1389  AGPACE PROGRAM - ADMINISTERED BY BANK OF NORTH DAKOTA - FOR NEW IRRIGATION DEVELOPMENT IN NORTH DAKOTA

1) Status Reports

2) Approval of allocation of $1 million, from funds appropriated to SWC in 2001-2003 biennium, to supplement the AgPACE program administered by the Bank of North Dakota to increase the buy down to $40,000 for the development of new irrigation in North Dakota

Approved: October 23, 2001

237-03  ALL SEASONS RURAL WATER SYSTEM 5 (PIERCE COUNTY)

Refer to: Garrison Diversion MR&I Water Supply Program

ATMOSPHERIC RESOURCE BOARD

ACT/RES & AS/SWC/ARB  NORTH DAKOTA CLOUD MODIFICATION PROJECT

1) Status Reports

2) Approval of funding not to exceed $225,000, from funds appropriated to SWC in 2001-2003 biennium, for North Dakota Cloud Modification project

Approved: October 23, 2001
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<td>Approved: • August 16, 2001</td>
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<td>• $1,250,500 in 2001-2003 biennium</td>
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<td>Increases SWC cost share contribution to $1,600,000</td>
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<td>1) Approval of request from city of Belfield for additional cost share for Belfield Watershed Project, Phase I - Regions One and Two</td>
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<td>Approved: • May 22, 2001</td>
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<tr>
<td></td>
<td>• 40 percent cost share</td>
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<td>• $93,200 in 1999-2001 biennium</td>
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<td>Increases SWC cost share contribution to $132,000</td>
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<td>BJORNSON, FLORENZ, WEST FARGO, ND - STATE WATER COMMISSION MEMBER</td>
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<td>1) State Water Commission appointment expired on June 30, 2001 - not seeking reappointment to State Water Commission (replaced by Charles “Mac” Halcrow, Drayton, ND)</td>
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<td></td>
<td>2) Approval of Resolution 2001-5-494, In Appreciation to Florenz Bjornson, State Water Commission member</td>
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<td>Approved: May 30, 2001</td>
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</table>
1) Approval of cost share request from BOMMM Joint Board for development of a comprehensive plan for the Missouri River from the Garrison Dam to south Bismarck

Approved: • March 6, 2001  
• 33 percent cost share  
• $60,000 in 1999-2001 biennium
**C 2001**

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<td>2) Approval of request from North Cass County Water Resource District for an additional cost share in reconstruction of Cass County Drain No. 13</td>
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<td>Approved: • August 16, 2001</td>
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<td></td>
<td>• 35 percent cost share</td>
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<td>• $90,131 in 2001-2003 biennium</td>
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<td>Increases SWC cost share contribution to $376,131</td>
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<td>• 35 percent cost share</td>
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<td>• $200,000 in 2001-2003 biennium</td>
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<td>Increases SWC cost share contribution to $336,000</td>
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1075  
**CASS COUNTY DRAIN NO. 21**

1) Status Reports  

2) Approval of request from Southeast Cass Water Resource District for an additional cost share in the reconstruction of Cass County Drain No. 21

**Approved:**  
- August 16, 2001  
- 35 percent cost share  
- $131,750 in 2001-2003 biennium

Increases SWC cost share contribution to $267,750

1081  
**CASS COUNTY DRAIN NO. 29A**

1) Status Reports  

2) Approval of request from North Cass and Rush River Joint Water Resource District for an additional cost share of the construction of Cass County Drain No. 29A

**Approved:**  
- August 16, 2001  
- 35 percent cost share  
- $200,000 in 2001-2003 biennium

Increases SWC cost share contribution to $336,000
1090  

**CASS COUNTY DRAIN NO. 40**

1) Status Reports

2) Approval of request from Southeast Cass Water Resource District for an additional cost share of the reconstruction of Cass County Drain No. 40

   Approved • August 16, 2001 • 35 percent cost share • $94,868 in 2001-2003 biennium

   Increases SWC cost share contribution to $230,868

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1069  

**CASS (NORTH) COUNTY WATER RESOURCE DISTRICT**

**CASS COUNTY DRAIN NO. 13**

1) Status Reports

2) Approval of request for additional cost share on the reconstruction of Cass County Drain No. 13

   Approved • August 16, 2001 • 35 percent cost share • $90,131 in 2001-2003 biennium

   Increases SWC cost share contribution to $376,131
CASS (NORTH) AND RUSH RIVER JOINT WATER RESOURCE DISTRICT

1081

CASS COUNTY DRAIN NO. 29A

1) Status Reports
2) Approval of request from North Cass and Rush River Joint Water Resource District for an additional cost share of the construction of Cass County Drain No. 29A

Approved: • August 16, 2001
• 35 percent cost share
• $200,000 in 2001-2003 biennium

Increases SWC cost share contribution to $336,000

CAVALIER COUNTY WATER RESOURCE DISTRICT

1904 & 1905

WALHALLA DRAIN NOS. 2 AND 3 - CAVALIER AND PEMBINA COUNTIES

1) Approval of request from Cavalier and Pembina Water Resource Districts for cost share of non-federal portion for Walhalla Drain Nos. 2 and 3

Approved: • March 6, 2001
• 50 percent cost share
• $178,525 in 2001-2003 biennium

CHRISTENSEN, RAYMOND - SOUTHWEST WATER AUTHORITY MANAGER/CEO

1) Promotion of Raymond Christensen to Southwest Water Authority Manager/CEO, effective August 6, 2001 (replaced Pinkie Evans-Curry)
1859 CLEAN WATER ACT - SECTION 319 FUNDS - NORTH DAKOTA DEPARTMENT OF HEALTH

Refer to: North Dakota Department of Health

ACT/RES CONTRACT FUND EXPENDITURES, 1999-2001 BIENNIAL

Refer to: State Water Commission, North Dakota

ACT/RES CONTRACT FUND EXPENDITURES, 2001-2003 BIENNIAL

Refer to: State Water Commission, North Dakota

CRIST, CHARLES E. "CHUCK" - ST. PAUL CORPS OF ENGINEERS

1) Approval of Resolution No. 2001-3-491,
In Appreciation to Charles E. "Chuck" Crist, St. Paul Corps of Engineers
(Retired effective March 2, 2001)

