henry Stoe
Selvin Erickson	Gust Kveen
Clarence Erickson	Manfred Holm
	Darrell Lins

Property Owners present:

Paul Harms Jr.	George and Marilyn Larson
Mr. & Mrs. Albert Boen	Allen Dallum
Al. Mattson	Ardell Snare
Evert Ogrin	Theo. E. Kronberg
Le Roy Vistad	Norm and Sandy Flagstad
Duane Halvorson	Marlin Erickson
Luverne Vistad	
Bergetta Harris	

Mr. Steven J. Mattson, Juran and Moody

Respectfully Submitted

*Clifford Trangsrud*  
Clifford Trangsrud, Secretary



