

3.

MINUTES OF A MEETING OF THE  
STATE WATER CONSERVATION COMMISSION

Held in the office of the State Water Conservation Commission,  
Bismarck, North Dakota, August 22, 1947

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 August 22, 1947, as a continuation of the August 14 meeting, with the following present:

Members of Water Commission

Kenneth W. Simons - Vice Chairman  
Einar H. Dahl - Commissioner from Watford City  
Sivert W. Thompson - Commissioner from Devils Lake  
Don L. Nichols - Asst. Secretary and Chief Engineer

Others

John T. Tucker, Former Secretary and Chief Engineer of the Water Commission  
Dr. Wilson M. Laird, State Geologist.

The meeting was called to order at 10:00 a.m. by Kenneth W. Simons, Vice Chairman, with the following present: Commissioners Einar H. Dahl and Sivert W. Thompson, Asst. Secretary Don L. Nichols, and Mr. John T. Tucker, former Secretary of the Commission.

The Chief Engineer through Mr. Don L. Nichols, Asst. Secretary of the Commission, submitted to the Commission a report showing the present status of the work of the Commission, a copy of which was ordered filed.

Dr. Wilson M. Laird, North Dakota State Geologist, appeared before the Commission about 10:30 with respect to a contract with the U. S. Geological Survey for the biennium beginning July 1, 1947, and ending June 30, 1948.

Mr. Thompson moved that the Chairman and the Secretary of the Commission be authorized to execute a cooperative agreement with the U. S. Geological Survey for the investigation of water resources of the State during the period from July 1, 1947, to June 30, 1948, a copy of which contract is hereby made a part of these minutes, and the original of which was ordered filed with the Secretary of the Commission.

Fern AB

For a definite period of cooperation

Ground Water

COOPERATIVE AGREEMENT  
FOR INVESTIGATION OF WATER RESOURCES

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THIS AGREEMENT is entered into as of the 14th day of August, 1947, by the United States Geological Survey, party of the first part, and the North Dakota State Water Conservation Commission, party of the second part.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation an investigation of the water resources of North Dakota during the period from July 1, 1947 to June 30, 1948.

4.

2. The following amounts shall be contributed for the purposes of this investigation to cover all of the cost of the necessary field and office work directly related to this investigation, excluding any general administrative or accounting work in the office of either party and excluding the cost of publication by either party of the results of the investigations:

(a) \$25,000 by the party of the first part during the period from July 1, 1947 to June 30, 1948, of which amount a portion may be held in reserve, for later release if funds permit, in order that the available Federal funds may be distributed proportionately among the cooperating States and municipalities.

(b) \$25,000 by the party of the second part during the period from July 1, 1947 to June 30, 1948; Provided that the amounts advanced by the party of the second part shall not exceed the amounts advanced by the party of the first part during the period of this agreement.

3. Expenses incurred in the performance of this investigation may be paid by either party in conformity with the laws and regulations respectively governing each party, provided that so far as may be mutually agreeable all expenses shall be paid in the first instance by the party of the first part with appropriate reimbursement thereafter by the party of the second part. Each party to the cooperation shall furnish to the other party such statements or reports of expenditures as may be needed to satisfy fiscal requirements.

4. The field and office work pertaining to this investigation shall be under the direction of an authorized representative of the party of the first part, who shall supervise the work and approve the expenditures of the funds contributed by both parties.

5. The areas to be investigated and the scope of the investigation shall be determined by mutual agreement between the parties hereto or their authorized representatives, and the methods of investigation shall be those usually followed by the party of the first part subject to modification by mutual agreement.

6. During the progress of the work all operations of either party shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement on formal notice.

7. The records and reports resulting from this investigation shall, as promptly as possible, be released for public inspection. Both parties shall have the privilege of publishing the reports, provided that publications by either party shall contain a statement of the cooperative relations between the parties hereto.

