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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, North Dakota, November 22, 1946

A meeting of the North Dakota State Water Conservation Commission was held in the Office of the Water Conservation Commission in the State Capitol, Bismarck, North Dakota, on November 22, 1946, with the following individuals present:

State Water Commission

Honorable Fred G. Aandahl - Governor & Ex Officio Chairman
J. J. Walsh - Secretary and Chief Engineer
Einer Dahl - Commissioner from Watford City
S. W. Thompson - Commissioner from Warwick
Kenneth W. Simons - Commissioner from Bismarck
Fred J. Fredrickson - Washington, D. C. representative
E. H. Berge - Publicity

Other

John W. Haw - Director, Agricultural Development Dept., Northern Pacific Railway,
St. Paul, Minnesota.

The meeting was called to order by Kenneth W. Simons, Vice Chairman, at 9:30 a.m., with the following present: Einer Dahl, S. W. Thompson, J. J. Walsh, Fred J. Fredrickson, and E. H. Berge.

Commissioner Thompson moved that the minutes of the September 13 meeting be approved. Motion seconded by Commissioner Dahl. Motion carried.

Commissioner Dahl moved that because of Mr. Orlady's illness, Commissioner Simons act for Mr. Orlady in checking on the finances of the Commission. Motion seconded by Commissioner Thompson. Motion carried.

Commissioner Simons read a letter from Colonel W. K. Wilson, Jr., Corps of Engineers, St. Paul, to the Governor, with regard to a meeting of the State Water Commission, the Bureau of Reclamation, the War Department, and other interested parties, to be held at Fargo on December 4 at 9:00 a.m., for the purpose of permitting the Bureau and the War Department to advise the State Water Commission and affected water users of the results which may be obtained from the proposed Sheyenne and Baldhill reservoirs during the period of perhaps 10 to 20 years which will elapse prior to the availability of diversion water from the Missouri River. The Governor was called into the meeting at 11:00 to advise on this matter, and he felt that the meeting should be held at Fargo as planned, and that the Secretary of the Water Commission should issue the invitations to the meeting. Mr. Fredrickson proposed a list to whom he thought invitations should be sent. However, the Water Commission felt that the list should be enlarged to include county commissioners from other counties, other interested persons, and especially the State Sanitary Engineer.

Mr. Fredrickson stated that it was also the desire of the Corps of Engineers Office at this meeting to take up the matter of the cooperative agreement with Park River and Grafton and bring that matter to a close. They suggested to Mr. Fredrickson that the Governor appoint someone from the Attorney General's Office to be at the meeting so that the legal difficulties could be worked out.

The Governor left the meeting after this discussion.

Mr. Haw entered the meeting at 10:30.

The matter of the revision of the State Water Laws was discussed and Mr. Haw agreed to take up the matter with Mr. Dexter, Agricultural Development Agent, Northern Pacific Railway, to see if a rough draft of the amendments could be worked up very soon.

A discussion was had on vacation and overtime concerning employees of the Water Commission. Commissioner Thompson moved that in the absence of any contrary policy established by the State, that it is the sense of this Commission that no overtime be paid to employees compensated on a monthly basis. Motion seconded by Commissioner Dahl. Motion carried.

Mr. Haw left the meeting at noon.

With regard to the extension of lease to Leo Morris on land owned by the Commission, Commissioner Thompson moved that the lease be extended to Leo Morris for a period of three years on the following land in Burleigh County, North Dakota: SW $\frac{1}{4}$ Sec. 27, T. 138 N., R. 80 W. of the 5th P.M., excepting therefrom the S $\frac{1}{2}$ S $\frac{1}{2}$ SW $\frac{1}{4}$ and a tract of land 933.38 ft. square located in the northwest corner of the SW $\frac{1}{4}$, containing 20 acres more or less; leaving a net acreage of 100 acres more or less in the tract of land leased; subject to cancellation by the Commission at the end of any crop season, and provided further that in the event the said Leo Morris has done any summerfallowing or cultivating during the cropping season, that such summerfallowing and cultivating be paid for at the rate specified in the lease.

Commissioner Simons read a notice from the Bank of North Dakota with regard to the Series "J" bonds being due. This was only for the Commission's information, as it has been handled in the usual manner.

The Fred Schaff application for a permit to divert and appropriate water from the Cannonball River was presented to the Commission. Commissioner Dahl moved that the water right application of Fred Schaff be approved. Motion seconded by Commissioner Thompson. Motion carried.

Commissioner Simons read a letter from the City of Fessenden to the State Water Conservation Commission commending them on the thoroughness of the underground water surveys made for that city by the Geological Survey.

Commissioner Simons read a letter from the U. S. Fish and Wildlife Service to Mr. Fredrickson with regard to the Pembina Project.

The meeting adjourned at 12:30 p.m.