Approved: March 6, 2001

18, 23
DEPARTMENT OF HEALTH, NORTH DAKOTA

Refer to: North Dakota Department of Health

DEVILS LAKE

416-01  DEVILS LAKE BASIN MANAGER

1) Approval of extension of contract for Devils Lake Basin Manager from January 1, 2002 to December 31, 2002, with a 40 percent cost share, not to exceed $23,000, from funds appropriated to SWC in 2001-2003 biennium, in accordance with the terms as outlined

Approved: December 7, 2001

Page Nos. 186, 196

416-09  DEVILS LAKE ENGINEERING SERVICES

1) Approval of extension of Devils Lake engineering services contract from January 1, 2002 to December 31, 2002, in accordance with the terms as outlined

Approved: December 7, 2001

Page Nos. 184, 194

416-01  DEVILS LAKE FEDERAL EMERGENCY PERMANENT OUTLET - CORPS OF ENGINEERS

1) Status Reports

Page Nos. 45, 120, 156, 187

2) SWC informed that a legal action may be filed against the state and/or the State Water Commission by the People to Save the Sheyenne
River if an attempt is made to construct an outlet from Devils Lake into the Sheyenne River without the completion of a NEPA environmental impact statement that approves the outlet construction; and
together with approval by Corps of Engineers of a cost benefit analysis that shows the benefits of the outlet far out weigh the cost that will be incurred to the people who live on or near the Sheyenne River (October 23, 2001 SWC meeting) 156

416-02

DEVILS LAKE HYDROLOGICS

1) Status Reports 43, 75, 117, 155, 183

416-05

DEVILS LAKE OUTLET AWARENESS PROJECT MANAGER

1) Approval of extension of contract for Devils Lake Outlet Awareness Project Manager’s position, with a 33 percent cost share, not to exceed $15,000, from funds appropriated to SWC in 2001-2003 biennium, from January 1, 2001 to December 31, 2002

Approved: December 7, 2001 185, 195
1) Status Reports

2) Time Frame for Devils Lake state temporary emergency outlet process
   (May 22, 2001 SWC meeting)

3) Approval of shifting the location of the Devils Lake state temporary emergency outlet from the Twin Lakes route to the Peterson Coulee route; and

   Approval that the funds of $500,000, approved at December 8, 2000 SWC meeting, be made available for the preliminary design and other items necessary to reach the construction phase of a temporary outlet along the Peterson Coulee route in the shortest possible time frame

   Approved: May 22, 2001

4) Approve the authorization of negotiations with Bartlett & West, Inc./Boyle Engineering Corporation to provide engineering services for the Devils Lake (Peterson Coulee) emergency outlet project

   Approved: August 16, 2001

5) Comments provided by Norma Duppler, representing Barnes County Emergency Management, Barnes County Water Resource District, and Sheyenne River Joint Basin Board relative to state's proposal for temporary Devils Lake emergency outlet
   (August 16, 2001 SWC meeting)
DEWITZ, JUDITH, TAPPEN, ND - STATE WATER COMMISSION MEMBER

1) State Water Commission member term expired on June 30, 2001 - not re-appointed to Commission (replaced by Curtis Hofstad, Starkweather, ND)  124

2) Approval of Resolution No. 2001-8-496, In Appreciation to Judith DeWitz, State Water Commission member

Approved: August 16, 2001  124, 130
1736

**EVANS-CURRY, PINKIE - SOUTHWEST WATER AUTHORITY MANAGER/CEO**

1) Resignation of Pinkie Evans-Curry, Southwest Water Authority Manager/CEO, effective July 31, 2001

2) Approval of Resolution No. 2001-8-495, In Appreciation to Pinkie Evans-Curry

**Approved:** August 16, 2001
FLOOD CONTROL (RURAL) POLICY CRITERIA

Refer to: State Water Commission, North Dakota

FRINK, DALE L., ASSISTANT STATE ENGINEER

1) Designation of Dale L. Frink, Assistant State Engineer, as interim North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission, effective January 17, 2001

2) Approval of the appointment of Dale L. Frink as the 16th North Dakota State Engineer, and Chief Engineer-Secretary to the State Water Commission, at an annual salary of $75,000, effective June 1, 2001

Approved: May 30, 2001
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<td>2) Congress voted to authorize the passage of the Dakota Water Resources Act (DWRA) on December 15, 2000</td>
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<td>2) Approval of obligation of $14,774.67, from funds appropriated to SWC in 2001-2003 biennium, for one-third of state's Fiscal Year 2001 North Dakota Natural Resources Trust contribution</td>
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<td>2) Approval of Resolution No. 2001-5-493 relating to the water needs of the Red River valley</td>
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<td><strong>Approved:</strong> May 22, 2001</td>
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237, 1389 and AOC/IRR  WEAVER, TOM - CONSULTING CONTRACT

1) Status Reports  

2) Approval of expenditure of $15,000, from funds appropriated to SWC in 2001-2003 biennium, for contracting with Tom Weaver, hydropower consultant, Denver, Colorado, for period July 1, 2001 through June 30, 2002

Approved: August 16, 2001

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237-03  WILL & CARLSON CONTRACT (PETER CARLSON)

1) Status Reports

2) Approval of an expenditure of $35,000, from the funds appropriated to SWC in 2001-2003 biennium, to continue Will & Carlson (Peter Carlson) contract for period July 1, 2001 through June 30, 2002

Approved: August 16, 2001
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237-03 MOUNTRAIL COUNTY RURAL WATER

1) Status Reports 36, 103, 174

237-03 MR&I FISCAL YEAR 2001 FUNDING

1) Status Reports 39

2) Approval of revised allocation of $6.810 million Fiscal Year 2001 MR&I Water Supply program budget

   Approved: May 22, 2001 39

3) Approval of revised allocation of $6.810 million Fiscal Year 2001 MR&I Water Supply program budget

