

NORTH DAKOTA STATE WATER COMMISSION

OBJECT BUDGET COMPARISON
1969-1971 APPROPRIATIONSDecember 8, 1969
SWC File #C5-1.4

ACCT.	OBJECT	November 1969 EXPEND.	July 1, '69 Nov. 30, '69 EXPEND.	1967-69 BUDGET	EXP. % OF BUDGET (STD. 20.8) **
1000	Salaries	\$29,704.62	\$148,049.83	\$745,000	19.9
1820	Oasis	35.80	435.96	4,700	9.3
1830	Social Security	680.26	5,009.64	29,200	17.2
1840	Medical Insurance	180.00	900.00	4,400	16.4
1850	Workmen's Compensation	-	2,047.99	4,500	45.5
1880	State Retirement	1,080.80	5,644.36	24,101	23.4
	TOTAL SALARIES & WAGES	<u>\$31,681.48</u>	<u>\$162,087.70</u>	<u>\$811,901(1)</u>	<u>16.1</u>
2110	Meals and Lodging	\$ 6,393.94	\$ 21,773.22	\$ 73,000	22.3
2120	Personal Vehicle Mileage	280.19	1,081.71	7,000	15.5
2130	Comm. Transportation	212.00	1,802.29	11,000	16.4
2150	Miscellaneous Travel	124.11	374.89	3,000	12.5
2210	Water - Garbage	4.90	34.46	200	17.2
2220	Natural Gas	-	8.93	1,000	0.9
2230	Electricity	-	61.39	800	7.7
2310	Rental - Equipment	-	1,326.99	5,000	26.5
2410	Postage	163.94	509.16	4,000	12.7
2420	Telephone	-	2,957.27	5,000	59.1
2510	Repair Equipment	551.12	2,406.15	12,000	20.1
513	Maintenance Contracts	351.00	1,405.97	2,000	70.3
2560	Repair Building & Grounds	-	18.75	700	2.7
2612	Legal Fees	-	-	100	-
2614	Engineering Fees	-	10.50	1,500	0.7
2618	Data Processing Fees	-	742.00	1,000	74.2
2626	Appraisal Fees	-	-	200	-
2650	Consulting Fees	-	-	500	-
2682	Photographers Fees	10.50	98.06	500	19.6
2699	Misc. Professional Fees	-	-	2,000	-
2720	Property Insurance	-	-	400	-
2730	Liability Insurance	-	-	900	-
2911	Radio - Newspaper Fees	-	-	300	-
2912	Rewards, Premiums	-	12.20	200	0.6
2914	Licenses and Taxes	77.50	77.50	200	38.8
2915	Dues	371.00	801.00	5,000	16.0
2916	Freight	36.60	297.15	1,500	19.8
2999	Miscellaneous	-	80.75	1,000	0.8
	TOTAL FEES AND SERVICES	<u>\$ 8,576.80</u>	<u>\$ 34,663.03</u>	<u>\$140,000</u>	<u>24.8</u>
3100	Office Supplies	\$ 391.92	\$ 2,834.82	\$ 15,000	18.9
3110	EDP Supplies	-	32.25	500	0.6
3120	Printing	131.55	267.61	15,300	1.7
3130	Books, Subscriptions	94.40	807.50	3,400	23.8
3132	Films	-	29.71	600	0.5

