

MINUTES OF A MEETING OF THE STATE  
WATER CONSERVATION COMMISSION

Held in the Office of the State Water Conservation Commission,  
Bismarck, N.Dak., July 31, 1945

A regular meeting of the North Dakota State Water Conservation Commission was held in the office of the Water Commission on July 31, 1945. The meeting was called to order by Governor Fred G. Aandahl, Chairman, at 9:40 A.M. with Commissioners Simons, Orlady, Dahl and Thompson; J. J. Walsh, Acting Secretary and Chief Engineer; E. H. Berge and Walter Mohn present.

Commissioner Orlady discussed the meeting of the Inter-State Sanitation Committee held in Minneapolis on July 23, 1945, which he attended as a representative of the Water Commission.

Governor Aandahl discussed the meeting to be held in Omaha on August 16 with reference to the height of the Garrison Dam. (Letter from Gen. Crawford). Meeting of the Inter-Agency Basin Committee. Governor Sharps has called a meeting in Omaha on August 15, of the Missouri River States Committee.

Commissioner Simons read a letter from A. J. Dexter of the Northern Pacific Railway Company, which letter is to be placed on file.

Governor Aandahl read the Memoranda received from General Crawford with reference to the proposed height of the Garrison Dam and water surface elevations in the reservoir.

Discussion on the meetings to be held with Mr. Sloan of the Bureau of Reclamation on August 6, 7, and 8 in Jamestown, New Rockford, Grand Forks, and Fargo. Commissioner Orlady to have charge of the meeting in Jamestown. Governor Aandahl to attend meeting at Jamestown and Commissioner Thompson to attend New Rockford meeting.

Commissioner Simons read the letter received from Mr. Bashore in reply to Mr. Simon's letter with reference to the map distributed by the Bureau of Reclamation.

Letter from Mr. Fredrickson to Governor Aandahl dated July 31 discussed. Commissioner Orlady appointed to meet with the people of the Red River Valley and Mr. Fredrickson the latter part of August, at his convenience.

Governor Aandahl left the meeting at 11:55 A.M. Meeting recessed until 1 P.M.

Meeting convened at 12:45 P.M. with Commissioners Simons, Orlady, Dahl, and Thompson; J. J. Walsh and Fredrickson present. Governor absent.

Commissioner Orlady moved that Mr. Orr's salary be increased to \$250.00 Commissioner Dahl seconded the motion. Roll call taken with Commissioners Orlady, Dahl, Thompson and Simons voting aye. Governor absent.

Minutes of the June 15 meeting approved. Commissioner Orlady moved that the June financial statements be approved. Commissioner Thompson seconded the motion. Motion carried.

Commissioner Simons read letter to Mr. Ickes from M. N. Larson, Chairman of Bottineau County Commissioners with reference to highway damage in Bottineau County by Souris River.

Mr. Walsh's Bond as Acting Secretary renewed for the period July 1, 1945, to June 30, 1947.

Commissioner Simons read letter from A.L.Greenlee and Colonel Barnes with reference to well drilling equipment purchase.

Proclamation of Indiana Governor re Stream Improvement Week to be filed.

Letter and Resolution from the City of Mohall re water supply to be filed.

Approval for the purchase of the 1 $\frac{1}{2}$  Ton Truck received. Approval for the purchase of bulldozer should be received within a short time.

South Dakota Reclamation Association Meeting in Mitchell, S. Dak. on August 20. Mr. Walsh to take this matter up with the Governor relative to representation at the meeting.

Letter from Mr. E. R. Bradley relative to the Grace City Dam, Foster County, read by Commissioner Simons. The Secretary instructed to have somebody investigate and make a report on this dam when in that vicinity.

With reference to the Walhalla Project, Pembina River, it was recommended that the Governor invite Mr. Albert M. Day, Acting Director of Fish and Wildlife Service, to meet with the Water Commission.

Mr. Fredrickson suggested that the Knife River situations be presented to the communities of Hazen and Beulah for their consideration and help.

Letter from Mr. Fredrickson of June 18 read by Commissioner Simons.

Meeting recessed at 1:45 P.M. Reconvened at 2:05 P.M. All members and Governor present.

Commissioner Orlady moved that all members of the Water Commission and Mr. Walsh be authorized to attend the Omaha Conferences on August 15 and 16. Commissioner Dahl seconded the motion. Motion carried.

Meeting adjourned to the call of the Chair.

Respectfully submitted.