   Approved: August 16, 2001 105

4) Approval revised allocation of $6.810 million Fiscal Year 2001 MR&I Water Supply program budget

   Approved: October 23, 2001 145

237-03 MR&I FISCAL YEAR 2002 FUNDING

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2) State Water Commission members appointed to MR&I committee:
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   Harley Swenson
   Jack Olin
   Larry Hanson
   Elmer Hillesland

1) Approval of 75 percent grant, not to exceed $167,250, for Ramsey County Rural Water Six-Mile Bay bridge pipeline
   Approved: May 22, 2001 40

2) Approval of 65 percent grant, not to exceed $60,450, for the southeast area regional expansion study
   Approved: May 22, 2001 41

Refer to: Northwest Area Water Supply

Refer to: Northwest Area Water Supply
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<td>2) Approval of 65 percent grant, not to exceed $60,450 from MR&amp;I Water Development and Research account for southeast area regional expansion study</td>
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GRAND FORKS COUNTY WATER RESOURCE DISTRICT

GRAND FORKS COUNTY DRAIN NO. 27A

1) Status Reports

2) Approval of request from Grand Forks County Water Resource District for cost share in the construction of Grand Forks County Drain No. 27A

Approved • August 16, 2001
• 35 percent cost share
• $200,000 in 2001-2003 biennium
HALCROW, CHARLES “MAC”, DRAYTON, ND - STATE WATER COMMISSION MEMBER

1) Appointment to State Water Commission - Term - May 1, 2001 to June 30, 2005 (replaced Florenz Bjornson, West Fargo, ND)

HEALTH DEPARTMENT, NORTH DAKOTA

Refer to: North Dakota Department of Health

HILLESLAND, ELMER, GRAND FORKS, ND - STATE WATER COMMISSION MEMBER

1) Re-appointment to State Water Commission - Term - July 1, 2001 to June 30, 2007

HOEVEN, JOHN, GOVERNOR OF NORTH DAKOTA

1) Elected Governor of North Dakota - Chairman of State Water Commission

Term: 12-15-2000 to 12-31-2004

(January 17, 2001 chaired his first State Water Commission meeting)

HOFSTAD, CURTIS L., STARKWEATHER, ND - STATE WATER COMMISSION MEMBER

1) Appointment to State Water Commission - Term - July 1, 2001 to June 30, 2005 (replaced Judith DeWitz, Tappen, ND)

HOVDE, BRETT - STATE WATER COMMISSION EMPLOYEE

1) Approval of resolution No. 2001-12-497, Resolution of Condolence to the family of Brett Hovde, State Water Commission Employee

Approved: December 7, 2001
1389  

IRRIGATION DEVELOPMENT IN NORTH DAKOTA

Refer to: North Dakota Irrigation Caucus and AgPACE program administered by Bank of North Dakota
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237-03 | LANGDON RURAL WATER/MUNICH EXPANSION |

**Refer to:** Garrison Diversion MR&I Water Supply Program; or State Water Commission, North Dakota

**LEGISLATIVE SESSION, 2001**

1) **Status Reports** 19, 27, 55

2) **House Bill 1023**
   State Water Commission’s appropriation bill 19, 55

3) **House Bill 1151**
   Bill relating to funds deposited in Water Development Trust Fund and bonding for a Devils Lake outlet 19, 55

4) **House Bill 1158**
   Bill relating to amount of bonds that may be issued to finance the Southwest Pipeline Project 19, 55

5) **House Bill 1171**
   Bill relating to supplementing the water resources of eastern North Dakota 19, 55

6) **Senate Bill 2128**
   Bill relating to conflicts of interest of members of State Water Commission 19, 55

7) **Senate Bill 2285**
   Bill provides $800,000 appropriation from Water Development Trust Fund to SWC to assume jurisdiction over and administer Section 404 program of the Clean Water Act 19, 27, 55

8) Staff memorandum providing legislative status report and summary of legislation (May 22, 2001 SWC meeting) 27, 55
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|            | 2) Approval of request from Maple River Water Resource District for additional cost share on reconstruction of Cass County Drain No. 14 |
|            | Approved: • August 16, 2001 • 35 percent cost share • $200,000 in 2001-2003 biennium |
|            | Increases SWC cost share contribution to $336,000                        |           |

**McKENZIE COUNTY RURAL WATER NEW SYSTEM**

Refer to: Garrison Diversion MR&I Water Supply Program; or State Water Commission, North Dakota

**MCLEAN-SHERIDAN RURAL WATER EXPANSION**

Refer to: Garrison Diversion MR&I Water Supply Program
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### NORTH CASS WATER RESOURCE DISTRICT

**Project No.** 1069  
**Project** CASS COUNTY DRAIN NO. 13

1) Status Reports  
2) Approval of request from North Cass Water Resource District for additional cost share in reconstruction of Cass County Drain No. 13

**Approved:**  
- August 16, 2001  
- 35 percent cost share  
- $90,131 in 2001-2003 biennium

Increases SWC cost share contribution to $376,131

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### NORTH CASS AND RUSH RIVER JOINT WATER RESOURCE DISTRICT

**Project No.** 1081  
**Project** CASS COUNTY DRAIN NO. 29A

1) Status Reports  
2) Approval of request from North Cass and Rush River Joint Water Resource District for an additional cost share in the construction of Cass County Drain No. 29A

**Approved:**  
- August 16, 2001  
- 35 percent cost share  
- $200,000 in 2001-2003 biennium

Increases SWC cost share contribution to $336,000
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AS/SWC/ARB | Refer to: Atmospheric Resource Board | 

NORTH DAKOTA DEPARTMENT OF HEALTH

AS/HEA | DRINKING WATER STATE REVOLVING LOAN FUND PROGRAM |

1) Approval of project priority list for Fiscal Year 2001 as listed in Intended Use Plan for the North Dakota Drinking Water State Revolving Loan Fund, dated February 28, 2001; and

Authorize North Dakota Department of Health to administer and disburse Fiscal Years 1997 through 2001 Drinking Water State Revolving Loan Fund program funds pursuant to the Fiscal Year 2001 Intended Use Plan