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ACCT.	OBJECT	November 1969 EXPEND.	July 1, '69 Nov. 30, '69 EXPEND.	1967-69 BUDGET	EXP. % OF BUDGET (STD. 20.8) **
3600	Hdwe. & Bldg. Supplies	\$ 631.26	\$ 11,082.81	\$ 54,000	20.5
3700	Motor Vehicle Supplies	1,780.02	8,557.37	32,000	26.7
3800	Parts (Include Tires)	946.26	7,794.60	28,000	27.8
3959	Miscellaneous	-	-	700	-
	TOTAL SUPPLIES & MATERIALS	<u>\$ 3,975.41</u>	<u>\$ 31,406.67</u>	<u>\$150,500</u>	<u>20.9</u>
4100	Office Equipment	\$ -	\$ 970.00	\$ 4,000	2.4
4300	Motor Vehicles	-	-	28,500	-
4400	Machines and Equipment	57.75	611.58	2,500	24.5
	TOTAL EQUIPMENT	<u>\$ 57.75</u>	<u>\$ 1,581.58</u>	<u>\$ 35,000</u>	<u>4.5</u>
7700	Basins Commission	<u>\$15,015.00</u>	<u>\$ 15,118.45</u>	<u>\$ 60,000</u>	<u>25.2</u>
	TOTAL GENERAL OPERATIONS APPROP.	<u>\$59,306.44</u>	<u>\$244,857.53</u>	<u>\$1,197,401</u>	<u>20.4</u>
5500	Contract Payments	<u>\$151,878.17</u>	<u>\$415,660.71</u>	<u>\$1,700,000(2)</u>	<u>24.5</u>
	TOTAL STATE WATER COMM. BUDGET	<u>\$211,184.61</u>	<u>\$660,518.24</u>	<u>\$2,897,401(3)</u>	<u>22.8</u>

(1) Appropriation \$729,901.00
Federal Grant 82,000.00
\$811,901.00

(2) Appropriation \$ 570,000.00
Carry over 430,000.00
\$1,000,000.00
Collection Est. 700,000.00
\$1,700,000.00

(3) Appropriated Funds
General Operations \$1,197,401.00
Contract Fund 1,000,000.00
\$2,197,401.00
Estimate Contract Fund Collections 700,000.00
\$2,897,401.00

** 5/24 months - 20.8 percent biennium elapsed.

DIST:

MWH
AKG
ME
KK
Commissioners

MINUTES
 NORTH DAKOTA STATE WATER COMMISSION
 Meeting Held in Bison Room, Clarence Parker Hotel
 Minot, North Dakota
 December 12, 1969

MEMBERS PRESENT:

Richard P. Gallagher, Vice Chairman, Mandan
 Russell Dushinske, Member from Devils Lake
 Harold Hanson, Member from New England
 James R. Jungroth, Member from Jamestown
 Milo W. Hoisveen, State Engineer, Chief Engineer, Secretary,
 State Water Commission, Bismarck

OTHERS PRESENT:

Alan Grindberg, Assistant Chief Engineer, State Water
 Commission, Bismarck
 Leonard Wohlfeil, Mayor, Hazen
 Edwin Mattheis, Hazen
 Tony Englehardt, Minnewaukan
 James Collinson, Member, Board of Directors,
 Garrison Diversion Conservancy District, Devils Lake

The meeting was called to order at
 1:30 p.m. with Vice Chairman Gallagher presiding.

MINUTES OF NOVEMBER
 13, 1969 MEETING APPROVED

Commissioner Jungroth moved that the
 minutes of the November 13, 1969 meeting
 be approved as circulated. Commissioner

Hanson seconded; all members voted aye.

FINANCIAL STATEMENTS FOR
 MONTHS OF OCTOBER AND
 NOVEMBER, 1969 APPROVED

Secretary Hoisveen presented the financial
 statements for the months of October and
 November, 1969 to the Commission members.

Commissioner Dushinske moved the approval of the
 financial statements for the months of October
 and November, 1969. Commissioner Hanson seconded;
 all members voted aye.

