

MINUTES
 NORTH DAKOTA STATE WATER COMMISSION
 Held at the Fraternal Order of Eagles Club
 Valley City, North Dakota
 June 30, 1967

MEMBERS PRESENT:

Governor William L. Guy, Chairman
 Richard P. Gallagher, Member from Mandan
 Harold Hanson, Member from New England
 Henry Steinberger, Member from Donnybrook
 Gordon Gray, Member from Valley City
 Russell Dushinske, Member from Devils Lake
 Milo W. Hoisveen, State Engineer, Chief Engineer and Secretary, State Water
 Commission, Bismarck

Others Present:

Fred J. Fredrickson, Planning Coordinator, State Water Commission, Valley City
 Alan Grindberg, Assistant Chief Engineer, State Water Commission, Bismarck
 Cliff Jochim, Special Assistant Attorney General, State Water Commission,
 Bismarck
 Oscar Berg, Executive Vice President, North Dakota Water Users Association,
 Minot
 Henry Hendrickson, President, North Dakota Water Users Association, Fargo

The meeting of the North Dakota State Water Commission convened at 9:00 a.m. as per notice thereof, with Vice-chairman Gallagher presiding.

MINUTES OF MAY 16, 1967

It was moved by Commissioner Dushinske, seconded by Commissioner Hanson and carried that the minutes of May 16, 1967 meeting be approved as circulated.

FINANCIAL STATEMENT
 FOR MAY, 1967

The financial statement for May, 1967, was reviewed.

It was moved by Commissioner Dushinske, seconded by Commissioner Steinberger and carried that the State Water Commission financial statement for May, 1967, be approved as presented.

DEVILS LAKE BASIN DRAINAGE PROBLEMS
 AND THE STANFORD RESEARCH INSTITUTE
 (#416 and #322)

Secretary Hoisveen presented a Proposal for Research prepared by the Stanford Research Institute relative to a program for evaluating alternative uses of flooded land areas within the Upper Devils Lake Basin, the Nome-Lucca area and Cavalier County. This study will cost approximately \$15,300. During the ensuing discussion the Herbison Report dealing with the same general area and problem was mentioned and briefly discussed. It was the general opinion that although the Herbison Report was quite lengthy it did not arrive at any conclusion nor did it offer any definitive recommendations.

It was moved by Commissioner Dushinske, seconded by Commissioner Hanson and carried that the State Water Commission enter into an agreement with the Stanford Research Institute as proposed by the Institute.

**BENSON COUNTY WATER
MANAGEMENT DISTRICT
(#1466)**

Secretary Hoisveen stated that on June 5, 1967, hearings were held in Minnewaukan and Esmond on the petition of the Benson County Board of County Commissioners to establish the

Benson County Water Management District. A few days prior to such hearings the Sweetwater-Dry Lake Water Management District and the Chain Lakes Water Management District began a cleanout of a four-mile stretch of Mauvais Coulee beginning at its outlet on Lake Irvine in Benson County. This project was started without the prior knowledge and consent of the Benson County Board of County Commissioners and, as a result, the landowners present at the Minnewaukan hearing were quite skeptical about the establishment of a Benson County Water Management District. As the hearing progressed, however, and the benefits to be derived through the establishment of a county-wide water management district were explained those in attendance began to realize that a situation like the Mauvais Coulee cleanout would be less likely to occur if a water management district were established.

It was moved by Commissioner Steinberger, seconded by Commissioner Hanson and carried that the Chairman and Secretary of the State Water Commission be authorized and directed to issue an order establishing the Benson County Water Management District within the boundaries of Benson County.

