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<td>2) Approval of Resolution 99-9-484, In Appreciation to Mike Ames, State Water Commission Member</td>
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<td>2) Approval of funding from Resources Trust Fund, not to exceed $125,000, for North Dakota Cloud Modification Project</td>
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<td>Approved: September 13, 1999</td>
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<td>$125,000 from Resources Trust Fund</td>
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BACKSTRAND, CARY A., CHIEF OF REGULATORY SECTION OF STATE WATER COMMISSION WATER DEVELOPMENT DIVISION

1) Retirement, effective March 31, 1999 69

2) Approval of Resolution No. 99-3-483, Resolution of Appreciation for retirement from 32 years of state service (12 years with ND Department of Transportation, and 20 years with ND State Water Commission), effective March 31, 1999

Approved: March 24, 1999 69, 80

3) Craig Odenbach (SWC employee in SWC Water Appropriations Division) to assume position, effective April 1, 1999 69

BALTHILL DAM FLOOD POOL RAISE

1) Approval of request from Sheyenne River Joint Water Resource District for the expenditure of $250,000 from Contract Fund in 1999-2001 biennium

Approved: December 10, 1999 189, 228
$250,000 from Contract Fund

2) Approval of Resolution No. 99-12-486, Support for the Baldhill Dam five-foot flood pool raise, which includes a declaration of intent seeking additional project funding in future bienniums

Approved: December 10, 1999 189, 228
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<td>40 percent cost share</td>
<td>$36,000 from Contract Fund</td>
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<td>35 percent cost share</td>
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<td><strong>Approved:</strong> June 9, 1999</td>
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<td></td>
<td>35 percent cost share</td>
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<td>$52,490 from Contract Fund</td>
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1) Status Reports 13, 36, 44, 50, 74, 82, 116
DEPARTMENT OF HEALTH, NORTH DAKOTA

AS/HEA  SAFE DRINKING WATER ACT

1) Approval of project priority list for Fiscal Year 2000 as listed in Intended Use Plan for the North Dakota Drinking Water State Revolving Loan Fund, dated November 16, 1999; and

Authorize the North Dakota Department of Health to administer and disburse Fiscal Years 1997 through 2000 Drinking Water State Revolving Loan Fund program funds pursuant to Fiscal Year 2000 Intended Use Plan

Approved: December 10, 1999  220, 232

DEVILS LAKE

1882-01  AVAILABLE STORAGE ACREAGE PROGRAM (ASAP)

1) Status Reports  26, 64, 108, 160

416-01  DEVILS LAKE BASIN MANAGER

1) Approval of extending contract for Devils Lake Basin Manager from January 1, 2000 to December 31, 2000, with a 40 percent cost share, not to exceed $23,000

Approved: December 10, 1999  204
40 percent cost share
$23,000 from Contract Fund
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416-01

DEVILS LAKE EMERGENCY MANAGEMENT COMMITTEE

1) Distribution of “Devils Lake Dilemma, 1999” paper, prepared by Devils Lake Emergency Management Committee 64

416-01

DEVILS LAKE EMERGENCY OUTLET - FEDERAL, STATE AND LOCAL EFFORTS

1) Status Reports 24, 61, 105, 158, 214, 231

2) Senate Bill 2188
Bill relating to bonds for Devils Lake outlet and a statewide water development program 47

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DEVILS LAKE HYDROLOGICS

1) Status Reports 23, 61, 105, 127, 157, 158, 214

2) National Weather Service Forecasts 158

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DEVILS LAKE LANDOWNERS LAWSUIT

1) Status Reports 23, 109, 161

2) Complaint of Devils Lake landowners filed on May 27, 1999 against State of North Dakota, State Water Commission, State Engineer, and water resource districts in Devils Lake Basin regarding the rise of Devils Lake 109
DEVILS LAKE (Continued)

DEVILS LAKE LANDOWNERS LAWSUIT (Continued)

3) Executive session of State Water Commission meeting on June 9, 1999 for attorney-client consultation regarding the Devils Lake landowners lawsuit

416-01 DEVILS LAKE OUTLET AWARENESS PROJECT MANAGER

1) Approval of extending contract for Devils Lake Outlet Awareness Project Manager from January 1, 2000 to December 31, 2000, with a 33 percent cost share, not to exceed $15,000

Approved: December 10, 1999
33 percent cost share
$15,000 from Contract Fund

1882-01 DEVILS LAKE SUBBASINS WATER MANAGEMENT PLANS

1) Status Reports

STUMP LAKE EMERGENCY OUTLET

416-01

1) Status Reports

2) Letter from U.S. Fish and Wildlife Service, dated December 21, 1998, addressing request of refuge compatibility in proposed plan

3) SWC reconnaissance level report titled “Draft, Devils Lake Emergency Response Alternatives, May, 1999”
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Bill relating to appeals of water resource board decisions of non-complying dams, dikes, or other devices to the State Engineer  
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AS/SWC/POL DRAINAGE PROJECTS COST SHARE POLICY