HAZEN FLOOD CONTROL
 (#1517)

Secretary Hoisveen introduced Mr. Leonard
 Wohlfeil, Mayor of the city of Hazen,
 North Dakota, who presented the proposed

flood control project for Hazen to the Commission. Mr. Wohlfeil stated that the
 Corps of Engineers has designed a project for flood control for the city of Hazen.
 The total cost of this project is in excess of \$400,000. The project would be
 constructed through Section 205 of the Flood Control Act. The local costs of
 this project are \$21,000. Mr. Wohlfeil stated that during the time that he had
 lived in Hazen, there have been four floods. He felt that the people of Hazen
 desired the flood control project and stated that it was a good project. Mr.
 Wohlfeil requested that the State Water Commission cooperate with the city of
 Hazen in implementing this flood control project by giving the necessary

assurances to the Corps of Engineers and assisting the city of Hazen with the local costs.

Commissioner Jungroth moved that the State Water Commission assist Hazen in its flood control plan by sharing 50 percent of the local costs in an amount not to exceed \$10,500 and that the State Water Commission adopt an Opinion Resolution giving the necessary assurances to the Corps of Engineers. Commissioner Dushinske seconded; all members voted aye. (See Appendix "A")

**PROBLEM IN WEST
BAY AREA
(#613 and #416)**

Mr. Tony Englehardt of Minnewaukan appeared before the Commission and presented and filed Petitions, Supporting Resolutions and letters

which request the State Water Commission to secure greater openings in Highway 57 and Highway 20 at the east side of Devils Lake to insure that the Devils Lake will not rise above its present elevation. Mr. Englehardt stated that all road crossings upstream of this point are larger and if Devils Lake rises, it will soon back through Ziebaugh's Pass, which will in turn, stop the flow through the West Bay area. He stated that many landowners have land under water in West Bay which they desire to see the water removed from. It is the feeling of the local people that if the State Highway Department will install adequate openings in these highways, the railroad in that area will be taken care of by the railway company.

Commissioner Hanson moved that the Chief Engineer be directed to negotiate with the State Highway Department to attempt to find a solution to this problem. Commissioner Jungroth seconded; all members voted aye.

**LUCCA DRAIN AND LUCCA DAM
(#1359 and #1377)**

Secretary Hoisveen reported on a meeting held in the office of the State Water Commission to consider this project.

The meeting was attended by the Maple River and Barnes County Water Management Districts, who are proponents of this project, and Mr. Russell Stuart, State Game and Fish Department. It was reported that it now looks as if the local support for this project has dimmed. The dam and drain were inextricably tied together. In view of the lack of local support for these projects, the Water Management Board involved have suggested that no action be taken on the project until local pressures require reactivation.

**REQUEST FOR ADDITIONAL FUNDS
FOR USE IN CONNECTION WITH
CASS COUNTY DRAIN NO. 13
(#1069)**

Secretary Hoisveen stated that this drain had been approved for participation by the State Water Commission at an earlier meeting. Construction of the project resulted in an overrun of costs

in the amount of 15.2 percent or \$2,895.81.

Commissioner Jungroth moved that the State Water Commission approve expenditure of an additional \$2,895.81 for Cass County Drain No. 13. Commissioner Dushinske seconded; all members voted aye.

CONSIDERATION OF APPROVAL
OF THE PROPOSED DUNN COUNTY
WATER MANAGEMENT DISTRICT
(#1521)

Secretary Hoisveen reported on hearings which had been held in Killdeer and Halliday to consider the formation of a water management district in Dunn County. It was reported that all persons

who attended the hearings were in favor of the establishment of such a district.

Commissioner Hanson moved that the State Water Commission approve the petition of the Board of County Commissioners of Dunn County and issue the Order Establishing the Dunn County Water Management District. Commissioner Dushinske seconded; all members voted aye. (See Appendix "B")

UPPER DES LACS LAKE
(#554)

Secretary Hoisveen reviewed correspondence between the State Water Commission and the State Highway Department in regards

to the request made by the U. S. Fish and Wildlife Service to create a dam which would raise the upper portion of the Des Lacs Lake. It appears from the most recent correspondence between the State Highway Department and the Fish and Wildlife Service that no action will be taken on this proposal at this time.