Approved: May 22, 2001

2) Fiscal Year 2001 Intended Use Plan for the North Dakota Drinking Water State Revolving Loan Fund, dated February 28, 2001 (May 22, 2001 SWC meeting)

CLEAN WATER ACT - SECTION 319 FUNDS

1) Status Reports

2) Approval to provide $200,000, from funds appropriated to SWC in 2001-2003 biennium, to Nonpoint Source Pollution Management Program of North Dakota Department of Health and approved for Section 319 funding for projects identified for state assistance

Approved: December 7, 2001
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IRRIGATION DEVELOPMENT IN NORTH DAKOTA

1389

1) Status Reports 120, 142

2) State Engineer’s briefing relative to funding sources for enhancing irrigation development in North Dakota:
   • Ag-PACE Enhancement Program
   • Reserve Fund for Irrigation Bond
   • Irrigation Research
   (August 16, 2001 SWC meeting) 120

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STRATEGIC PLAN FOR INCREASING IRRIGATED ACREAGE IN NORTH DAKOTA

1) Status Reports 143

2) Approval of allocation of $50,000 for each year (2002 and 2003) to North Dakota Irrigation Caucus to carryout activities outlined in Strategic Plan for increasing irrigated acreage in North Dakota

Approved: October 23, 2001 143

237, 1389 and AOC/IRR

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1) Approval of expenditure of $15,000, from funds appropriated to SWC in 2001-2003 biennium, for contracting with Tom Weaver, hydropower consultant, Denver, Colorado, for period July 1, 2001 through June 30, 2002

Approved: August 16, 2001 108
1826

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(formerly known as North Dakota Wetlands Trust-
name changed by passage of Dakota Water Resources Act of 2000)

1) Status Reports 176

2) Approval of obligation of $14,774.67, from funds appropriated to SWC in 2001-2003 biennium, for one-third of state’s Fiscal Year 2001 North Dakota Natural Resources Trust contribution

Approved: December 7, 2001 177

NORTH DAKOTA STATE ENGINEER. AND CHIEF ENGINEER-SECRETARY TO STATE WATER COMMISSION -

1) Resignation of David A. Sprynczynatyk, North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission, to assume duties as Director of North Dakota Department of Transportation (appointed by Governor John Hoeven) 2

2) Letter of Resignation, effective December 31, 2000 4

3) Designation of Dale L. Frink, Assistant State Engineer, as interim North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission, effective January 17, 2001

Approved: January 17, 2001 2

4) SWC appointment of State Engineer’s search committee

Approved: January 17, 2001 3
5) Agendas, Minutes of Meetings, status reports, and recommendation of State Engineer's search committee 5, 18, 25, 64

6) Approval of Resolution No. 2001-5-492, In Appreciation to David A. Sprynczynatyk, North Dakota State Engineer, and Chief Engineer-Secretary to the SWC

    Approved: May 22, 2001 50, 62

7) Approval of the appointment of Dale L. Frink as the 16th North Dakota State Engineer, and Chief Engineer-Secretary to the State Water Commission, at an annual salary of $75,000, effective June 1, 2001

    Approved: May 30, 2001 64

NORTH DAKOTA STATE WATER COMMISSION

Refer to: State Water Commission, North Dakota

NORTH DAKOTA STATE WATER COMMISSION
WATER DEVELOPMENT REVENUE BONDS

1736 1) Approval to adopt and approve the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond

    Approved: March 6, 2001 7, 21
1907-01  
**NORTH DAKOTA WATER DEVELOPMENT TRUST FUND PROGRAM - FOR FUNDING PROJECTS CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475 - 1999-2001 BIENNIAUM**

*Refer to:* State Water Commission, North Dakota

1907-01  
**NORTH DAKOTA WATER DEVELOPMENT TRUST FUND PROGRAM - FOR FUNDING PROJECTS CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475 - 2001-2003 BIENNIAUM**

*Refer to:* State Water Commission, North Dakota

**NORTH DAKOTA WATER EDUCATION FOUNDATION**

AOC/WEF  
**NORTH DAKOTA WATER MAGAZINE**

1) Status Reports 100

2) Approval of allocation of $18,000, from the funds appropriated to SWC in 2001-2003 biennium, to North Dakota Water Education Foundation to assist in publication of *North Dakota Water* magazine for period July 1, 2001 to June 30, 2003

*Approved:* August 16, 2001 100

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1751-01  
**HANDBOOK FOR NORTH DAKOTA WATER MANAGERS**

1) Status Reports 101

2) Approval of allocation of $49,000, from funds appropriated to SWC in 2001-2003 biennium, to North Dakota Water Resource Districts Association for the revision of the Handbook for North Dakota Water Managers

*Approved:* August 16, 2001 101
1826  
**NORTH DAKOTA WETLANDS TRUST**  
(*Presently known as North Dakota Natural Resources Trust - name changed by passage of Dakota Water Resources Act of 2000*)

Refer to:  North Dakota Natural Resources Trust

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**CARLISLE DAIRY PARTNERSHIP**

1) Status Reports  97
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**NORTHWEST AREA WATER SUPPLY PROJECT (NAWS)**

1) Project Status Reports 48, 61, 76, 116, 153, 183

2) Memorandum from Eluid L. Martinez, Commissioner, U.S. Bureau of Reclamation, dated January 19, 2001, relating to determination that the Northwest Area Water Supply project meets the requirements of the Boundary Waters Treaty of 1909 (May 22, 2001 SWC meeting) 61

3) Governor Hoeven's directive to State Engineer to contact the Canadian State Department relative to the Finding of No Significant Impact (July 18, 2001 SWC meeting) 76

4) Governor Hoeven's directive to State Engineer to draft letter to Secretary of State which reviews current language of September 27, 2001 letter to the Canadian Embassy; inquire if a formal response from Canadian Embassy had been received prior to October 19, 2001; and indicate that North Dakota would like to move forward with the project and intends to proceed accordingly to advertise for bids on first 7.5 miles of project (October 23, 2001 SWC meeting) 153