1) Status Reports  14, 37

2) Approval of $136,000 funding limitation for drainage projects during 1999-2001 biennium  

Approved: December 10, 1999  186
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**ELK/CHARBON IRRIGATION PROJECT - MCKENZIE COUNTY**

1) Status Reports  

2) Presentation of project status by Matt Iverson, Chairman of steering committee on March 24, 1999  

3) Project comments by Mike Ames, former State Water Commission member - December 10, 1999  

4) Comments from Robert Thompson, State Water Commission member, relative to Commission limiting its spending for irrigation projects based upon cost per acre of irrigation - December 10, 1999  

5) Approval of request from Elk/Charbon Irrigation District for cost share in construction of irrigation supply works; and continuation of SWC staff to work with District to determine ways for project to move forward and, if necessary, to request additional funds from SWC  

**Approved:** December 10, 1999  

- $40 percent cost share  
- $1.0 million from Contract Fund  

6) State Engineer memorandum relative to cost share policies for project cost share, particularly irrigation - dated December 13, 1999  

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6) Testimony of Governor Schafer before Subcommittee on Water and Power of the U.S. Senate Committee on Energy and Natural Resources in Washington, DC, May 27, 1999  90, 118

7) Comments by Commissioner Robert Thompson relative to Dakota Water Resources Act, Canadian concerns, irrigation in North Dakota that could potentially receive hydro-power at project's pumping rate, and contribution/benefits of taxes contributed by counties into Garrison Conservancy District - Sept. 13, 1999  142

8) Hearing before U.S. House of Representatives Committee on Resources, Subcommittee on Water and Power in Washington, DC on September 30, 1999  142

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1) Robert Thompson, State Water Commission member, discussion relative to proposed efforts to secure Pick-Sloan project pumping power for irrigation in North Dakota - September 13, 1999  224

2) Proposed bill drafts relative to providing project pumping power for any irrigation district in North Dakota; and bill draft specific to Eastern Dakota Irrigation District - December 10, 1999  224, 234
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<td>$25,000 from Contract Fund</td>
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<td>be used to pay 50 percent of the incurred cost up to $100,000, with</td>
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<td>GDCD paying remainder</td>
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**MR&I FISCAL YEAR 1999 FUNDING**

1) Status Reports

2) Approval of proposed $7.2 million Fiscal Year 1999 MR&I Water Supply program budget

   **Approved:** January 27, 1999

3) Approval of revised proposed $7.2 million Fiscal Year 1999 MR&I Water Supply program budget

   **Approved:** March 24, 1999

**MR&I FISCAL YEAR 2000 FUNDING**

1) Status Reports

2) Approval of proposed $10.28 million Fiscal Year 2000 MR&I Water Supply program budget

   **Approved:** December 10, 1999

**MR&I INTEREST ACCOUNT FUNDS**

1) Approval of additional expenditure for Value Engineering Study

   **Approved:** January 27, 1999

   $6,504.21 from MR&I interest account
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GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued)

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PROMISED PAYMENT PLAN (PPP) (Continued)

4) Memorandum by SWC staff attorney, Julie Krenz, relative to SWC authority and utilization of plan, February 4, 1998 10, 34

5) House Bill 1455 relating to SWC bonding authority 10, 34

6) Comments relative to PPP from John Hoven, President of Bank of North Dakota, January 27, 1999 11

7) Comments relative to PPP from Tom Tudor, ND Municipal Bond Bank, January 27, 1999 11

8) Comments relative to PPP and bonding from Governor Schafer, January 27, 1999 and March 24, 1999 11, 69

9) Consideration to authorize State Engineer and staff to explore and develop a plan to utilize the Promised Payment Plan (PPP) concept for MR&I water supply projects scheduled to be constructed within the remaining $53 million of MR&I funding plan

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**GARRISON MUNICIPAL, RURAL AND INDUSTRIAL (MR&I) WATER SUPPLY PROGRAM (Continued)**

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**PROMISED PAYMENT PLAN (PPP) (Continued)**

10) Approval to authorize State Engineer and staff to explore and develop a plan to utilize the Promised Payment Plan (PPP) concept for MR&I water supply projects scheduled to be constructed within the remaining $53 million of MR&I funding

*Approved: March 24, 1999*

11) Memorandum relating to estimated project construction schedules and alternatives to program

12) Comments from Senator Kenneth Solberg, District 7, Rugby, ND, relating to SB 2188

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**STUTSMAN RURAL WATER USERS**

1) Petition to State Engineer to convert to water district - Order issued - September 1, 1999

237  
**TRI-COUNTY WATER USERS**

1) Petition to State Engineer to convert to water district - hearing June 10, 1999
**GRAND FORKS FLOOD CONTROL**