UNITED STATES GEOLOGICAL SURVEY

By \_\_\_\_\_  
Director

NORTH DAKOTA STATE WATER CONSERVATION  
COMMISSION

By \_\_\_\_\_  
Asst. Secretary

APPROVED: \_\_\_\_\_  
Governor

Motion was seconded by Commissioner Dahl. Commissioner Simons called roll, with Commissioners Dahl, Thompson, and Simons all voting aye.

Dr. Laird left the meeting about 11:30. The meeting adjourned at 12:00 noon.

(over)


(Minutes of August 22, 1947 State Water Commission meeting.)

5.

Respectfully submitted,

  
Secretary

ATTEST:

  
Chairman

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION  
MONTHLY REPORT OF ACCOUNTS, AS OF AUGUST 31, 1947  
1947-1949 Appropriations

No.	Appropriation for	Available July 1947	Expended July	Expended August	Balance 8-31-47
1	Commissioners Per Diem and Expenses . . . . .	4,000.00	Nil		4,000.00
2	Administration . . . . .	30,000.00			
	Plus refunds and collections . . . . .	1,389.70	985.46	1,100.36	29,303.88
3	Maintenance Existing Dams . . . . .	45,000.00			
	Plus refunds and donations on dam repairs : . . . .	1,370.42	932.50	2,531.55	42,906.37
4	Tri-State Waters and Portion of Administration and Conference Expenses . . . . .	1,000.00	Nil	57.50	942.50
5.	International and Interstate Compacts, Commissioner and Conference Expenses . . . . .	10,000.00	Nil	15.00	9,985.00
6	Topographic and Conservation Branches, Coop. with U. S. Geological Survey . . . . .	30,000.00	Nil		30,000.00
7	Hydrographic Surveys, coop. with U. S. Geological Survey . . . . .	20,000.00	Nil		20,000.00
8	State Engineer's Salary . . . . .	5,400.00	225.00	225.00	4,950.00
9	Reconstruction Drains, or Irrigation . . . . .	200,000.00			
	Plus refund . . . . .		Nil		200,000.00
10	Underground Waters, coop. with U. S. Geological Survey - 30,000.00	30,000.00	Nil		30,000.00
11	Postwar Projects, coop. with U. S. Departments . . .	135,000.00	Nil		135,000.00
12	Other Investigations, Surveys, etc. . . . .	90,000.00	1,978.63	2,412.82	85,608.55
13	Construction Bond Guarantee Fund balance . . . . .	70,541.00	Nil		70,541.00
		673,701.12	4,121.59	6,342.23	663,237.30
F60					

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION  
 MONTHLY REPORT OF ACCOUNTS, AS OF AUG. 31, 1947 - PRIOR FUNDS  
 1945-1947 appropriations

No.	Appropriation for	Available July '45	Expended to Aug. 31	Balance 7-31-47
1	Commissioners Per Diem and Expenses . . . . .	4,000.00	3,632.02	367.98
2	Administration . . . . .	25,000.00		
	Plus refunds and collections . . . . .	4,847.79	29,140.50	707.29
3	Maintenance Existing Dams . . . . .	45,000.00		
	Plus refunds and donations on dam repairs . . . . .	5,849.54	30,978.78	19,880.76
4	Tri-State Waters and Portion of Administration and Conference Expenses . . . . .	5,500.00	5,216.77	283.23
5	International and Interstate Compacts, Commissioner and Conference Expenses . . . . .	5,000.00	4,674.68	325.32
6	Topographic and Conservation Branches, Coop. with U. S. Geological Survey . . . . .	30,000.00	30,000.00	Nil
7	Hydrographic Surveys, coop. with U. S. Geological Survey . . . . .	15,000.00	15,000.00	Nil
8	State Engineer's Salary . . . . .	5,000.00	5,000.00	Nil
9	Reconstruction Drains, or Irrigation . . . . .	240,000.00		
	Plus refund . . . . .	59.56	152,969.19	87,090.37
10.	Underground Waters, coop. with U. S. Geological Survey . . . . .	25,000.00	14,431.07	10,568.93
11.	Postwar Projects, coop. with U. S. Departments . . . . .	100,000.00	36,850.23	63,149.77
12.	Other Investigations, Surveys, etc. . . . .	75,000.00	74,996.47	3.53
13.	Construction Bond Guarantee Fund balance . . . . .	70,541.00	Nil	70,541.00
FGO		655,797.89	399,243.84	256,554.05