Respectfully submitted,

ATTEST:

Fred G. Randahl
Chairman

[Signature]
Secretary

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS, AS OF NOV. 30, 1946
 1945-1947 Appropriations

No.	Appropriations for	Available Funds 1945	Expenses July-Oct.	Expenses Nov.	Balance 11-30-46
1	Commissioners Per Diem and Expenses,	4,000.00	1,695.03	216.12	2,088.85
2	Administration, Plus Refunds and Collections,	25,000.00 4,514.69	12,112.73	1,114.56	16,287.40
3	Maintenance Existing Dams,	45,000.00	8,886.31	2,587.12	33,526.57
4	Tri-State Waters and Portion of Administration and Conference Expenses,	5,500.00	3,297.63	215.61	1,986.76
5	International and Interstate Compacts, Commissioner and Conference Expenses,	5,000.00	3,704.90	Nil.	1,295.10
6	Topographic and Conservation Branches, In coop. with U. S. Geological Survey,	30,000.00	6,974.01	Nil.	23,025.99
7	Hydrographic Surveys, coop. with U. S. Geological Survey,	15,000.00	9,757.22	662.57	4,580.21
8	State Engineer's Salary,	5,000.00	3,333.28	208.33	1,458.39
9	Reconstruction Drains, or Irrigation,	240,000.00	70,868.71	5,122.77	164,068.08
10	Underground Waters, coop. with U. S. Geological Survey,	25,000.00	3,741.49	2,356.82	18,901.69
11	Postwar Projects, coop. with U. S. Departments, . . .	100,000.00	1,939.25	4,082.39	93,978.36
12	Other Investigations, Surveys,	75,000.00	65,570.38	3,194.73	6,294.89
13	Construction Bond Guarantee Fund Balance,	70,541.00	Nil.	Nil.	70,541.00
F80-		<u>649,615.25</u>	<u>191,820.94</u>	<u>19,761.02</u>	<u>438,033.29</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES PRIOR FUNDS AS OF NOV. 30, 1946
1943-1945 Appropriations

No.	Yr.	Appropriations for	Balances July '45	Expended To Oct.	Expended Nov. '45	Balance Funds
1 -	'43	Commissioners Per Diem,	1,617.00	91.00	Nil.	1,526.00
2 -	'43	Administration Fund, refunds and collections	15,849.09	15,326.63	128.45	383.97
3 -	'43	Maintenance Existing Dams, Plus refund,	3,377.20 500.00	3,814.53	Nil.	62.67
4 -	'43	Tri-State Waters, portion of conference expenses,	1,955.30	100.54	Nil.	1,854.76
5 -	'43	International and Interstate Compacts, Commissioners and Conference expense,	4,586.99	114.83	Nil.	4,472.16
7 -	'43	Hydrographic Surveys, coop. with Geol. Survey, .	7.48	4.87	Nil.	2.61
9 -	'43	Secured Amendment Ft. Peck law, to release waters,	400.00	300.00	Nil.	100.00
10 -	'43	Promote Maintenance Drainage, construct channels, Plus refund,	15,413.11 98.88	15,511.99	Nil.	Nil.
11a-	'43	Postwar Projects, 50-50 with U. S. Departments, .	130,269.91	130,266.13	1.52	2.26
11b-	'43	Other Postwar Projects,	11,591.61	9,322.08	Nil.	2,269.53
FGO-			<u>185,666.57</u>	<u>174,862.64</u>	<u>129.97</u>	<u>10,673.96</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION
OF ATTORNEY GENERAL, *-AS OF Nov. 30, 1946

No.	Yr.	Appropriation for	Balance 7-1-45	Paid Out	Balance 11-30-46	Yearly Balance
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,	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 & 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, Congress Agencies,	272.07	Nil.	272.07	
13 -	'39	Tri-State Waters, Commission Cooperation,	696.87	48.17	648.70	
14 -	'39	Independent Investigations and Reports,	312.90	Nil.	312.90	9,032.71
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	457.60
			<u>9,538.48</u>	<u>48.17</u>	<u>9,490.31</u>	<u>9,490.31</u>
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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION

DEPOSITED IN THE BANK OF NORTH DAKOTA

As of November 30, 1946

Contributions	Deposited	Expended To Oct.	Expended Oct. '46	Balance
Contributions on dam repairs on Hebron, Jung, Apple Creek, Beaver Lake, Meissner and Cedar dams - Transit #501-86	7,442.16	5,365.19	Nil.	2,076.97
Yellowstone Pumping Irrigation District, paid accrued interest on \$3,500. advance to 10-1-44, Transit #501-118	366.36	Nil.	Nil.	366.36
Special cooperative groundwater contribution by City of Fargo, Cass County and Water Commission, each \$2,500. #501-119	7,500.00	2,098.55	Nil.	5,401.45
Contribution on groundwater surveys by City of Fessenden, \$1,000. Mountain \$100.	1,100.00	Nil.	Nil.	1,100.00
Total of all Bank of North Dakota deposits as of November 30, 1946,				<u>8,944.78</u>

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