1) Status Reports  
2) Approval of Resolution of Support, Resolution No. 99-1-482  
   **Approved:** January 27, 1999  
3) *Senate Bill 2188*  
   Bill relating to bonds for Devils Lake outlet and a statewide water development program  

**GRAND FORKS COUNTY WATER RESOURCE DISTRICT**

**RURAL RING DIKES - GRAND FORKS COUNTY**

1) Approval of cost share in rural ring dikes project in Ferry Township, Grand Forks County  
   **Approved:** September 13, 1999  
   25 percent cost share  
   $37,500 from Contract Fund

2) Approval of cost share in rural ring dikes in Turtle River Township, Grand Forks County  
   **Approved:** December 10, 1999  
   25 percent cost share  
   $25,000 from Contract Fund
HANSON, LARRY, WILLISTON, ND -
STATE WATER COMMISSION MEMBER

1) Appointment to State Water Commission - Term - July 1, 1999 to July 1, 2005
   
   2) Appointment as State Water Commission’s representative to Northwest Area Water Supply Project advisory committee

   Appointment: October 27, 1999

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HIGH VALUE IRRIGATED CROPS TASK FORCE

1) Approval of request for expenditure of $2,000 for 1998 to support activities

   Approved: January 27, 1999
   $2,000 from Contract Fund

828

HOMME DAM - WALSH COUNTY

1) Approval to increase cost share for project safety modifications to 50 percent of non-federal share

   Approval: September 13, 1999
   50 percent of non-federal share
   $54,500 from Contract Fund
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<td>1) Approval of request from North Dakota Irrigation Caucus for expenditure of $40,000 for years 2000 and 2001 for implementation of Irrigation Strategic Plan</td>
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<td><strong>Approved:</strong> December 10, 1999 $40,000 from Contract Fund</td>
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<td>11, 12, 47</td>
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1) Status Reports

2) House Bill 1139
   Bill relating to appeals of water resource board decisions of non-complying dams, dikes, or other devices to the State Engineer

3) House Bill 1140
   Bill relating payment of publication costs to create a water district, election of a board of a water district, and notice of dissolution or merger of a rural water corporation or cooperative

4) House Bill 1166
   Bill relating to water rates, operation and maintenance fund, reserve fund for replacement, capital costs, and areas served by the Northwest Area Water Supply Project; relating to condemnation of property for and inclusion of Pierce County in the project

5) House Bill 1167
   Bill relating to identifying the floodplain on plats, definition of community, and State Engineer review of uses in floodways; relating to emergency management; identifying floodplain on plats, delineation of the floodway for lakes, elevation of structure in the floodways, and mandatory community participation in the flood insurance program

6) House Bill 1281
   Bill relates to the creates of an irrigation district finance program; and to declare an emergency
LEGISLATION, 1999 SESSION (Continued)

7)  House Bill 1475
    Bill establishes a special Water Development Trust Fund

8)  House Bill 1476
    Bill relating to agricultural loans; and to provide an appropriation

9)  Senate Bill 2023
    Bill relating to providing an appropriation for defraying the expenses of the State Water Commission; to provide for payments in lieu of taxes; and to provide for deposits into the Resources Trust Fund

10) Senate Bill 2106
    Bill relating to State Water Commission participation in the Municipal Bond Bank's drinking water state revolving fund

11) Senate Bill 2107
    Bill relating to water permit applications

12) Request from Commissioner Mike Ames relative to draft legislation for SWC to sell bonds to finance individual irrigation systems

13) Comments by Michael Dwyer, North Dakota Irrigation Caucus relative to legislation relating to irrigation development, January 27, 1999

14) Comments by Governor Schafer relative to bonding and bonding authorities in state, January 27, 1999
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March 24, 1999                  Bismarck, ND
June 9, 1999                    Bismarck, ND
July 1, 1999                    Telephone Conference Call Bismarck, ND
September 13, 1999             Bismarck, ND
October 27, 1999               Telephone Conference Call Bismarck, ND
December 10, 1999              Bismarck, ND

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4) Comments from Robert Thompson, State Water Commission member, relative to Commission limiting its spending for irrigation projects based upon cost per acre of irrigation - December 10, 1999 200

5) Approval of request from Elk/Charbon Irrigation District for cost share in construction of irrigation supply works; and continuation of SWC staff to work with District to determine ways for project to move forward and, if necessary, to request additional funds from SWC

   **Approved:** December 10, 1999 198
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6) State Engineer memorandum relative to cost share policies for project cost share, particularly irrigation - dated December 13, 1999 201, 229
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1898

MERCER-OLIVER COUNTIES IRRIGATION PROJECT

1) Approval of cost share for feasibility study of an irrigation project in Mercer and Oliver Counties

Approved: September 13, 1999
$77,000 from Contract Fund

2) Presentation by Gregory Lange, Mercer County Water Resource District - September 13, 1999