5) U.S. Bureau of Reclamation announcement on December 4, 2001 that NAWS project has satisfied all of the requirements for the project, addressed all of the issues, and that the project has been approved to move forward (December 7, 2001 SWC meeting) 183
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1) January 19, 2001, Secretary of Interior, in consultation with Administrator of EPA, determined the project provides adequate treatment to meet Boundary Waters Treaty of 1909 (discussed at December 8, 2000 SWC meeting) 209 (2000 Minutes)

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2) Approval of up to $104,000, from funds appropriated to SWC in 2001-2003 biennium, for purchase of easements for project

Approved: October 23, 2001 154

INTAKE LOCATION FOR PROJECT

1) Status Reports 117

MINOT, CITY OF - PROJECT PHASE II

1) Status Reports 48, 117, 154, 183
1) Status Reports

2) Approval of request for cost share for water supply facilities to NorthWestern Dairy, LLP (contingent upon determination by Assistant Attorney General to ensure that providing state funds is consistent with state law)

Approved: • May 22, 2001
• 50 percent cost share
• $91,240 in 1999-2001 biennium

3) Memorandum from Julie A. Krenz, Assistant Attorney General, dated May 29, 2001, relative to grant funds to dairy (July 18, 2001 SWC meeting)

4) Approval that State Water Commission declares that NorthWestern Dairy, LLP, serves a public purpose; and the State Water Commission provide the 50 percent cost share of the eligible items, not to exceed $91,240 in the 1999-2001 biennium, for the water supply facilities previously approved at May 22, 2001 SWC meeting

Approved: July 18, 2001
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237-03 PARK RIVER/FORDVILLE AQUIFER
HYDROGEOLOGIC STUDY

Refer to: Garrison Diversion MR&I
Water Supply Program

PATTERSON LAKE DAM - STARK COUNTY

1736 1) Status Reports 11

2) Approval to cease granting
city of Dickinson debt service
credits for its Patterson Lake
Dam bascule gate payments
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Approved: March 6, 2001 11

3) The Dickinson Dam Bascule
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(March 6, 2001 SWC meeting) 11, 22

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1904 & 1905 WALHALLA DRAIN NOS. 2 AND 3 - CAVALIER
AND PEMBINA COUNTIES

1) Approval of request from Cavalier
and Pembina Water Resource
Districts for cost share of non-federal
portion for Walhalla Drain Nos. 2 and 3

Approved: • March 6, 2001 11
• 50 percent cost share
• $178,525 in 1999-2001
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  Refer to:  Garrison Diversion MR&I
             Water Supply Program

237-03  RAMSEY RURAL UTILITIES WATER EXPANSION

  Refer to:  Garrison Diversion MR&I
             Water Supply Program; or
             State Water Commission, North Dakota

237-03  RANSOM-SARGENT RURAL WATER

  Refer to:  Garrison Diversion MR&I
             Water Supply Program

AOC/RBB  RED RIVER BASIN BOARD

  1) Status Reports  14

  2) Approval of request from Red River Basin Board to hold a minimum of
     seven public meetings to gather information for the needs assessment
     process; and
     to compile and distribute a summary report

     Approved:  • March 6, 2001  14
                     • $20,000 in 1999-2001 biennium

  3) Approval of allocation of $100,000, from the funds appropriated to the SWC in
     the 2001-2003 biennium, for the Red River Basin Board’s Overview Analysis,
     Phase I, project beginning July 1, 2001 and ending June 30, 2002; and
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| | approval for modification of $20,000 allocation agreement with the Red River Basin Board (approved by SWC on March 6, 2001) to provide for local outreach | 
| | Approved: August 16, 2001 | 97

4) Lance Yohe, Hired as Executive Director, Red River Basin Board, effective July 1, 2001 | 98

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1301 | RICHLAND COUNTY DRAIN NO. 31 RING DIKES | 
1) Status Reports | 171

2) Approval of request from Richland County Water Resource District for cost share for two Richland County Drain No. 31 ring dikes | 
| Approved: | December 7, 2001 | 171
| | 50 percent cost share | 
| | $26,296 in 2001-2003 biennium | 

|
RICHLAND COUNTY WATER RESOURCE DISTRICT
(Continued)

1900

RICHLAND COUNTY DRAIN NO. 95

1) Status Reports

2) Approval of request from Richland County Water Resource District for an additional cost share on Richland County Drain No. 95

Approved:
- August 16, 2001
- 40 percent cost share
- $200,000 in 2001-2003 biennium

Increases SWC cost share contribution to $486,000

1301

RICHLAND COUNTY RURAL FARMSTEAD RING DIKES

1) Status Reports

2) Approval of request from Richland County Water Resource District for cost share for the Richland County rural farmstead ring dikes; and

a limit of $25,000 state cost share participation per individual ring dike

Approved:
- October 23, 2001
- 50 percent cost share
- $93,800 in 2001-2003 biennium
1301  

RICHLAND COUNTY RURAL RESIDENTIAL FARMSTEAD RING DIKES

1) Status Reports  

2) Approval of request from Richland County Water Resource District for cost share for engineering and construction of 17 rural residential ring dikes; and a limit of $25,000 state cost share participation per individual ring dike

Approved:  

- October 23, 2001  
- 50 percent cost share  
- $173,975 in 2001-2003 biennium

1736  

RURAL DEVELOPMENT, UNITED STATES DEPARTMENT OF AGRICULTURE

1) Tables depicting the breakdown of the funding for Mott-Elgin by year and also which construction contracts were awarded in each funding phase (Southwest Pipeline Project) (March 6, 2001 SWC meeting)

2) Approval to adopt and approve the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond

Approved:  March 6, 2001
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<td><strong>RURAL FLOOD CONTROL POLICY CRITERIA</strong></td>
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<td><strong>RUSH RIVER AND NORTH CASS JOINT WATER RESOURCE DISTRICT</strong></td>
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<td>1081</td>
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<td>2) Approval of request from North Cass and Rush River Joint Water Resource District for an additional cost share in the construction of Cass County Drain No. 29A</td>
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<td>Approved: • August 16, 2001 90</td>
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<tr>
<td></td>
<td>• 35 percent cost share</td>
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<td></td>
<td>• $200,000 in 2001-2003 biennium</td>
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<td>Increases SWC cost share contribution to $336,000</td>
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<td>SHEYENNE RIVER JOINT WATER RESOURCE DISTRICT</td>
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**SECTION 404, CLEAN WATER ACT**