WATER PERMITS #1652,
1653 and 1666

Secretary Hoisveen presented three water permits to the Commission for consideration. It was the recommendation of the State

Engineer that these water permits be approved.

It was moved by Commissioner Dushinske, seconded by Commissioner Hanson, and carried that the three conditional permits be approved. (See Appendix "C")

FUTURE
COMMISSION
MEETING

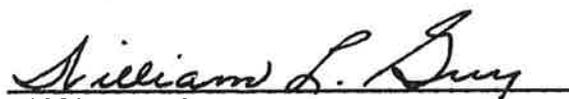
It was moved by Commissioner Dushinske, seconded by Commissioner Jungroth, and carried that the Commission hold its next meeting at Fargo, North Dakota sometime in January, 1970, to meet with the Chairman of the Souris-Red-Rainy River Basins Commission if it can be arranged.

meeting adjourned.

There being no further business, the


Milo W. Hoisveen
Secretary

ATTEST:


William L. Guy
Governor-Chairman

Appendix "A"

OPINION RESOLUTION

EXPRESSING AN OPINION ON THE WILLINGNESS AND ABILITY
OF THE NORTH DAKOTA STATE WATER COMMISSION TO COOPERATE IN A
FLOOD PROTECTION PROJECT
ON ANTELOPE CREEK

WHEREAS, the District Engineer, U. S. Army Engineer District, Omaha, Nebraska, has been directed under the authority of Section 205 of the 1948 Flood Control Act, as amended, to investigate and report on the advisability of undertaking measures for flood control on Antelope Creek at Hazen, North Dakota; and

WHEREAS, the District Engineer, U. S. Army Engineer District, Omaha, Nebraska, has formulated a plan of improvement which has been explained and discussed with local interests; and

WHEREAS, the North Dakota State Water Commission, by virtue of Chapter 61-02 of the North Dakota Century Code, as amended, has the power and authority to comply with the requirements of the Secretary of the Army preliminary to the construction of the project of local flood control at Hazen, North Dakota; and

WHEREAS, the public necessity, public health, and the general welfare of the residents of Hazen, North Dakota, require the construction of the proposed plan of improvement for the protection of the said residents, and of the real and personal property within the area of the proposed flood protection project, in conformity with the plans and specifications for the construction of the said project as prepared by the Corps of Engineers of the U. S. Army; and

WHEREAS, the North Dakota State Water Commission desires to have the said project performed and done and desires to comply with all the requirements imposed by the said Act of Congress.

NOW, THEREFORE, BE IT RESOLVED by the North Dakota State Water Commission that within the limitations imposed by the State of North Dakota, the said Commission will:

- a. Provide without cost to the United States all lands, easements, and rights-of-way necessary for construction of the project;
- b. Hold and save the United States free from damages due to the construction works;
- c. Maintain and operate all the works after completion in accordance with regulations prescribed by the Secretary of the Army;
- d. Assume responsibility for all costs in excess of \$1,000,000;
- e. Perform without cost to the United States, in conjunction with furnishing rights-of-way, all necessary removal or alteration

of existing buildings and other improvements, and all necessary alterations to bridges (except railroads), roads, streets, sewers, and other utilities;

- f. Prescribe and enforce regulations to prevent encroachments on the channel or rights-of-way.

BE IT FURTHER RESOLVED, that two true and correct copies of this Resolution be furnished the office of District Engineer, U. S. Army Engineer District, Omaha, Nebraska, as evidence of the desire of the said Commission to cooperate in securing the construction of the proposed flood protection project at Hazen, North Dakota.

Resolved and passed this 12th day of December, 1969, by the North Dakota State Water Commission.

S/ William L. Guy
William L. Guy, Governor
Chairman, North Dakota State
Water Commission

ATTEST:

S/ Milo W. Hoisveen
Milo W. Hoisveen, Secretary

STATE OF NORTH DAKOTA)
) SS:
COUNTY OF BURLEIGH)

I, Milo W. Hoisveen, Secretary of the North Dakota State Water Commission, do hereby certify the above and foregoing is a true and correct copy of a Resolution passed and adopted by the North Dakota State Water Commission at a regular Commission meeting held in the city of Minot, North Dakota on December 12, 1969.