1392

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1) Status Reports

31, 67, 112, 163, 176, 221, 233

2) Missouri River Basin Association's draft compromise recommendations to Corps of Engineers for management plan for Missouri River, dated August 31, 1999

163, 176, 221

3) Missouri River Basin Association's final compromise recommendations to Corps of Engineers for management plan for Missouri River, dated November 19, 1999

221, 233

MOUNTRAIL COUNTY WATER RESOURCE DISTRICT

1293

1) Approval of cost share for feasibility study for Mountrail County irrigation project

Approved: June 9, 1999
40 percent cost share
$28,750 from Contract Fund
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1) Testimony to Senate Concurrent Resolution 4026 submitted by North Dakota Chapter of the Wildlife Society before House Natural Resources committee on March 12, 1999 in support of Dakota Water Resources Act of 1999 51, 76

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**NORTH DAKOTA CLOUD MODIFICATION PROJECT**

1) Status Reports 134

2) Approval of funding from Resources Trust Fund, not to exceed $125,000, for North Dakota Cloud Modification Project

Approved: September 13, 1999 134
$125,000 from Resources Trust Fund

**NORTH DAKOTA DEPARTMENT OF HEALTH**

**AS/HEA**

**SAFE DRINKING WATER ACT**

1) Approval of project priority list for Fiscal Year 2000 as listed in Intended Use Plan for the North Dakota Drinking Water State Revolving Loan Fund, dated November 16, 1999

Approved: December 10, 1999 220, 232
NORTH DAKOTA DEPARTMENT OF HEALTH
(Continued)

AS/HEA  SAFE DRINKING WATER ACT  (Continued)

1)  (Continued)

Authorize the North Dakota Department of Health to administer and disburse Fiscal Years 1997 through 2000 Drinking Water State Revolving Loan Fund program funds pursuant to Fiscal Year 2000 Intended Use Plan

Approved:  December 10, 1999  220, 232

AOC/IRR  NORTH DAKOTA IRRIGATION CAUCUS

1)  Approval of request from North Dakota Irrigation Caucus for expenditure of $40,000 for years 2000 and 2001 for implementation of Irrigation Strategic Plan

Approved:  December 10, 1999  202
$40,000 from Contract Fund

NORTH DAKOTA MUNICIPAL BOND BANK'S DRINKING WATER STATE REVOLVING FUND

1)  Senate Bill 2106
Bill relating to State Water Commission participation in the Municipal Bond Bank's drinking water state revolving fund

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1907-02  4) Approval of Bond Financial Advisor, Bond Counsel, Bond Underwriter, and Arbitrage Rebate Services for Water Development Trust Fund Program

   Approved: September 13, 1999  135

1907-02  5) Approval of selection of Bank of North Dakota as bond trustee for Water Development Trust Fund Program

   Approved: October 27, 1999  179

1907  6) State Engineer’s report to Legislative Budget Section - December 9, 1999  187, 227

AOC/WEF  NORTH DAKOTA WATER EDUCATION FOUNDATION

   1) 1999 water tours of central Dakota area, Devils Lake, Missouri River, and Red River Valley  113

   2) Approval of payment of $27,000 from Contract Fund for period January 1, 1999 to June 30, 2000 to North Dakota Water Education Foundation to assist in publication of North Dakota Water magazine

   Approved: September 13, 1999  137

AOC/WEF  NORTH DAKOTA WATER MAGAZINE

   1) Approval of payment of $27,000 from Contract Fund for period January 1, 1999 to June 30, 2000 to North Dakota Water Education Foundation to assist in publication of North Dakota Water magazine

   Approved: September 13, 1999  137

   $27,000 from Contract Fund
1826  
**NORTH DAKOTA WETLANDS TRUST**

1) Approval of obligation of $13,401 for one-third of state's Fiscal Year 1999 North Dakota Wetlands Trust contribution

**Approved:** December 10, 1999  
$13,401 from Contract Fund

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237-04  
**NORTHWEST AREA WATER SUPPLY PROJECT (NAWS)**

1) Project Status Reports  
20, 57, 104, 154, 183, 219

**ADVISORY COMMITTEE**

1) Appointment of State Water Commission member, Larry Hanson, as Commission's representative on advisory committee

**Appointed:** October 27, 1999  
183

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**CONDITIONAL WATER PERMIT**

1) Status Reports  
22

2) Water Permit No. 1416A assigned to State Water Commission; extension of beneficial use date to 12-31-2008 for NAWS project to proceed under authority of water permit No. 1416A  
22

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**CONTRACT FUND ALLOCATIONS**

1) Approval of allocation of $100,000 from Contract Fund for project's operating costs including salaries, operations and equipment