**ROLETTE COUNTY WATER
MANAGEMENT DISTRICT
(#1468)**

Secretary Hoisveen called upon Cliff Jochim to report on the hearing to establish the Rolette County Water Management District. Jochim stated that the hearing had been

scheduled for 7:00 p.m. on June 6, 1967 in the Rolla City Hall. The City Hall, however, was being used as a polling place for the school board election and someone had placed a sign on the door of city hall indicating that the "Water Meeting Will Be Held In The Courthouse." The hearing was not started until 7:30 p.m., one-half hour later than advertized, in order to allow anyone who went to the City Hall ample time to travel the distance of approximately two city blocks to the Rolette County Courthouse. In addition the County Auditor, C. A. Berg, stationed himself at the door of the City Hall in order that he might direct any one wishing to attend the hearing to the proper place. Both Mr. Berg and one of the voting officials reported that no one inquired as to the time or place of the hearing. The only persons in attendance at the hearing were the Rolette County Commissioners and the County Extension Agent. No objections were raised as to the establishment of the Rolette County Water Management District.

It was moved by Commissioner Hanson, seconded by Commissioner Dushinske and carried that the Chairman and Secretary of the State Water Commission be authorized and directed to issue an order establishing the Rolette County Water Management District within the boundaries of Rolette County.

**PIERCE COUNTY WATER
MANAGEMENT DISTRICT
(#1467)**

Secretary Hoisveen called upon Cliff Jochim to report on the hearing on the petition to establish the Pierce County Water Management District. Jochim stated that the hearing

was scheduled for June 7, 1967 for 1:30 p.m. in the Pierce County Courthouse but was not started until 2:15 p.m. in order that the Pierce County Commissioners

might be present. In addition to the County Commissioners only the County Auditor, the County Extension Agent and one landowner were in attendance. No objections were raised to the establishment of the Pierce County Water Management District.

It was moved by Commissioner Dushinske, seconded by Commissioner Steinberger and carried that the Chairman and Secretary of the State Water Commission be authorized and directed to issue an order establishing the Pierce County Water Management District within the boundaries of Pierce County.

ALTERATION OF WARD COUNTY WATER
MANAGEMENT DISTRICT BOUNDARIES
(#1336)

Cliff Jochim explained that part of Ward County originally was a part of the Upper West Souris Water Management District but when the Ward County Water Management

District was established the Upper West Souris Water Management District's Board of Commissioners petitioned the State Water Commission to exclude that part of the district within Ward County from the district. The Ward County Water Management District Board of Commissioners is now petitioning the State Water Commission to include that part of Ward County, excluded from the Upper West Souris Water Management District, in the Ward County Water Management District.

It was moved by Commissioner Steinberger, seconded by Commissioner Dushinske and carried that the State Water Commission staff be authorized to arrange for and conduct the necessary hearing on the petition.

ALTERATION OF UPPER WEST SOURIS
WATER MANAGEMENT DISTRICT
BOUNDARIES (#725)

Cliff Jochim stated that the Upper West Souris Water Management District originally included a small part of Ward County and approximately seven townships of Renville

County. This left approximately 16 Townships of Renville County not covered by a water management district. Commissioner Steinberger, Chairman of the Upper West Souris Water Management District, had requested Cliff Jochim to meet with the Board of County Commissioners of Renville County and discuss the possibility of including all of Renville County in the water management district and changing the name to the Renville County Water Management District. This was done and the County Commissioners indicated that they were in favor of a water management district encompassing the entire county. Commissioner Steinberger stated that at the request of the County Commissioners he met with the interested landowners throughout the area not presently in the water management district. He then met with the other members of the Upper West Souris Water Management District's Board of Commissioners and a resolution was adopted authorizing the filing of a petition with the State Water Commission requesting that all of Renville County be included in the water management district and that the district's name be changed to the "Renville County Water Management District." The petition is presently enroute to the State Water Commission office.

It was moved by Commissioner Steinberger, seconded by Commissioner Hanson and carried that upon receipt of such petition the State Water Commission be authorized to hold the necessary hearing within the County.

Governor Guy and Commissioner Gray entered the meeting. Following a brief resume' by Vice Chairman Gallagher of what previous action had been taken, Governor Guy assumed the chairmanship.