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION  
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION OF  
ATTORNEY GENERAL - AS OF AUG. 31, 1947

No.	Yr.	Appropriation for	Balance 7-1-45	Paid Out	Balance 7-31-47	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 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, 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 \$51.00 refund . . . . .	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
FGO			<u>9,518.48</u>	<u>48.17</u>	<u>9,400.31</u>	<u>9,400.31</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION

DEPOSITS IN THE BANK OF NORTH DAKOTA

As of August 31, 1947

Contributions	Transit #	Deposited	Expended to June	Expended July '47	Balance
Yellowstone Pumping Irrigation Dist. Paid accrued int. on \$3,500. advance, to 10-1-44	501-118	366.36	Nil.	Nil.	865.89
Tax levy collections to March, 1947	501-118	499.53	Nil.	Nil.	
Special Coop. & Groundwater Contributions by Fargo, Cass County and Water Comm., each \$2,500	501-119	7,500.00	2,677.09	2,132.48	2,690.43
Contributions groundwater surveys: Fessenden, \$1,000. Mountain, \$100; and Maddock \$750.	501-126	1,850.00	10.44	Nil.	1,839.56
Total of all Bank of North Dakota deposits as of July 31, 1947. (Except bond sinking funds.)					<u>5,395.88</u>

PAYROLL OF  
NORTH DAKOTA STATE WATER CONSERVATION COMMISSION  
As of August 31, 1947

Employees	Duties	Monthly	Withh. Tax	Net	Remarks
J. J. Walsh	Secretary - State Engineer	400.00	47.80	352.20	Increased June, 1947
Anderson, Albin S.	Engineer	225.00	14.90	210.10	Increased June, 1947
Berge, Einar	Tech. Assistant	75.00	Nil	75.00	Increased from \$50.
Burton, Winfred C.	Engineer	260.00	12.80	247.20	Increased June, 1947
Garcy, Thomas J.	Rodman	145.00	17.00	128.00	Work $\frac{1}{2}$ days & attend College
Dodd, Harold E.	Engineer	225.00	22.80	202.20	Increased June, 1947
Gillette, Geraldine L.	Stenographer	135.00	15.00	120.00	Increased June, 1947
Harrington, Fred L.	V. Garden Worker	140.00	Nil	140.00	New July 8, 1947
Molmen, Edgar	Trucker - dam repairs	160.00	19.10	140.90	Quit August 31, 1947
Nichols, Don L.	Eng. - Asst. Secy.	325.00	49.10	275.90	Increased June, 1947
Orr, F. G.	Bookkeeper	275.00	31.40	243.60	Increased June, 1947
Orchard, James L.	Rodman	135.00	15.00	120.00	Quit Sept. 4, College
Olson, Peter	Rodman	140.00	15.70	124.30	To quit Sept. 15, College
Peterson, Winifred L.	Stenographer	145.00	17.00	128.00	Increased June, 1947
Robinson, Donald	Draftsman	160.00	19.10	140.90	To quit Sept. 13 - College
Schnitcke, Otto	Foreman V. Gardens	200.00	Nil	200.00	Retd. Apr. 16, 1947
Torvik, Duane A.	Draftsman, etc.	200.00	25.90	174.10	Increased June, 1947
Wing, Helen A.	Stenographer	145.00	Nil	145.00	Quit August 31.
		<u>3,490.00</u>			

FGO