**Approved:** September 13, 1999  
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<td>Bill relating to water rates, operation and maintenance fund, reserve</td>
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<td>fund for replacement, capital costs, and areas served by the Northwest</td>
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<td>Area Water Supply Project; relating to condemnation of property for and</td>
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<td>inclusion of Pierce County in the project</td>
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<td>2) Approval of Interim Financing Contract with City of Minot</td>
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1) Assume position of Chief, of Regulatory Section for State Water Commission's Water Development Division, effective April 1, 1999, to replace Cary Backstrand  69

OLIN, JACK, DICKINSON, ND - STATE WATER COMMISSION MEMBER

1) Designation as Vice Chairman of State Water Commission

Effective: January 27, 1999  2

OLIVER COUNTY WATER RESOURCE DISTRICT

OLIVER-MERCER COUNTIES IRRIGATION PROJECT

1) Approval of cost share for feasibility study of an irrigation project in Mercer and Oliver Counties

Approved: September 13, 1999  138, 169
$77,000 from Contract Fund

2) Presentation by Gregory Lange, Mercer County Water Resource District - September 13, 1999  169
### PEMBINA COUNTY WATER RESOURCE DISTRICT

**1905**

**WALHALLA DRAIN NO. 2 AND LATERAL A**

1) Approval of request from Pembina and Cavalier Counties Water Resource Districts for cost share

**Approved:** June 9, 1999

- 35 percent cost share
- $95,311 from Contract Fund

**1904**

**WALHALLA DRAIN NO. 3**

1) Approval of request from Pembina and Cavalier Counties Water Resource Districts for cost share

**Approved:** June 9, 1999

- 35 percent cost share
- $52,490 from Contract Fund

### POLICIES - STATE WATER COMMISSION

**AS/SWC/POL**

**DRAINAGE PROJECTS COST SHARE POLICY**

1) Status Reports

2) Approval of $136,000 funding limitation for drainage projects during 1999-2001 biennium

**Approved:** December 10, 1999

### 237-03

**PROMISED PAYMENT PLAN (PPP) FOR MR&I WATER SUPPLY PROGRAM**

1) See Garrison Diversion Project, MR&I Water Supply Program
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1) Status Reports

2) Concurrence with State Engineer’s recommendation to apply federal funds to the SWC’s 1997 flood-related costs and disburse $40,000 of general fund, replaced by the federal grant, as contribution to Red River Basin Board to bring North Dakota’s contribution to $200,000

Concurrence: March 24, 1999

3) James Moench hired as Red River Basin Board Executive Director, Effective December 1, 1999

4) Approval of $100,000 from Contract Fund for Red River Basin Board in Fiscal Year 2000 to continue its basinwide management plan, and to provide a forum to resolve water management conflicts that exist or might arise between the member states, province and local entities. Funds are to be used as a partial match for Minnesota’s $200,000 grant to Red River Basin Board

Approved: December 10, 1999

$100,000 from Contract Fund

RED RIVER BASIN TASK FORCE - INTERNATIONAL JOINT COMMISSION

1) Status Reports

RED RIVER BASIN MITIGATION INITIATIVE

1) Status Reports
**RESOURCES TRUST FUND, 1997-1999 BIENNium**

1) Status Report
   
2) Statewide Project Requests
   
3) Approval of carryover projects into 1999-2001 biennium
   
   **Approved:** September 13, 1999

**RESOURCES TRUST FUND, 1999-2001 BIENNium**

1) Status Reports
   
**RICHLAND COUNTY WATER RESOURCE DISTRICT**

1900

**RICHLAND COUNTY DRAIN NO. 95**

1) Approval of request from Richland County Water Resource District for cost share in Richland County Drain No. 95
   
   **Approved:** December 10, 1999
   
   40 percent cost share
   
   $136,000 from Contract Fund

1906

2) Approval of request from Richland County Water Resource District for additional cost share in Richland County Drain No. 97
   
   **Approved:** December 10, 1999
   
   35 percent cost share
   
   $62,000 from Contract Fund

   Increases SWC cost share contribution for project to $286,000
SHEYENNE RIVER JOINT WATER RESOURCE DISTRICT

300

BALDHILL DAM FLOOD POOL RAISE

1) Approval of request from Sheyenne River Joint Water Resource District for the expenditure of $250,000 from Contract Fund in 1999-2001 biennium

Approved: December 10, 1999  189, 228
$250,000 from Contract Fund

2) Approval of Resolution No. 99-12-486, Support for the Baldhill Dam five-foot flood pool raise, which includes a declaration of intent seeking additional project funding in future bienniums

Approved: December 10, 1999  189, 228

SOUTHEAST CASS WATER RESOURCE DISTRICT

1751

DIGITAL AERIAL SURVEY FOR FLOODPLAIN MAPPING FOR RED RIVER AREA SOUTH OF FARGO, ND

1) Approval of cost share for costs associated with obtaining digital aerial survey data for floodplain mapping the Red River area south of Fargo, ND