Refer to: Legislative Session, 2001

**SHEYENNE RIVER FLOOD CONTROL PROJECT - MAPLE RIVER DAM COMPONENT**

1) Status Reports 189

**SHEYENNE RIVER JOINT WATER RESOURCE DISTRICT**

300 BALDHILL DAM FLOOD POOL RAISE

1) Status Reports 85

2) Approval of request from Sheyenne River Joint Water Resource District for an additional expenditure of $1,250,500 for Baldhill Dam flood pool raise project

Approved • August 16, 2001 85
• $1,250,500 in 2001-2003 biennium

Increases SWC cost share contribution to $1,600,000
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<td>Water Resource District for an additional</td>
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<td>cost share in the reconstruction of Cass</td>
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<td>• August 16, 2001</td>
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<td></td>
<td>• 35 percent cost share</td>
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<td></td>
<td>• $131,750 in 2001-2003 biennium</td>
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<td>Increases SWC cost share contribution to $267,750</td>
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<td>1) Status Reports</td>
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<td>2) Approval of request from Southeast Cass</td>
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<td>Water Resource District for an additional</td>
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<td>• August 16, 2001</td>
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<td></td>
<td>• 35 percent cost share</td>
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<td>• $94,868 in 2001-2003 biennium</td>
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<td></td>
<td>Increases SWC cost share contribution to $230,868</td>
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</table>
1) Status Reports

2) Approval for pre-authorization of award of contract 2001-1 - Southwest Pipeline Project and Antelope Valley Station Protection of Raw Water Pipelines from Mining Operations

Approved: August 16, 2001

1) Status Reports

2) Reference to letter received from city, dated October 22, 2001, relative to problems with municipal wells and requesting information on debt service credit (December 7, 2001 SWC meeting)

1) Status Reports

2) Staff memorandum, dated May 14, 2001, relating to projected construction schedule and preliminary refined cost estimates for Bowman-Scranton phase (May 22, 2001 SWC meeting)

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1) Status Reports
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1) Status Reports 151

2) Approval of capital repayment rates for 2002

Approved: October 23, 2001 151

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1) Promotion of Raymond Christensen to Southwest Water Authority Manager/CEO, effective August 6, 2001 (replaced Pinkie Evans-Curry) 115

COFFIN BUTTES SERVICE AREA, RURAL DISTRIBUTION SYSTEM - CONTRACT 7-6B

1) Status Reports 7, 46, 69, 150, 178

2) Tables depicting the breakdown of the funding for Mott-Elgin by year and also which construction contracts were awarded in each funding phase (March 6, 2001 SWC meeting) 7, 20

3) Approval to adopt and approve the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond

Approved: March 6, 2001 7, 20, 21
COFFIN BUTTES SERVICE AREA, RURAL DISTRIBUTION SYSTEM - CONTRACT 7-6B (Continued)

4) Approval of award of contract 7-6B, Coffin Buttes Service Area, Rural Water Distribution System, bid schedules 1 through 4, to Northern Improvement Company, Bismarck, ND

Approved: March 6, 2001

CONSTRUCTION AND CONTRACTS, 2001

1) Status Reports

CONTRACTS

1) Contract 2-4C

Twin Buttes Service Area, Main Transmission Pipeline (Bowman-Scranton)

Award of contract to Nygard Construction, Garrison, ND

Approved: July 18, 2001

2) Contract 5-3A

Second New England Reservoir

Award of contract to Engineering America, White Bear Lake, MN

Approved: August 16, 2001
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<td>Award of contract to Maquire Iron, Sioux Falls, SD</td>
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<td>4)</td>
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<td>Award of contract to Northern Improvement Company, Bismarck, ND</td>
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<td>5)</td>
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<td><em>Twin Buttes Service Area, Rural Water Distribution System</em></td>
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<td>Award of contract to Abbot, Arne &amp; Schwindt, Moorhead, MN</td>
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</table>
CONTRACTS (Continued)

6) Contract 2001-1

Antelope Valley Station Protection of Raw Water Pipelines From Mining Operations

Approval for pre-authorization of award of contract 2001-1 - Southwest Pipeline Project and Antelope Valley Station Protection of Raw Water Pipelines from Mining Operations

Approved: August 16, 2001

DICKINSON, CITY OF

1) Status Reports

2) Approval to cease granting city of Dickinson debt service credits for its Patterson Lake Dam bascule gate payments to the Bureau of Reclamation

Approved: March 6, 2001

3) “The Dickinson Dam Bascule Gates Settlement Act of 2000” (March 6, 2001 SWC meeting)

MARYVILLE SUBDIVISION

1) Status Reports

2) Approval of agreement transferring ownership of the water distribution system within the Maryville subdivision, as shown on SWPP contract 7-2A record drawings, from the Southwest Water Authority to the State Water Commission

Approved: December 7, 2001
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1) Status Reports 179

2) Reference to water service contract, installation of meters to determine water usage, and city’s interest in requesting state, or other entities, to provide cost share assistance for city’s public water usage because of public water consumption during tourist season (December 7, 2001 SWC meeting) 179

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1) Status Reports 180

2) Approval of transfer of ownership to city of Mott of the segment of SWPP contract 2-6A beyond the point of connection identified in water service contract

Approved: December 7, 2001 180, 192

MOTT-ELGIN, PHASES I AND II

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2) Tables depicting the breakdown of the funding for Mott-Elgin by year and also which construction contracts were awarded in each funding phase (March 6, 2001 SWC meeting) 7, 20

3) Approval to adopt and approve the execution of the General Authorization Resolution for
SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

MOTT-ELGIN, PHASES I AND II (Continued)

the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond

Approved: March 6, 2001

4) Approval of award of contract 7-6B, Coffin Buttes Service Area, Rural Water Distribution System, bid schedules 1 through 4, to Northern Improvement Company, Bismarck, ND

