

MINUTES OF A SPECIAL MEETING OF THE
STATE WATER CONSERVATION COMMISSION
TO OPEN BIDS FOR THE PURCHASING OF MOTOR VEHICLES AND TRUCKS
TO BE USED BY THE DEPARTMENT

Held in the Office of the Water Conservation Commission
State Capitol, Bismarck, North Dakota
April 14, 1949

A special meeting was held in the office of the State Water Conservation Commission at Bismarck, North Dakota, on April 14, 1949, to open bids for the purchasing of motor vehicles and trucks, to be used by the Department. Commissioners Einar H. Dahl and Curtis Olson were present at the opening of the bids, from 10:00 o'clock a.m. until noon.

Those attending the opening of the bids were:

Mr. Lyle Porter, Fleck Motor Company, Bismarck, North Dakota		
Mr. Wm. Carrick, Davis Chevrolet Company, Bismarck	"	"
Mr. Heller, Capital Motors, Bismarck	"	"
Mr. L. H. Klugherz, International Harvester Company, Bismarck, N.D.		
Mr. Charles Rohrer, Gierke Bros., Bismarck, North Dakota		
Mr. Hendrickson, Western Auto, Mandan	"	"
Mr. Bruce Theel, Theel Chevrolet, Rolla	"	"
Mr. Monroe, Theel Chevrolet, Rolla	"	"
Mr. Miller, Wildfang-Miller Motors, Steele	"	"

In the afternoon, a meeting was held in the Governor's Conference Room, at which time, Commissioners Olson and Dahl were assigned to review the bids and make recommendations on the selection of vehicles that were to be purchased.

The Commission further discussed the pending appropriations for funds to continue construction work on the Garrison Dam, now before Congress. In order to continue the work as scheduled and planned by the Corps of Engineers, it was the opinion of the Commission that there should be no obstacles or limits written into the appropriation bill that would delay construction work in any manner. The following Resolution was introduced by Commissioner Olson and seconded by Commissioner Dahl:

"Governor Fred G. Aandahl and Members of the North Dakota State Water Conservation Commission have always supported construction of the Garrison Dam for an 1850 foot pool. All land should be purchased now and all necessary installations made for that purpose. We have never supported any limitations on the Garrison Project. There is a small determined minority in North Dakota that is making objection to full development. Speaking for the State as a whole, we cannot support that position. Benefits between the 1830 foot level and the 1850 foot level will come mostly to North Dakota. It will materially increase hydroelectric power for rural electrification. It will make more water available for irrigation and reclamation. As designed by the Army Engineers, it will give maximum benefits at a minimum cost to North Dakota and the entire Missouri Basin."

Upon call of the roll by Governor Aandahl, acting as chairman, Commissioners Olson, Dahl and Governor Aandahl all voted aye. Resolution adopted.

The Governor was authorized, by the Commission, to have copies of the Resolution mailed to Senator Kenneth McKellar, Chairman, and other members of the Senate appropriations committee at Washington, D. C.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,


Secretary

ATTEST:


Chairman

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS, AS OF APRIL 30, 1949
 1947-1949 APPROPRIATIONS

Fund No.	Appropriation For	Available July, 1947	Expended to March 31	Expended April	Balance April 30, 1949
1	Commissioner's Per Diem and Expenses.	\$ 4,000.00	\$ 2,909.30	\$ 14.00	\$ 1,076.70
2	Administration.	30,000.00			
	Plus refunds and collections	5,505.61	21,128.33	3,509.86	10,867.42
3	Maintenance of Existing Dams.	45,000.00			
	Plus refunds and donations for dam repairs	26,349.17	50,737.41	863.24	19,748.52
4	Tri-State Waters and Portion of Administration and Conference Expense.	1,000.00	160.92	N11	839.08
5	International and Interstate Compacts	10,000.00	6,505.65	154.40	3,339.95
6	Topographic and Conservation Branches, Cooperation with U. S. Geological Survey	30,000.00	23,130.16	N11	6,869.84
7	Hydrographic Surveys, Cooperation with U. S. Geological Survey	20,000.00	16,464.25	749.77	2,785.98
8	State Engineer's Salary	5,400.00	4,725.00	225.00	450.00
9	Reconstruction of Drains or Irrigation.	200,000.00	22,658.16	N11	177,341.84
10	Engineering and Geological Surveys and Demonstrations	30,000.00	26,339.69	384.02	3,276.29
11	Postwar Projects, Cooperation with U. S. Departments.	135,000.00	91,211.81	350.00	43,438.19
12	Other Investigations, Surveys & etc	90,000.00	60,123.33	2,103.07	27,773.60
13	Construction Bond Guaranty Fund	70,541.00	N11	N11	70,541.00
VSC		<u>\$702,795.78</u>	<u>\$326,094.01</u>	<u>\$8,353.36</u>	<u>\$368,348.41</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
MONTHLY REPORT OF ACCOUNTS AS OF APRIL 30, 1949
1945-1947 APPROPRIATIONS