ERIE DAM (#1471)

Secretary Hoisveen stated that a request, accompanied by a \$200 assurance check, had been received from the Rush River Water Management District for use in connection with making a survey of a dam site on the Rush River near Erie, North Dakota. The proposed dam would impound more than 2000 acre-feet of water with a maximum depth of approximately 28 feet. Secretary Hoisveen recommended approval.

It was moved by Commissioner Gray, seconded by Commissioner Steinberger and carried that the State Water Commission staff be authorized to conduct a survey on the Rush River for a dam site near Erie, North Dakota.

RIGHT OF ENTRY FOR MISSOURI
RIVER BANK STABILIZATION
(#576)

Secretary Hoisveen explained that prior to the initiating of any project the U.S. Army Corps of Engineers requires the local interests to provide all necessary land and easements. The Corps required the State Water Commission, as the primary local sponsor of the project, to provide such land interests and the Commission, in turn, required the Board of County Commissioners of McLean County to secure such interests. McLean County has done this and has conveyed such interests to the State Water Commission. The Commission must now convey this interest, or right of entry, to the Corps. On June 2, 1967, members of the Commission were contacted via telephone and voted in favor of such conveyance in the form of a resolution. Now all that need be done is to ratify this action and approve the resolution.

It was moved by Commissioner Steinberger, seconded by Commissioner Gallagher and carried that the State Water Commission adopt a resolution conveying to the U. S. Army Corps of Engineers the right of entry to that land needed to complete and maintain the Painted Woods segment of the Missouri River Bank Stabilization Project. Resolution is attached as appendix A.

MAUVAIS COULEE
(#416)

Commissioner Dushinske briefly explained the history of the flooding problems in the Upper Devils Lake Basin. Secretary Hoisveen, with the aid of a map, reviewed in detail the flooding problems encountered as a result of opening Mauvais Coulee. It has been requested that the State Water Commission participate in the construction of a diversion channel at the outlet of Mauvais Coulee. The costs of such construction can not be ascertained until a more detailed study has been made.

It was moved by Commissioner Steinberger, seconded by Commissioner Hanson and carried that the State Water Commission tentatively approve the proposal to open a diversion channel at the outlet of Mauvais Coulee pending determination and final approval of the costs of such project.

GOOSE RIVER DEVELOPMENT
(#235)

Secretary Hoisveen presented a resolution adopted by the Grand Forks City Council requesting Congress, the U. S. Army Corps of Engineers and the State Water Commission to consider the development of the Goose River.

**BIG BUFFALO DAM
(#1469)**

Secretary Hoisveen stated that the Jamestown Chamber of Commerce has deposited a \$200 check with the State Water Commission along with its request that a dam site survey be made in regard to a coulee which is a tributary to the James River near the city's Big Buffalo replica. Such a dam would be solely for beautification of the area, swimming, etc. and could be considered as a part of Jamestown's planned highway corridor. After receipt of the request it was learned that some sewage is being dumped into this tributary by a motel and a service station. Secretary Hoisveen stated that the sewage problem should be cleaned up before the State Water Commission would initiate the project.

It was moved by Commissioner Gray, seconded by Commissioner Dushinske and carried that the survey request be approved if sanitary conditions are met.

**SNAKE CREEK VS. AUDUBON
(#826)**

Secretary Hoisveen stated that it has been proposed to change the name of the Snake Creek Reservoir to the John James Audubon Reservoir and to also change all other structures in the area bearing the name "Snake" to "John James Audubon." Various State and Federal officials have been told of this proposal and their remarks have been gathered and summarized. Copies of this summarization were reviewed by members of the Commission. Following a brief discussion

It was moved by Commissioner Dushinske, seconded by Commissioner Steinberger and carried that the State Water Commission defer any action on the matter until the next meeting, during which time the staff is to study the matter and prepare a list of all structures, areas, impoundments, etc. along the Garrison Reservoir bearing the name "Snake."