Approved: March 6, 2001

NEW ENGLAND RESERVOIR (SECOND) - CONTRACT 5-3A

1) Status Reports

2) Approval of award of contract 5-3A, second New England reservoir, to Engineering America, White Bear Lake, MN

Approved: August 16, 2001

PATTERSON LAKE DAM BASCULE GATES

1) Status Reports

2) Approval to cease granting city of Dickinson debt service credits for its Patterson Lake Dam bascule gate payments to the Bureau of Reclamation

Approved: March 6, 2001
3) *The Dickinson Dam Bascule Gates Settlement Act of 2000*” (March 6, 2001 SWC meeting) 11, 22

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1) Approval of reimbursement of $13,098.08 to Southwest Water Authority for replacement of blowoff valves

   *Approved: March 6, 2001* 12

2) Approval of replacement and extraordinary maintenance rate for 2002

   *Approved: October 23, 2001* 151

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1) Resignation of Pinkie Evans-Curry, Southwest Water Authority Manager/CEO, effective July 31, 2001 71

2) Approval of Resolution No. 2001-8-495, In Appreciation to Pinkie Evans-Curry

   *Approved: August 16, 2001* 115, 129
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<td>transfer of ownership of subsequent users' service</td>
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<td><strong>TWIN BUTTES RESERVOIR - CONTRACT 5-8</strong></td>
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<td>2) Approval of award of contract 5-8, Twin Buttes</td>
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<td>reservoir, to Maquire Iron, Sioux Falls, SD</td>
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SOUTHWEST PIPELINE PROJECT (SWPP) (Continued)

UNITED STATES DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT

1) Approval to adopt and approve the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond

Approved: March 6, 2001 7, 20, 21

WATER DEVELOPMENT REVENUE BONDS, NORTH DAKOTA STATE WATER COMMISSION, SOUTHWEST PIPELINE PROJECT

1) Approval to adopt and approve the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond

Approved: March 6, 2001 7, 20, 21

ZAP, CITY OF

1) Status Reports 179

2) Reference that the city of Zap has requested debt service credit information relative to its water treatment plant (December 7, 2001 SWC meeting) 179
SPRYNCZYNATYK, DAVID A., NORTH DAKOTA
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TO STATE WATER COMMISSION

1) Resignation of David A. Sprynczynatyk, North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission, to assume duties as Director of North Dakota Department of Transportation (appointed by Governor John Hoeven) 2

2) Letter of Resignation, effective December 31, 2000 4

3) Approval of Resolution No. 2001-5-492, In Appreciation to David A. Sprynczynatyk, North Dakota State Engineer, and Chief Engineer-Secretary to the SWC

Approved: May 22, 2001 50, 62

STATE ENGINEER, NORTH DAKOTA, AND CHIEF
ENGINEER-SECRETARY TO STATE WATER COMMISSION

Refer to: North Dakota State Engineer, and Chief Engineer-Secretary to State Water Commission

STATE WATER COMMISSION, NORTH DAKOTA

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1) Status Reports 26, 54

2) Listing of potential projects that could receive funds in 2001-2003 biennium from Water Development Trust Fund and Resources Trust Fund 27, 54

3) State Engineer's briefing on cost share requests received for funding during the 2001-2003:
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   - North Dakota irrigation development
   - irrigation hydropower promotion
   (May 22, 2001 SWC meeting) 31
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1) Status Reports 26, 53

CONTRACT FUND EXPENDITURES,
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1) Status Reports 132, 160, 162, 191

2) Approval that the State Water
Commission continue its cost
share obligation from the Contract
Fund for the incomplete projects,
in the amount of $5,355,604, to
June 30, 2003

Approved: August 16, 2001 82, 128

DEWITZ, JUDITH, TAPPEN, ND -
STATE WATER COMMISSION MEMBER

1) State Water Commission member
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not re-appointed to Commission
(replaced by Curtis Hofstad,
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2) Approval of Resolution No.
2001-8-496, In Appreciation to
Judith DeWitz, State Water
Commission member

Approved: August 16, 2001 124, 130
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**STATE WATER COMMISSION, NORTH DAKOTA**  
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**ECONOMIC DEVELOPMENT - COST SHARE POLICY RELATING TO PROMOTION OF**

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1) SWC direction to State Engineer to develop criteria/guidelines for future cost share requests relating to the promotion of economic development  
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**FINANCIAL STATEMENTS, AND PROGRAM BUDGET EXPENDITURES, 2001-2003 BIENNium**

1) Status Reports 132, 159, 162, 190

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1) Approval of an allocation up to $15 million, from funds appropriated to SWC in 2001-2003 biennium, to enhance four MR&I projects:

- Langdon Rural Water/Munich Expansion
- McKenzie County Rural Water New System
- Ramsey Rural Utilities Water Expansion
- Tri-County Rural Water Expansion

Approved: October 23, 2001 147
HALCROW, CHARLES “MAC”, DRAYTON, ND -
STATE WATER COMMISSION MEMBER

1) Appointment to State Water Commission -
Term - May 1, 2001 to June 30, 2005
(replaced Florenz Bjornson, West Fargo, ND)

HILLESLAND, ELMER, GRAND FORKS, ND -
STATE WATER COMMISSION MEMBER

1) Re-appointment to State Water Commission -
Term - July 1, 2001 to June 30, 2007

HOEVEN, JOHN, GOVERNOR OF NORTH DAKOTA

1) Elected Governor of North Dakota -
Chairman of State Water Commission
Term: 12-15-2000 to 12-31-2004
(January 17, 2001 chaired first State Water Commission meeting)

HOFSTAD, CURTIS L., STARKWEATHER, ND -
STATE WATER COMMISSION MEMBER

1) Appointment to State Water Commission -
Term - July 1, 2001 to June 30, 2005
(replaced Judith DeWitz, Tappen, ND)

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1) Status Reports 32, 122, 136, 164

2) Staff memorandum, dated May 22, 2001, relative to cost share participation in rural farmstead ring dikes (May 22, 2001 SWC meeting) 32, 56