Approved: June 9, 1999  88
35 percent cost share
$45,150 from Contract Fund
SOUTHWEST PIPELINE PROJECT

ADAMS, WADE AND SHAUNA

1) Approval of transfer of ownership of Wade and Shauna Adams pipeline to State Water Commission

Approved: September 13, 1999

ANNUAL 1998 OPERATING REPORT

1) Presentation of 1998 Annual Operating Report of the Southwest Pipeline Project at June 9, 1999 meeting

BOWMAN-SCRANTON DEVELOPMENT PHASE

1) Approval of acceptance of Southwest Water Authority's offer of funding preliminary engineering studies for Bowman-Scranton phase of project, not to exceed $100,000

Approved: December 10, 1999

BUDGET AND CAPITAL REPAYMENT RATES FOR 1999

1) Status Reports

2) Proposed budget for Year 2000

CAPITAL REPAYMENT RATES AND DEBT SERVICE CREDIT FOR 2000

1) Status Reports

2) Approval of capital repayment rates and debt service credit for 2000

Approved: October 27, 1999
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1) Status Reports 14, 53, 94, 145, 206

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1) Contract 2-6B - Main Transmission Pipeline from Mott to New Leipzig, Elgin and Carson:

Approval of award of contract to Northern Improvement, Inc., Bismarck, ND

Approved: September 13, 1999 147

2) Contract 5-7 - Burt Tank:

Approval of award of contract to Engineering America, White Bear Lake, Minnesota

Approved: October 27, 1999 180

3) Contract 5-14 - Hebron Reservoir:

Approval of award of contract to Engineering America, White Bear Lake, Minnesota

Approved: September 13, 1999 148

4) Approval of award of construction contracts to Martin Construction, Gladstone, ND, and Northern Improvement, Inc., Bismarck, ND, for inert landfill construction and lime sludge disposal project at city of Dickinson water treatment plant

Approved: September 13, 1999 151
1736

SOUTHWEST PIPELINE PROJECT  (Continued)

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1) Status Reports 15, 54, 100, 151, 207

2) Discussions of transfer of operations and maintenance to Southwest Water Authority 15, 207

3) Sludge ponds (see reserve fund for replacement and extraordinary maintenance) 17, 100, 151

4) SWC approval of amendments to Dickinson water treatment plant agreement relating to water treatment costs and procedure for establishing costs

Approved: June 9, 1999 99, 120

5) Approval of award of construction contracts to Martin Construction, Gladstone, ND, and Northern Improvement, Inc., Bismarck, ND, for inert landfill construction and lime sludge disposal project at city of Dickinson water treatment plant

Approved: September 13, 1999 151

6) Agreement between SWC and Montana-Dakota Utilities Company amended to include the Dickinson water treatment plant as an additional Southwest Pipeline Project facility to receive electric power under the agreement 207

7) State Engineer report of inappropriate reporting of turbidity results by city of Dickinson water treatment plant operators 207
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1) Status Reports  
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1) Status Reports  
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HALLIDAY, CITY OF - SOLE SOURCE AMENDMENT

1) Approval of sole source service amendment to Southwest Pipeline Project water service contract for city of Halliday

   Approved: June 9, 1999  
   102, 121

LEGISLATION, 1999

1) Senate Bill 2188  
   47
   Bill relating to bonds for Devils Lake outlet and a statewide water development program

2) Certification of State Engineer to SWC that Perkins County, South Dakota, Rural Water System will not make a payment to SWC in the amount of $4.5 million by January 1, 2000

   Certification: June 9, 1999  
   97

3) SWC authorization to proceed with the development of a financial package providing for $4.5 million in state funding under the authority provided by SB 2188 for the project

   Approved: June 9, 1999  
   95
SOUTHWEST PIPELINE PROJECT (Continued)

MOTT-ELGIN PHASE

1) Status Reports 54, 95

2) Approval of adoption of revised rural water design criteria relative to peak instantaneous flows and potential service units for Mott-Elgin phase

   Approved: March 24, 1999 54

3) Approval of execution of USDA, Rural Development documents for Mott-Elgin, Phase 1, 1999 funding

   Approved: July 1, 1999 125, 129

4) Approval of execution of USDA, Rural Development documents for Mott-Elgin, Phase I, 1999 funding

   Approved: December 10, 1999 210, 230

NEW HRADEC RESERVOIR

1) Status Reports 146, 208

2) Wind storm damage to reservoir 146

3) SWC approval of recommendation not to repair New Hradec tank;

   Accept total agreed to settlement for insured value of $187,000 from North Dakota Fire and Tornado Insurance Fund (to be deposited in Office of Management and Budget’s Insurance Recovery Fund until such time as the tank is replaced);
1736  

**SOUTHWEST PIPELINE PROJECT (Continued)**

**NEW HRADEC RESERVOIR (Continued)**

3)  

(Continued)

