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MINUTES OF A MEETING OF THE
STATE WATER CONSERVATION COMMISSION

Held in the Office of the State Water Conservation Commission
Bismarck, N. Dak. October 5, 1945.

A regular meeting of the North Dakota Water Conservation Commission was held in the office of the Water Commission on October 5, 1945. The meeting was called to order by Governor Fred G. Aandahl, Chairman, at 10:20 A.M., with Commissioners Simons, Orlady and Dahl; J. J. Walsh; E. H. Berge; Leonard J. Eid; Everett C. Knudson and A. O. Tetrault of Walhalla; Albert M. Day and O. H. Johnson of the Fish and Wildlife Service; Wm. J. Lowe, Fish and Game Commissioner, present. Commissioner Thompson absent.

Commissioner Orlady made a report on the Pembina River Project. Present at said meeting on October 1 were J. E. Campbell of the State Fish and Game Department; Mr. Jordahl of the St. Paul Army Engineers Office; Messrs. Day and Johnson of the Fish and Wildlife Service; Mr. Orlady and representatives from Walhalla. The object of the meeting was to interest other Federal Agencies to cooperate in the construction and maintenance of the project. The people in that territory are vitally concerned in the development of the Pembina River for flood control, regulation of the stream flow and recreational purposes. Messrs. Day, Johnson, Fredrickson and Lowe discussed the Pembina River Project.

A delegation from Fessenden, consisting of Dr. W. K. Taylor, Mayor; L. J. Strobel, Councilman; E. R. Engbrecht, Auditor; and E. S. Killie, Supt. of Schools, came into the meeting at 10:40 A.M. relative to their city water problems. Mr. Krueger of the State Insurance Department also came in with the Fessenden Delegation.

Mr. Howard Stone, President of the N. D. Reclamation Association, came into the meeting at 11 A.M.

Mr. Eid of Walhalla discussed the recreational facilities at Walhalla.

Mr. Krueger left the meeting at 11:15. Walhalla Delegation, Messrs. Day, Johnson and Lowe left the meeting at 11:30. Governor left the meeting at 11:35.

The delegation from Fessenden discussed the water situation in the territory of Fessenden. Fessenden Delegation left the meeting at 12:05 P.M.

Commissioner Orlady moved that the August Financial Statements be approved. Commissioner Dahl seconded the motion. Motion carried.

Commissioner Orlady moved that the August 24 minutes be approved. Commissioner Dahl seconded the motion. Motion carried.

Meeting recessed at 12:15 P.M. and to reconvene at 1 P.M.

Commissioners Simons, Orlady and Dahl; J. J. Walsh and E. H. Berge present. Governor and Commissioner Thompson absent.

Commissioner Orlady reported on the Park River Project, supplementing the letter from Mr. Fredrickson to Colonel Barnes.

Commissioner Orlady suggested that a meeting be held for the Baldhill Project similar to the one held in connection with Park River. To be recommended to the Governor for his approval. Later Governor Aandahl assigned Mr. Orlady to take charge and arrange for a meeting.

Mr. Laird, State Geologist, came into the meeting at 1:20 P.M. Drilling rig has arrived and is ready to be mounted on the trailer as soon as the trailer arrives. Mr. Laird expects to finish up work at Minot and then start at Fessenden. Mountain job has been completed. Mr. A. L. Greenlee's resignation from the U. S. Geological Survey was discussed. Mr. Laird left the meeting at 2:15 P.M.

Lt. Tucker's release from the Navy discussed. It was thought that the Governor should follow up this matter with the Secretary of the Navy. In view of recent developments, this is unnecessary.

Reports and letters of Lt. Tucker to be considered further by the Commissioners.

Employment of Engineer for silting problem at Williston discussed. No answer to the Governor's letter to Mr. Burdick has been received.

Mr. Walsh reported on the meeting of the Missouri Basin Inter-Agency Committee at Billings on September 20.

It is to be recommended to the Governor that the Secretary and one member of the Water Commission be sent to Pierre, S. Dak. for the October Meeting of the Missouri Basin Inter-Agency. Governor Aandahl later assigned Commissioner Simons and the Secretary to attend.

The two agreements with the U. S. Geological Survey for ground water investigation in the Fargo-Moorhead Area, and for ground water investigation in the state have been signed and returned to the Water Commission.

Letter from Mr. Greenlee re the Jamestown State Hospital and Beulah water supplies read and discussed.

Letters from Mr. Polk read by Commissioner Simons.

It was recommended that the hiring of an operator for the "Cat" be postponed until a later date.

The N. D. Reclamation Association Convention is to be held in Bismarck October 19 and 20. It was suggested that the Governor be asked to call a Water Commission Meeting in Bismarck for those two days. Suggestion approved by Governor Aandahl.

Copies of the report from the Soil Conservation Service re drainage work given to each member of the Water Commission.