3) Approval for increase to 50 percent state cost share, not to exceed $25,000 of state costs per farmstead, for individual rural farmstead ring dike;

   SWC direction to State Engineer and staff to review the design criteria requirements for ring dike construction relating to top width and freeboard;

   and to determine the fiscal impact of the program which could result with the increase in the state cost share

   Approved: May 22, 2001 32
STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

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RURAL FARMSTEAD RING DIKES POLICY CRITERIA (Continued)

4) Approval of modifications to design criteria standards relating to the minimum top width for construction of rural ring dikes:

- dikes less than 5 feet in height - a 4-foot minimum top width
- dikes between 5 and 14 feet in height - a 6-foot minimum top width

Approved: October 23, 2001

5) Approval of 10 rural ring dike cost share policy criteria

Approved: December 7, 2001

1053

RURAL FLOOD CONTROL POLICY CRITERIA

1) Status Reports

2) Approval of $200,000 funding limitation per specific project for rural flood control projects during the 2001-2003 biennium

Approved: August 16, 2001

3) SWC committee appointed to develop comprehensive plan for rural flood control projects (August 16, 2001 SWC meeting)

4) Request from North Dakota Water Resource Districts Association for input on proposed recommendations for rural flood control policy criteria (December 7, 2001 SWC meeting)
STATE WATER COMMISSION, NORTH DAKOTA
(Continued)

THOMPSON, ROBERT, PAGE, ND - STATE WATER COMMISSION MEMBER

1) Re-appointment to State Water Commission
   Term - July 1, 2001 to June 30, 2007

WATER DEVELOPMENT TRUST FUND PROGRAM, NORTH DAKOTA - FOR FUNDING PROJECTS
   CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475 - 1999-2001 BIENNIAL

1907-01
   1) Status Reports

WATER DEVELOPMENT TRUST FUND PROGRAM, NORTH DAKOTA - FOR FUNDING PROJECTS
   CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475 - 2001-2003 BIENNIAL

1907-01
   1) Status Reports

STEELE COUNTY WATER RESOURCE DISTRICT

1911

STEELE COUNTY DRAIN NO. 4

1) Status Reports

2) Approval of request from Steele County Water Resource District for an additional cost share in
   construction of Steele County Drain No. 4

   Approved:  
   - August 16, 2001
   - 35 percent cost share
   - $23,395 in 2001-2003 biennium

   Increases SWC cost share contribution to $159,395
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**THOMPSON, ROBERT, PAGE, ND - STATE WATER COMMISSION MEMBER**

1) Re-appointment to State Water Commission  
   Term - July 1, 2001 to June 30, 2007

**TRI-COUNTY RURAL WATER EXPANSION**

Refer to:  
Garrison Diversion MR&I Water Supply Program; or  
State Water Commission, North Dakota
1) Tables depicting the breakdown of the funding for Mott-Elgin by year and also which construction contracts were awarded in each funding phase (Southwest Pipeline Project) (March 6, 2001 SWC meeting) 7, 20

2) Approval to adopt and approve the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond

Approved: March 6, 2001 7, 20, 21
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<td>2) Approval of 50 percent of non-federal funds, in the amount of $1,307,500, from funds appropriated to SWC in 2001-2003 biennium, for Wahpeton Flood Control project</td>
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<td>• October 23, 2001</td>
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</tr>
<tr>
<td></td>
<td>• 50 percent cost share</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• $1,307,500 in 2001-2003 biennium</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Increases SWC cost share contribution to $1,909,440.50</td>
<td></td>
</tr>
<tr>
<td>1904 &amp; 1905</td>
<td>WALHALLA DRAIN NOS. 2 AND 3 - CAVALIER AND PEMBINA COUNTIES</td>
<td>11</td>
</tr>
<tr>
<td></td>
<td>1) Approval of request from Cavalier and Pembina Water Resource Districts for cost share of non-federal portion for Walhalla Drain Nos. 2 and 3</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Approved:</strong></td>
<td>11</td>
</tr>
<tr>
<td></td>
<td>• March 6, 2001</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• 50 percent cost share</td>
<td></td>
</tr>
<tr>
<td></td>
<td>• $178,525 in 1999-2001 biennium</td>
<td></td>
</tr>
<tr>
<td>1736</td>
<td>WATER DEVELOPMENT REVENUE BONDS, NORTH DAKOTA STATE WATER COMMISSION</td>
<td>7, 20, 21</td>
</tr>
<tr>
<td>3)</td>
<td>Approval to adopt and approve the execution of the General Authorization Resolution for the North Dakota State Water Commission Water Development Revenue Bond (Southwest Pipeline Project) 2001 Series A bond</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Approved:</strong></td>
<td></td>
</tr>
<tr>
<td></td>
<td>March 6, 2001</td>
<td></td>
</tr>
</tbody>
</table>
WATER DEVELOPMENT TRUST FUND PROGRAM, NORTH DAKOTA - FOR FUNDING PROJECTS CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475 - 1999-2001 BIENNIOUM

1907-01

Refer to: State Water Commission, North Dakota

WATER DEVELOPMENT TRUST FUND PROGRAM, NORTH DAKOTA - FOR FUNDING PROJECTS CREATED UNDER 1999 SENATE BILL 2188 AND 1999 HOUSE BILL 1475 - 2001-2003 BIENNUIM

1907-01

Refer to: State Water Commission, North Dakota

237, 1389

WEAVER, TOM - CONSULTING CONTRACT

& AOC/IRR

Refer to: Garrison Diversion Project; or North Dakota Irrigation Caucus

1826

WETLANDS TRUST, NORTH DAKOTA (Presently known as North Dakota Natural Resources Trust - name changed by passage of Dakota Water Resources Act of 2000)

Refer to: North Dakota Natural Resources Trust

237-03

WILL & CARLSON CONTRACT (PETER CARLSON)

Refer to: Garrison Diversion Project

237-03

WILLIAMS COUNTY RURAL WATER

Refer to: Garrison Diversion MR&I Water Supply Program