Approval of acceptance of Engineering America’s offer to dismantle New Hradec tank for salvage value at no cost to SWC or Southwest Water Authority

Approved: December 10, 1999  

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**NEW LEIPZIG, CITY OF - SOLE SOURCE AMENDMENT**

1)  

Approval of sole source service amendment to Southwest Pipeline Project water service contract for city of New Leipzig

Approved: June 9, 1999  

---

**PERKINS COUNTY, SD, RURAL WATER**

1)  

Status Reports

Approved: 97, 183

2)  

Certification of State Engineer to SWC that Perkins County, South Dakota, Rural Water System will not make a payment to SWC in the amount of $4.5 million by January 1, 2000

Certification: June 9, 1999  

Approved: 97
SOUTHWEST PIPELINE PROJECT (Continued)

PHASED DEVELOPMENT PLAN

1) Status Reports 54

2) Approval of adoption of revised rural water design criteria relative to peak instantaneous flows and potential service units for Mott-Elgin phase

Approved: March 24, 1999 54

PRAIRIE LEARNING CENTER

1) Approval of water service contract with Prairie Learning Center with amendments addressing the “Termination By Not Constructing”, and for sole source service

Approved: September 13, 1999 150, 172

RESERVE FUND FOR REPLACEMENT AND EXTRAORDINARY MAINTENANCE

1) Approval of base water rate for replacement and extraordinary maintenance for transmission replacement from $0.30 to $0.35 per each one thousand gallons

Approved: January 27, 1999 15

2) Approval of up to $300,000 for cleaning east sludge pond of Dickinson water treatment plant; 17
2) **Continued**

and commitment of additional
$100,000 from either construction
funds or reserve fund, to be
determined at later date

**Approved funds**
and commitment: January 27, 1999

3) Approval of reimbursement of
$40,250 for purchase of tractor

**Approved:** January 27, 1999

4) Approval of an additional $100,000
for cleaning east sludge pond of
Dickinson water treatment plant

This action increased total
expenditure from reserve fund
to $400,000 for cleaning east sludge
pond of Dickinson water treatment
plant.

**Approved:** June 9, 1999

5) Approval of reimbursement of
$16,025 for O & M roof

**Approved:** September 13, 1999

---

**RICHARDTON, CITY OF**

1) Approval of master meter
emergency bypass addendum
to city of Richardton's Southwest
Pipeline Project water service
contract

**Approved:** September 13, 1999
SOUTHWEST PIPELINE PROJECT (Continued)

RURAL WATER DESIGN CRITERIA

MOTT-ELGIN PHASE

1) Status Reports
2) Approval of adoption of revised rural water design criteria relative to peak instantaneous flows and potential service units

Approved: March 24, 1999

WHEELING AGREEMENT - ELECTRIC POWER

1) Agreement between SWC and Montana-Dakota Utilities Company amended to include the Dickinson water treatment plant as an additional Southwest Pipeline Project facility to receive electric power under the agreement

STARK COUNTY - FRENZEL DAM

1307
1) Approval of the release of easement and dedication of Frenzel Dam, Stark County

Approved: January 27, 1999
STATE ENGINEER, NORTH DAKOTA

1) Certification of State Engineer to SWC that Perkins County, South Dakota, Rural Water System will not make a payment to SWC in the amount of $4.5 million by January 1, 2000 - Southwest Pipeline Project

Certification: June 9, 1999 97

2) State Engineer memorandum relative to cost share policies for project cost share, particularly irrigation - dated December 13, 1999 201, 229

STATE WATER COMMISSION, NORTH DAKOTA

MIKE AMES, WILLISTON, ND - STATE WATER COMMISSION MEMBER

1) State Water Commission term expires on July 1, 1999 - not seeking reappointment to State Water Commission 128

2) Approval of Resolution 99-9-484, In Appreciation to Mike Ames, State Water Commission Member

Approved: September 13, 1999 164, 177

BIENNIAL REPORT - JULY 1, 1997 TO JUNE 30, 1999

1) Office of State Engineer and State Water Commission biennial report for July 1, 1997 to June 30, 1999 224

BUDGET, 1999 - 2001

1) Status Reports 13, 45
STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

CONTRACT FUND EXPENDITURES, 1999:

1) Status Reports 13, 36, 44, 50, 74, 82, 116, 131, 186, 226

2) Statewide Project Requests 83, 117

3) Approval of carryover projects into 1999-2001 biennium

Approved: September 13, 1999 132, 167

AS/SWC/POL DRAINAGE PROJECTS COST SHARE POLICY

1) Status Reports 14, 37

2) Approval of $136,000 funding limitation for drainage projects during 1999-2001 biennium