Letter from Mr. Greenlee advising of his resignation from the U. S. Geological Survey was read.

Meeting adjourned at 3 P.M.

Respectfully submitted,

ATTEST:


Acting Secretary


Chairman

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES PRIOR FUNDS AS OF SEPT. 30, 1945
1943-1945 Appropriations

Appropriation for	Balance July '45	To Aug. '45 Expended	Sept. '45 Expended	Fund Balance
1 - '43 Commissioners Per Diem	1,617.00	49.00	42.00	1,526.00
2 - '43 Administration Fund, refunds and collections,	15,849.09	10,623.33	332.00	4,893.76
3 - '43 Maintenance Existing Dams,	3,377.20	3,086.96	221.00	69.24
4 - '43 Tri-State Waters and Portion Adm. & Conf. expenses	1,955.30	100.54	Nil.	1,854.76
5 - '43 Internl. & Interstate Compacts, Coar.-Conf. expenses	4,586.99	114.83	Nil.	4,472.16
7 - '43 Hydrographic Surveys, Coop. with U.S. Geol. Survey. .	7.48	Nil.	Nil.	7.48
9 - '43 Secure Amend. Ft. Peck Dam law, to release waters . .	400.00	300.00	Nil.	100.00
10 - '43 Promote Maintenance Drainage, Construct Channels	15,413.11	7,371.88	423.00	7,618.23
11a- '43 Postwar Projects 50-50 with U.S. Departments . .	130,269.91	5,401.66	13,359.69	111,508.56
11b- '43 Other Post-war Projects	11,591.61	2,061.71	1,006.00	8,523.90
	<u>185,067.69</u>	<u>29,109.91</u>	<u>15,383.69</u>	<u>140,574.09</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION
OF ATTORNEY GENERAL, AS OF SEPT. 30, 1945

No.-Yr.	Appropriation	Balance 7-1-45	Sept. Expense	Balance 9-30-45	Total Balances
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	2,088.88	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	636.87	37.04	599.83	
14- '39	Independent Investigations and Reports	312.90	Nil.	312.90	9,043.84
1 - '41	Commissioners Per Diem	395.00	Nil.	395.00	
4 - '41	Maintenance Existing Dams, plus \$51.00 returned	53.86	Nil.	53.86	
12- '41	Tri-State Waters, Administration Conferences	8.61	Nil.	8.61	
15- '41	Topographic Surveys13	Nil.	.13	457.60
<u>Other Funds - (Bank of N.D. Deposit)</u>					
	Bal. Contributions Hebron, Jung, Apple Creek Dams	376.97	Nil.	376.97	376.97
		<u>9,915.45</u>	<u>37.04</u>	<u>9,878.41</u>	<u>9,878.41</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
MONTHLY REPORT OF ACCOUNTS AS OF SEPT. 30, 1945
1945-1947 Appropriations

	Appropriation for	Available July '45	July-Aug. Expenses	Sept. '45 Expenses	Balance in Fund	Appor- tioned Monthly
1	Commissioners Per Diem	4,000.00	91.00	175.00	3,734.00	166.66
2	Administration	25,000.00	1,221.88	613.38	24,908.02	1,196.00
	Refunds and Collections Added	1,743.28				
3	Maintenance Existing Dams.	45,000.00	102.26	Nil.	44,897.74	
4	Tri-State Waters and Portion of Administration and Conference Expenses	5,500.00	411.75	147.50	4,940.75	229.00
5	International and Interstate Compacts Commissioner and Conference Expenses	5,000.00	402.39	243.27	4,354.34	208.00
6	Topographic and Conservation Branches, in Cooperation with U.S.G.S. on 50-50 Basis	30,000.00	Nil.	Nil.	30,000.00	1,250.00
7	Hydrographic Surveys, Coop. with U.S.G.S.	15,000.00	620.00	670.04	13,709.96	625.00
8	State Engineer's Salary	5,000.00	416.66	208.33	4,375.01	208.33
9	Reconstruction Drains, or Irrigation	240,000.00	466.90	29.43	239,503.67	
10	Underground Waters, coop. with U.S.G.S.	25,000.00	64.52	Nil.	24,935.48	
11	Post-war Projects 50-50 with U. S. Depts.	100,000.00	Nil.	Nil.	100,000.00	
12	Other Investigations, Surveys, etc.	75,000.00	7,582.92	4,306.30	63,110.78	3,125.00
13.	Construction Bond Guarantee Fund Bal.	70,541.00	Nil.	Nil.	70,541.00	
		<u>646,784.28</u>	<u>11,380.28</u>	<u>6,393.25</u>	<u>629,010.75</u>	

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES PRIOR FUNDS AS OF OCT. 30, 1945
1943-1945 Appropriations