S/ Milo W. Hoisveen
Milo W. Hoisveen, Secretary

Appendix "B"

ORDER
ESTABLISHING DUNN COUNTY WATER
MANAGEMENT DISTRICT

WHEREAS, Dunn County, acting by and through its Board of County Commissioners, did on the 15th day of October, 1969, file with the State Water Commission its petition requesting the establishment of a water management district embodying within its boundaries all of the territory within the county; and

WHEREAS, the petition of Dunn County was accompanied by a certified copy of a resolution of the Board of County Commissioners of the County, adopted on the 19th day of October, 1969, authorizing and directing for and on behalf of Dunn County the filing of such petition; and

WHEREAS, the report of the Chief Engineer of the State Water Commission, and evidence submitted at two public hearings held in the cities of Killdeer and Halliday on the 17th day of November, 1969, after legal notice thereof, disclosed that adequate relief from flood waters through improvement of the various watershed areas in Dunn County, and investigation of water bearing aquifers, can best be accomplished by a water management district, vested with the authority to deal with water problems; and

WHEREAS, the Commission, at its regular meeting held in the city of Minot, North Dakota, on the 12th day of December, 1969, adopted a resolution approving the petition of Dunn County and directing its Chairman and Secretary to execute the Order of the Commission establishing a water management district to be designated and known as Dunn County Water Management District.

The Dunn County Water Management District, embracing within its boundaries the territory within the limits of Dunn County, is hereby established.

Dated at Bismarck, North Dakota, this 29th day of December, 1969.

NORTH DAKOTA STATE WATER COMMISSION

By S/ William L. Guy
William L. Guy, Governor and Ex Officio
Chairman of the North Dakota State
Water Commission

ATTEST:

S/ Milo W. Hoisveen
Milo W. Hoisveen, Secretary

STATE OF NORTH DAKOTA)
) SS
COUNTY OF BURLEIGH)

On this 29th day of December, 1969, before me a notary public in and for Burleigh County and the State of North Dakota, personally appeared Honorable William L. Guy, known to me to be the Governor of North Dakota and Ex Officio Chairman of the North Dakota State Water Commission and Milo W. Hoisveen, known to me to be the Chief Engineer and Ex Officio Secretary of the said Commission and acknowledged to me that the Commission had executed the within and foregoing Order Establishing the Dunn County Water Management District.

S/ Cliff Jochim
Notary Public, Burleigh County,
North Dakota

My Commission expires July 29, 1970

CERTIFICATE

I, Milo W. Hoisveen, Secretary of the North Dakota State Water Commission, do hereby certify that the within and foregoing instrument is a true and correct copy of the Order of the North Dakota State Water Commission establishing the Dunn County Water Management District.

Dated this 29th day of December, 1969.

S/ Milo W. Hoisveen
Milo W. Hoisveen, Chief Engineer
and Secretary of the State Water
Commission

SEAL

WATER PERMITS FOR DECEMBER 12, 1969 AGENDA

NO.	NAME AND ADDRESS	SOURCE	PURPOSE	AMOUNT REQUESTED	COMMENTS AND RECOMMENDATIONS
1652	Stroh, William Manning	Crooked Creek, trib. to Knife River	Irrigation	72.0 acre-feet 36.2 acres	36.2 acre-feet 36.2 acres
1666	Stroh, William Manning	Unnamed Inter- mittent Draw, trib. to Knife River	Fish Dam	34.2 acre-feet storage plus 15 acre-feet annual use	34.2 acre-feet storage plus 15.0 acre-feet annual use
1653	McClusky, City of	Ground Water	Municipal	400.0 acre-feet	400.0 acre-feet