  
Acting Secretary

ATTEST

  
Chairman

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION  
 MONTHLY REPORT OF ACCOUNTS AS OF JULY 31, 1945  
 1945-1947 Appropriations

| Appropriation for   | Available<br>July '45 | July '45<br>Expenses<br>Paid | Balance<br>in<br>Fund | Appor-<br>tioned<br>Monthly |
|---|-----------------------|------------------------------|-----------------------|-----------------------------|
| 1 Commissioners Per Diem. . . . .   | 4,000.00              | Nil                          | 4,000.00              | 166.66                      |
| 2 Administration. . . . .   | 25,000.00             |                              |                       |                             |
| Refunds and collections added . . . . .   | 1,355.06              | 545.39                       | 25,809.67             | 1,196.00                    |
| 3 Maintenance Existing Dams . . . . .   | 45,000.00             | Nil                          | 45,000.00             |                             |
| 4 Tri-State Waters and Portion of<br>Administration and Conference Expenses. . . . .            | 5,500.00              | 197.50                       | 5,302.50              | 229.00                      |
| 5 International and Interstate Compacts,<br>Commissioner and Conference Expenses. . . . .       | 5,000.00              | Nil                          | 5,000.00              | 208.00                      |
| 6 Topographic and Conservation Branches in<br>Cooperation with U.S.G.S. on 50-50 basis. . . . . | 30,000.00             | Nil                          | 30,000.00             | 1,250.00                    |
| 7 Hydrographic Surveys, coop. with U.S.G.S. . . . .   | 15,000.00             | Nil                          | 15,000.00             | 625.00                      |
| 8 State Engineer's Salary . . . . .   | 5,000.00              | 208.33                       | 4,791.67              | 208.33                      |
| 9 Reconstruction Drains, or Irrigation. . . . .   | 240,000.00            | Nil                          | 240,000.00            |                             |
| 10 Underground Waters, coop. with U.S.G.S. . . . .  | 25,000.00             | 64.52                        | 24,935.48             |                             |
| 11 Post-War Projects 50-50 with U. S. Depts. . . . .  | 100,000.00            | Nil                          | 100,000.00            |                             |
| 12 Other Investigations, Surveys, etc. . . . .  | 75,000.00             | 3,584.21                     | 71,415.79             | 3,125.00                    |
| 13 Construction Bond Guarantee Fund, bal. . . . .   | <u>70,541.00</u>      | <u>Nil</u>                   | <u>70,541.00</u>      |                             |
| FGO   | <u>646,396.06</u>     | <u>4,599.95</u>              | <u>641,796.11</u>     |                             |

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION  
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION  
OF ATTORNEY GENERAL, AS OF JULY 31, 1945

| Mo.-Yr. | Appropriation  | Balance<br>7-1-45 | July<br>Expense | Balance<br>7-31-45 |
|---------|--|-------------------|-----------------|--------------------|
| 1 -'39  | Commissioners Per Diem . . . . .                               | 1,757.00          | Nil             | 1,757.00           |
| 4 -'39  | Lewis & Clark Experimental Farm. . . . .                       | 109.76            | Nil             | 109.76             |
| 5 -'39  | Sponsor's Share Dam Repairs, plus warrants cancelled . . . . . | 2,088.08          | Nil             | 2,088.08           |
| 6 -'39  | Engineering and Soil Survey. . . . .                           | 180.00            | Nil             | 180.00             |
| 7 -'39  | Missouri River Diversion and Reports . . . . .                 | 300.00            | Nil             | 300.00             |
| 8 -'39  | Goose River Diversion. . . . .                                 | 125.00            | Nil             | 125.00             |
| 9 -'39  | James River and Lake Traverse Diversions . . . . .             | 751.20            | Nil             | 751.20             |
| 10 -'39 | Missouri River Diversion . . . . .                             | 2,000.00          | Nil             | 2,000.00           |
| 11 -'39 | Evaluation Economic Benefits . . . . .                         | 488.00            | Nil             | 488.00             |
| 12 -'39 | Reports and Conferences, Congressional Agencies. . . . .       | 272.07            | Nil             | 272.07             |
| 13 -'39 | Tri-State Waters, Commission Cooperation . . . . .             | 696.87            | Nil             | 696.87             |
| 14 -'39 | Independent Investigations and Reports. . . . .                | 312.90            | Nil             | 312.90             |
| 1 -'41  | Commissioners Per Diem . . . . .                               | 395.00            | Nil             | 395.00             |
| 4 -'41  | Maintenance Existing Dams, plus \$51. returned. . . . .        | 53.86             | Nil             | 53.86              |
| 12 -'41 | Tri-State Waters, Administration Conferences . . . . .         | 8.61              | Nil             | 8.61               |
| 15 -'41 | Topographic Surveys . . . . .                                  | .13               | Nil             | .13                |
|         | Other Funds - Bank of N. D. Deposit:                           |                   |                 |                    |
|         | Bal. Contributions Hebron, Jung, Apple Creek dams. . . . .     | <u>376.97</u>     | <u>Nil</u>      | <u>376.97</u>      |
| FGO     |  | 9,915.45          | Nil             | 9,915.45           |