Appropriation for	Balances July '43	To Sept. '45 Expended	Oct. '45 Expended	Fund Balance
1 - '43 Commissioners Per Diem	1,617.00	91.00		1,526.00
2 - '43 Administration Fund, refunds and collections . . .	15,849.09	10,955.33		4,893.76
3 - '43 Maintenance Existing Dams	3,377.20	3,307.96		69.24
4 - '43 Tri-State Waters & Portion Adm. & Conf. expenses . .	1,955.30	100.54		1,854.76
5 - '43 Internal. & Interstate Compacts, Comr.-Conf. expenses	4,586.99	114.83	Nil.	4,472.16
7 - '43 Hydrographic Surveys, coop. with U.S. Geol. Survey	7.48	Nil.	Nil.	7.48
9 - '43 Secure Amedn. Ft. Peck Dam Law, to release waters. .	400.00	300.00	Nil.	100.00
10. - '43 Promote Maintenance Drainage, Construct Channels --	15,413.11	7,794.88	3,930.83	3,687.40
11a- '43 Postwar Projects 50-50 with U.S. Departments . . .	130,269.91	18,855.69	3,662.50	107,751.72
11b- '43 Other Post-war Projects	11,591.61	2,973.37	6,279.33	2,338.91
	<u>185,067.69</u>	<u>44,493.60</u>	<u>13,872.66</u>	<u>126,701.43</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION OF
ATTORNEY GENERAL, AS OF OCT. 30, 1945

Appropriation	Balance 7-1-45	Sept. Expense	Balance 10-31-45	Total Balances
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.	2,088.88	
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 & Conferences, Congressional Agencies	272.07	Nil.	272.07	
13 - '39 Tri-State Waters, Commission Cooperation	636.87	37.04	599.83	
14 - '39 Independent Investigations and Reports	312.90	Nil.	312.90	9,043.84
1 - '41 Commissioners Per Diem	395.00	Nil.	395.00	
4 - '41 Maintenance Existing Dams, plus \$51.00 returned	53.86	Nil.	53.86	
12 - '41 Tri-State Waters, Administration Conferences	8.61	Nil.	8.61	
15 - '41 Topographic Surveys13	Nil.	.13	457.60
Other Funds - (Bank of N.D. Deposit)				
Bal. Contributions Hebron, Jung, Apple Creek Dams	376.97	Nil	376.97	376.97
	9,855.45	37.04	9,818.41	9,878.41

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS AS OF OCT. 30, 1945
 1945-1947 Appropriations

	Appropriation for	Available July '45	July-Sept. Expenses	Oct. '45 Expenses	Balance in Fund	Appor- tioned Monthly
1	Commissioners Per Diem	4,000.00	266.00	35.00	3,699.00	166.66
2	Administration	25,000.00	1,835.26	500.29	24,593.73	1,196.00
	Refunds and Collections Added	1,929.28				
3	Maintenance Existing Dams	45,000.00	102.26	169.20	44,728.54	
4	Tri-State Waters and Portion of Administration and Conference Expenses	5,500.00	559.00	252.00	4,688.75	229.00
5	International and Interstate Compacts, Commissioner and Conference Expenses	5,000.00	645.66	447.87	3,906.47	208.00
6	Topographic and Conservation Branches, in Cooperation with U.S.G.S. on 50-50 Basis.	30,000.00	Nil.	Nil.	30,000.00	1,250.00
7	Hydrographic Surveys, coop. with U.S.G.S.	15,000.00	1,290.04	550.75	13,159.21	625.00
8	State Engineer's Salary	5,000.00	624.99	208.33	4,166.68	208.33
9	Reconstruction Drains, or Irrigation	240,000.00	496.33	2,542.93	236,960.74	
10	Underground Waters, coop. with U.S.G.S.	25,000.00	64.52	79.03	24,856.45	
11	Post-war Projects 50-50 with U. S. Depts.	100,000.00	Nil.	Nil.	100,000.00	
12	Other Investigations, Surveys, etc.	75,000.00	11,889.82	3,598.05	59,512.13	3,125.00
13	Construction Bond Guarantee Fund Bal.	70,541.00	Nil.	Nil.	70,541.00	
		<u>646,970.28</u>	<u>17,774.13</u>	<u>8,383.45</u>	<u>620,812.70</u>	

MINUTES OF A MEETING OF THE
STATE WATER CONSERVATION COMMISSION

A meeting of the North Dakota State Water Conservation Commission was called for Friday, October 19, 1945, in the office of the Water Commission. No regular meeting was held on this date. Commissioners Simons, Orlandy, Thompson, Governor Aandahl and J. J. Walsh attended the Convention of the North Dakota Reclamation Association held in the City Auditorium in Bismarck on October 19 and 20, 1945.

Respectfully submitted,

J. J. Walsh
Acting Secretary

ATTEST:

Fred J. Aandahl
Chairman