Approved: December 10, 1999 186

FINANCIAL STATEMENTS, AND PROGRAM BUDGET EXPENDITURES, 1999

1) Status Reports 13, 35, 44, 73, 82, 115, 131, 166, 186, 225

LARRY HANSON, WILLISTON, ND - STATE WATER COMMISSION MEMBER

1) Appointment to State Water Commission
(replaced Mike Ames, Williston, ND) -

Term - July 1, 1999 to July 1, 2005 130
STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

NORTH DAKOTA STATE ENGINEER

1) Certification of State Engineer to SWC that Perkins County, South Dakota, Rural Water System will not make a payment to SWC in the amount of $4.5 million by January 1, 2000 - Southwest Pipeline Project

Certification: June 9, 1999 97

2) State Engineer memorandum relative to cost share policies for project cost share, particularly irrigation - dated December 13, 1999 201, 229

3) Office of State Engineer and State Water Commission biennial report for July 1, 1997 to June 30, 1999 224

OLIN, JACK, DICKINSON, ND - STATE WATER COMMISSION MEMBER

1) Designation of Commission Member, Jack Olin, as Vice Chairman of SWC

Effective: January 27, 1999 2

RESOURCES TRUST FUND, 1997 - 1999 BIENNIAL

1) Status Reports 13, 36, 44, 50, 74, 82, 116, 131

2) Approval of carryover projects into 1999-2001 biennium

Approved: September 13, 1999 132, 167
STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

RESOURCES TRUST FUND, 1999 - 2001 BIENNIAL

1) Status Reports

   13, 45, 82, 133, 186, 226

VICE CHAIRMAN OF SWC

1) Designation of Commission Member, Jack Olin, as Vice Chairman of SWC

   Effective: January 27, 1999

1400

WATER PERMIT APPLICATIONS SUMMARY FOR 1998

1) Summary of 1998 water permit applications

   33, 42

322

STATE WATER MANAGEMENT PLAN, 1999

1) Status Reports

   28, 111, 223

2) Completion of Executive Summary

   28

3) Map depicting proposed State Water Management Plan projects for 1999-2001 timeframe

   29, 40


   111

5) Legislative mandate to SWC to develop a comprehensive statewide water development program with priorities based upon expected funds available from Water Development Trust Fund

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**TRACTL COUNTY WATER RESOURCE DISTRICT**

**TRACTL COUNTY DRAIN NO. 57A**

1) Consideration of request from Traill County Water Resource District for cost share in Traill County Drain No. 57A

- **Deferred:** January 27, 1999  
  **Approved:** June 9, 1999  
  35 percent cost share  
  $150,000 from Contract Fund

2) Approval of request from Traill County Water Resource District for additional cost share for Traill County Drain No. 57A

- **Approved:** December 10, 1999  
  35 percent cost share  
  $74,934 from Contract Fund

  Increases SWC cost share contribution to $224,934
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<td>Approval of request from Cavalier and Pembina Counties Water Resource Districts for cost share in construction of project</td>
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<td>50 percent of non-federal share</td>
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1907
2) Memorandum of water projects
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    111, 122

1907-01
3) Approval of use of $40 million line of
   credit from Bank of North Dakota for
   interim financing until bonds are
   issued as part of Senate Bill 2188

   Approved: September 13, 1999
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1907-02
4) Approval of Bond Financial Advisor,
   Bond Counsel, Bond Underwriter,
   and Arbitrage Rebate Services for
   Water Development Trust Fund Program

   Approved: September 13, 1999
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1907-02
5) Approval of selection of Bank of
   North Dakota as bond trustee
   for Water Development Trust
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   Approved: October 27, 1999
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1907
6) State Engineer's report to Legislative
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WATER PERMIT APPLICATIONS - 1998

1) Water Permit Applications Summary
   for 1998
    33, 42
WATER SUPPLY DISTRICTS - 1999 LEGISLATION

1) **House Bill 1140**
   Bill relating to payment of publication costs to create a water district, election of a board of a water district, and notice of dissolution or merger of a rural water corporation or cooperative

1826

WETLANDS TRUST, NORTH DAKOTA

1) Approval of obligation of $13,401 for one-third of state’s Fiscal Year 1999 North Dakota Wetlands Trust contribution

   Approved: December 10, 1999
   $13,401 from Contract Fund

WILDLIFE SOCIETY, NORTH DAKOTA CHAPTER OF

1) Testimony to Senate Concurrent Resolution 4026 submitted by North Dakota Chapter of the Wildlife Society before House Natural Resources committee on March 12, 1999 in support of Dakota Water Resources Act of 1999

237-03

WILL & CARLSON

1) Approval of continuation of Will & Carlson contract for period July 1, 1998 through June 30, 1999

   Approved: June 9, 1999
   $25,000 from Contract Fund

3) Approval of continuation of contract for period July 1, 1999 through June 30, 2001; funds to be used to pay 50 percent of the incurred cost up to $100,000, with GCD paying remainder

   Approved: December 10, 1999
   $50,000 from Contract Fund