**VALLEY CITY PARK DAM
(#315)**

Fred J. Fredrickson, Ray Larson, Valley City Auditor, and James Pawluk, Assistant Accountant for Valley City Municipal Utilities, appeared before the Commission. Mr. Fredrickson stated that Valley City Park Dam, locally referred to as the Small Dam, is in need of repairs as one wing wall is about to fall into the river. The sole function of the dam is aesthetic as its purpose is to stabilize the water level around the city park. It was estimated by the State Water Commission staff that the cost of repairing the structure would be approximately \$24,000. Valley City authorities felt this was too high for their budget and, after estimating the project, came up with a revised project and figure of approximately \$12,000. Secretary Hoisveen stated that if the wing wall were to be replaced by the State Water Commission on a force account basis the cost would be \$12,200 and the work would have to be sandwiched in by the State Water Commission construction personnel as time allows.

It was moved by Commissioner Gray, seconded by Commissioner Gallagher and carried that the State Water Commission participate in the repair of the Valley City Park Dam up to 50 per cent of the costs, State Water Commission share not to exceed \$6,100.

-6-

UPPER DEVILS LAKE BASIN
WATERSHED PROJECT
(#416)

Secretary Hoisveen stated that the Soil Conservation Service has expressed a desire to have State support in the initiation of a watershed project for the

Upper Devils Lake Basin. Commissioner Dushinske indicated that the Chain Lakes Water Management District and the Sweetwater-Dry Lake Water Management District preferred a watershed project and, with the aid of Senator Burdick, a task force composed of representatives of interested federal agencies was organized. The task force resulted in the Bureau of Sport Fisheries and Wildlife agreeing to allow the Soil Conservation Service to proceed with a watershed program. Governor Guy stated that he had written to Mr. Robert Burwell, Regional Director of the Bureau of Sport Fisheries and Wildlife, and had told him that the impasse between the farmers and sportsmen had lasted long enough and unless something was done he, Governor Guy, would have to review the policy of the Bureau of Sport Fisheries and Wildlife's wetlands acquisition program in North Dakota.

It was moved by Commissioner Hanson, seconded by Commissioner Gray and carried that the State Water Commission adopt a resolution urging the Soil Conservation Service to approve the application of Sweetwater-Dry Lake Water Management District for a watershed program. Resolution is attached as appendix B.

U. S. ARMY CORPS OF ENGINEERS'
SHORE LINE COTTAGE SITES
POLICY (#826 and #828)

Governor Guy stated that he feels the U. S. Army Corps of Engineers should review their proposed policy relative to the leasing of sites along the banks of

Corps-constructed impoundments for cottage sites. He indicated that the Corps is considering adoption of a policy whereby two and three cottages would have to share the same water frontage. The Governor further stated that although such a policy may be needed in more populous areas it is definitely not needed in North Dakota.

It was moved by Commissioner Gallagher, seconded by Commissioner Hanson and carried that the State Water Commission express reservation and concern with the Corps' proposed policy relative to the use of the Missouri River shoreline in North Dakota as possibly not being in the best long-term interest of North Dakota and the Nation and that Secretary Hoisveen be directed to request an opportunity to meet with the Corps and discuss such policy.

SOURIS-RED-RAINY RIVER
BASINS COMMISSION
(#305)

Governor Guy stated that Gordon Gray, Federal Chairman of the Souris-Red-Rainy River Basins Commission, will take his official oath of office within 30 days.

It has been suggested by Mr. Henry Caulfield that the swearing-in ceremony by a federal judge be held within the Red River Valley and that the matter be given some publicity.

It was moved by Commissioner Dushinske, seconded by Commissioner Hanson and carried that the next meeting of the State Water Commission be arranged to coincide with Mr. Gray's swearing-in ceremony and at a location in the proximity of the ceremony.