Fund No.	Appropriation for	Available July 1945	Expended to April 30, 1949	Balance April 30, 1949
1	Commissioner's Per Diem and Expenses	\$ 4,000.00	\$ 3,632.02	\$ 367.98
2	Administration	25,000.00		
	Plus refunds and collections.	4,847.79	29,847.79	Nil
3	Maintenance of Existing Dams	45,000.00		
	Plus refunds and donations for dam repairs.	7,537.71	34,075.45	18,462.26
4	Tri-State Waters and Portion of Administration and Conference Expenses.	5,500.00	5,216.77	283.23
5	International and Interstate Compacts.	5,000.00	4,674.68	325.32
6	Topographic and Conservation Branches.	30,000.00	30,000.00	Nil
7	Hydrographic Surveys	15,000.00	15,000.00	Nil
8	State Engineer's Salary.	5,000.00	5,000.00	Nil
9	Reconstruction of Drains or Irrigation	240,000.00		
	Plus refund	59.56	200,545.91	39,513.65
10	Engineering and Geological Surveys and Demonstrations.	25,000.00		
	Plus refund	65.43	25,065.43	Nil
11	Postwar Projects, Cooperation with U. S. Departments	100,000.00		
	Plus refund	4.60	84,692.23	15,312.37
12	Other Investigations, Surveys, & etc.	75,000.00	74,996.47	3.53
		<u>\$587,015.09</u>	<u>\$512,746.75</u>	<u>\$74,268.34</u>
VSC				

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION OF
ATTORNEY GENERAL - AS OF APRIL 30, 1949

Fund No.	Year	Appropriation for	Balance 7-1-45	Expended to April 30, 1949	Balance 4-30-40	Biennium Balance
1	1939	Commissioner's Per Diem	\$1,757.00	Nil	\$1,757.00	
5	1939	Sponsor's Share of Dam Repairs	2,088.08	\$ 439.32	<u>1,648.76</u>	\$3,405.76
1	1941	Commissioner's Per Diem	395.00	Nil	395.00	
4	1941	Maintenance of Existing Dams, plus \$51.00 refund	53.86	Nil	53.86	
12	1941	Tri-State Waters, Administration & Conference .	8.61	Nil	8.61	
15	1941	Topographic Surveys	<u>.13</u>	<u>Nil</u>	<u>.13</u>	<u>457.60</u>
			<u>\$4,302.68</u>	<u>\$ 439.32</u>		<u>\$3,863.36</u>
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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
DEPOSITS IN THE BANK OF NORTH DAKOTA
AS OF APRIL 30, 1949

Source of Deposits	Transit No.	Amount Deposited	Expended to March 31, 1949	Expended April	Balance April 30, 1949
Collections on Yellowstone Pumping Irrigation District \$3,500.00 warrant. Interest paid to 10a1-44; Tax collections to Jan. 31, 1949	501-118 501-118 501-118	\$366.36 499.53 330.90		\$ Nil Nil Nil	\$ 1,196.79
Contributions for Groundwater Surveys:					
Fessenden		\$1,000.00			
Mountain		100.00			
Maddock		750.00			
Lakota		1,000.00			
Rolla		750.00			
Devils Lake		7,500.00			
Anata		1,000.00			
Litchville		1,000.00			
Wyndmere		1,000.00			
Portland		500.00			
Kindred		1,000.00			
Myle		250.00			
Neeko		300.00			
Transfer		.10			
St. John	501-128	750.00	16,900.10	75.83	16,824.23
Sale of N. Dak. Water Development Books	501-127	2,124.10		Nil	<u>2,124.10</u>
TOTAL OF ALL BANK OF NORTH DAKOTA DEPOSITS AS OF APRIL 30, 1949					\$20,145.12

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PAYROLL OF
NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
APRIL 1949

Name	Duties	Salary for April	Withholding Tax	N. D. OASIS	Hosp. Ins.	Net Pay	Remarks
Walsh, J. J.	Sec'y- State Engineer	\$400.00	\$28.10	\$4.00	\$3.78	\$364.12	Increased June, 1947
Acker, Iver	Administrative Ass't.	350.00	35.40	3.50	3.78	307.32	Started Jan. 1, 1949
Anderson, Albin	Engineer	250.00	21.00	2.50	3.78	222.72	Increased February, 1948
Berge, Einar	Technical Ass't.	95.00		.95	3.78	90.27	Increased February, 1948
Canard, Ruth	Stenographer	165.00	24.80	1.65		138.55	Increased February, 1949
Cooper, Vernon	Accountant	275.00	16.30	2.75	3.78	252.17	Increased December, 1948
Dodd, Harold	Engineer	275.00	16.30	2.75	3.78	252.17	Increased June, 1948
Falconer, Harry	Rodman	93.33	8.60	.93		83.80	Started April 11, 1949
Gamble, Clarence	Instrumentman	200.00	21.90	2.00		176.10	Increased June, 1948
Harrington, F. L.	Garden Laborer	69.33		.69		68.64	Started April 18, 1949
Nichols, Don	Engineer, Ass't Sec'y	325.00	40.10	3.25	1.52	280.13	Increased June, 1947
Nordstrom, Franz	Foreman	185.00	2.90	1.85		180.25	Increased December, 1948
Orr, F. G.	Bookkeeper	300.00	11.60	3.00	3.78	281.62	Increased February, 1948
Peterson, Winifred	Stenographer	185.00	19.50	1.85	1.52	162.13	Increased December, 1948
Putz, Roy	Rodman	140.00	12.90	1.40		125.70	Started April 19, 1948
Schmitzke, Otto	Foreman	225.00		2.25		222.75	Started April 19, 1948
Sheldon, Marvin	Engineer	275.00	32.90	2.75	1.52	237.93	Increased April, 1949
Tibke, Gerald	Rodman	160.00	15.90	1.60		142.50	Increased February, 1949
Torvik, Duane	Engineer	250.00	21.00	2.50	3.78	222.72	Increased February, 1948

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