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A

Big Coulee Dam - Consideration of Request from Towner County Water Resource Board for Cost Participation in Repairs to Dam; and Approval of $141,900

Burleigh County Water Resource Board - Consideration of Request for Cost Participation in Long Lake - McKenzie Slough Hydrologic Analysis Study; and Approval of $11,000

Burleigh County Water Resource Board - Field Trip to Menoken Salinity and Drainage Research Project

B

Cass County Drain No. 35 - Consideration of Request from Southeast Cass Water Resource Board for Additional Cost Participation in Project; Amended Existing Agreement and Approved an Additional $8,700

Casselton, City of - Consideration of Request from City for SWC Cost Sharing in Floodplain Management Studies; Approved $3,075

Channel "A" Project:

1) Status Reports

Cost Sharing Guidelines:

1) Discussion

2) North Dakota Water Resource Districts Association Proposal

3) Appointment of Ad Hoc Committee to Negotiate and Develop Proposal for SWC Consideration

4) Approval of Guidelines for Implementation of New Cost Sharing Policy

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2) Formal Dedication of Project (September 28, 1984)
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1) Consideration of Request from city of Enderlin for Cost Sharing in Flood Control Project for City; Approved $72,000

2) Status Report on Request from City of Enderlin for Additional SWC Cost Sharing; Deferred Request

Engelhorn, Homer - Resolution of Condolence to Family

(Governing Body No. 84-5-418)

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2) Resolution Presented by William L. Guy Relating to United States/Canadian Drainage Reciprocity

3) Resolution Presented by William L. Guy Relating to Downstream States Benefits from Garrison Diversion Project

4) Consideration, and Approval, of Resolution Supporting North Dakota Plan for the Development of the Garrison Diversion Project (Governing Body No. 84-12-419)

5) Consideration, and Approval, of Telegram to Garrison Diversion Unit Commission Members for Recommendations on Garrison Diversion Project

Grand Forks and Walsh Counties Water Resource Boards - Drainage Problems with Soo Line Railroad, Reported by Commissioner Hutton

Hamilton, City of - Consideration of Request for SWC Cost Sharing in Floodplain Management Study; Approved $1,280

Hurricane Lake - Consideration of Request from Pierce County Water Resource Board to Release Approved Funds for Project; Request Approved
Legislation - Briefing of State Water Commission Legislation to 49th Legislative Session

Maple River Water Resource Board:

1) Consideration of Request from Maple River Water Resource Board for Cost Sharing in a Flood Water Retention Structure to be Located on a Tributary to the Maple River; Approved $237,500

2) Request for Additional $45,000 for Cost Sharing in Private Engineering Services; Request Tabled

3) Consideration of Request from Maple River Water Resource Board for Cost Sharing for Walburg Township critical Area Treatment Project; Approved $3,411

Meetings, 1984:

- February 21, 1984
- May 3, 1984
- July 23, 1984
- September 10, 1984
- September 28, 1984
- December 5, 1984

Minutes of Meetings:

- December 7, 1983
- February 21, 1984
- May 3, 1984
- July 23, 1984
- September 10, 1984
- September 10, 1984
- September 28, 1984

- Considered and Approved
- Considered and Approved
- Considered and Approved
- Considered and Approved
- Considered; Action Deferred
- Reconsidered and Approved
- Considered and Approved
Missouri Basin States Association - Briefing to Executive Committee by State Engineer Requesting not to take a Position at this time that is adverse to the Authorized and Funded Projects under the Pick-Sloan Plan

National Water Resources Association, 1984 Conference

North Dakota:
1) Legislative Committees Addressing Need for Funding Water Project Development in State
2) North Dakota Farm Bureau, Comments by Director

Olson, Governor Allen I. - Consideration, and Approval, of Resolution from State Water Commission, State Engineer and Staff Expressing Appreciation for his Leadership During his Tenure in Office (Resolution No. 84-12-421)

Red River Joint Water Resource Board:
1) Consideration of Request for Establishment within Red River Valley an Office with Engineer/Hydrologist; Approval for Establishment and Cost Sharing of $42,250 until end of 1983-1984 Biennium
2) Discussion of Meeting between Red River Joint Water Resource Board and Congressional Delegation Regarding Project Development and Financing
3) State Water Commission Support of Recommendation to Procure Federal Funding and Technical Assistance

Resolutions:
84-5-418 Resolution of Condolence to Family of Homer Engelhorn
84-12-419 Resolution in Support of the North Dakota Plan for the Development of the Garrison Diversion Project
Resolutions (Continued):

84-12-420 Support of an Appropriation to Initiate Phased Construction of the Southwest Pipeline Project

84-12-421 Appreciation to Governor Allen I. Olson

Richland County Drain No. 65 - Consideration of Request from Richland County Water Resource Board for Cost Sharing in a Flood Control Dam; Approved $57,920

Richland County Drain No. 72:
1) Consideration of Request from Richland County Water Resource Board for Cost Sharing in Completion of Project; Approved $36,370
2) Consideration of Request for Additional Cost Sharing for Phase I of Project; Approved $63,640

Roseville Drain (Traill County Drain No. 19) - Consideration of Request from Traill County Water Resource Board for Cost Sharing in Project; Approved $14,070

Russell Drain - Consideration of Request from Bottineau County Water Resource Board to Release Approved Funds for Project; Request Approved

Southwest Pipeline Project:

Status Reports

Bear, Sterns & Co., New York - Senior Managing Underwriter

State Water Commission Approval of:
1) 6" - 12" pipe to be designed to be laid to line and grade in final design
2) Phasing Construction of Water Treatment Plant for Final Design
3) Alternate Reserve Storage for Final Design
4) Location of Intake Site and Approval of Alternate Site #2
5) Authorization of Acquisition of Easements for Pipeline Right-of-Way
6) Authorization for State Engineer to proceed in obtaining proposals for professional work necessary in acquiring right-of-way acquisition for 18 critical sites and pipeline easements
Southwest Pipeline Project (Continued):

7) Authorization of Policy for Mineral Issues in Acquisition of Right-of-Way

Southwest Pipeline Project Water Permit Application No. 3688:

1) Filing of Application
2) Public Hearing on Application
3) Consideration, and Approval, of Conditional Water Permit No. 3688

North Dakota Supreme Court Hearing on Bonding

Proposed 1985 - 1987 Budget for Project

Consideration, and Approval, of Resolution to Support an Appropriation to Initiate Phase Construction of the Southwest Pipeline Project (Resolution No. 84-12-420)

Sheyenne River Flood Control Improvements:

1) Status Reports
2) Public Meeting
3) Appearance by James Wold, Representing Association for the Preservation of the Sheyenne River Valley (Presented Alternative to Five Foot Raise of Baldhill Dam)

State Water Commission:

1) Status Report on Contract Fund
2) 1985 - 1987 Proposed Budget
3) Briefing on Proposed Legislation to 49th Session

Steele County Water Resource Board - Consideration of Request from Steele County Water Resource Board for Cost Sharing for Steele County Drain No. 9; Approved $39,520

Traill County Drain No. 19 (Roseville Drain) - Consideration of Request from Traill County Water Resource Board for Cost Sharing in Project; Approved $14,070
Walburg Township Critical Area Treatment Project - Consideration of Request from Maple River Water Resource Board for Cost Sharing on Project; Approved $3,411

Walsh and Grand Forks Counties Water Resource Boards - Drainage Problems with Soo Line Railroad, Reported by Commissioner Mutton

West River Diversion Study - Approval by West River Joint Board to Update Study