Governor Guy stated that it appears that Minnesota will be given the Vice-Chairmanship of the Souris-Red-Rainy River Basins Commission. He then indicated that he would welcome any recommendations as to whom he might appoint as North Dakota's representative. Following a discussion during which various names were mentioned

It was moved by Commissioner Gallagher, seconded by Commissioner Hanson and carried that the State Water Commission recommend to the Governor that Milo W. Hoisveen be appointed as North Dakota's representative to the Commission.

Commissioner Gray stated that he would like very much to have Fred J. Fredrickson on the staff of the Souris-Red-Rainy River Basins Commission. Governor Guy suggested that Mr. Fredrickson be given a leave of absence from his duties as the State Water Commission's Planning Coordinator.

Commissioner Gray stated that as Federal Chairman of the Commission he would request that the State Water Commission arrange for the transfer of \$20,000 from the \$95,000 fund into the Souris-Red-Rainy River Basins Commission's account. Following a brief discussion

It was moved by Commissioner Dushinske, seconded by Commissioner Steinberger and carried that the State Water Commission request the Department of Accounts and Purchases to release the Souris-Red-Rainy River Basins Commission's appropriation in equal quarterly biennium payments to the Commission.

MOHALL WATER RIGHTS
(#886)

Commissioner Steinberger asked Secretary Hoisveen if the water rights of the City of Mohall will expire if they are not used.

Secretary Hoisveen answered in the affirmative. Commissioner Steinberger then inquired about the status of water rights to underground water. Secretary Hoisveen stated that if the water is being used the City of Mohall need do nothing further to maintain such rights.

WATER RIGHTS

#953

At the request of Secretary Hoisveen water permit #953 be withheld at this time.

#1424

The application of the Grant County Water Management District of Elgin to divert 1160 acre-feet of water for storage plus 255 acre-feet annual use from Sheep Creek tributary to the Cannonball River for recreation was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 1160 acre-feet storage plus 255 acre-feet annual use for recreation, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 1160 acre-feet for storage plus 255 acre-feet annual use for recreation, subject to such conditions as indicated on the permit.

#1428

The application of the Mayville Park Board to divert 40 acre-feet of water from the Goose River tributary of the Red River to irrigate 57.7 acres of land was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 40 acre-feet to irrigate 57.7 acres of land, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permitted granted for the diversion of 40 acre-feet to irrigate 57.7 acres of land subject to such conditions as indicated on the permit.

#1429

The application of the Sargent County Water Management District, Forman, to divert 170 acre-feet of water for storage plus 94 acre-feet annual use from an Unnamed tributary of Wild Rice River and Red River for flood control and recreation was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 170 acre-feet storage plus 94 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the permit granted for the diversion of 170 acre-feet storage plus 94 acre-feet annual use, subject to such conditions as indicated on the permit.

#1430

The application of the Sargent County Water Management District, Forman, to divert 148 acre-feet of water for storage plus 94 acre-feet annual use from an Unnamed tributary to Wild Rice River and the Red River for flood control and recreation was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 148 acre-feet storage plus 94 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the permit granted for the diversion of 148 acre-feet storage plus 94 acre-feet annual use, subject to such conditions as indicated on the permit.

#1431

The application of the Sargent County Water Management District, Forman, to divert 25 acre-feet of water for storage plus 15 acre-feet annual use from an Unnamed tributary to Wild Rice River and the Red River for flood control and recreation was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 25 acre-feet storage plus 15 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 25 acre-feet storage plus 15 acre-feet annual use, subject to such conditions as indicated on the permit.

#1432

The application of Edmund A. Pribyl, Manning, to divert 66 acre-feet of water from Crooked Creek tributary of the Knife River to irrigate 33 acres of land was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 33 acre-feet to irrigate 33 acres, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 33 acre-feet to irrigate 33 acres, subject to such conditions as indicated on the permit.

#1433

The application of Arnold Mehrer, Mott, to divert 35 acre-feet of water for storage plus 7.5 acre-feet annual use from an intermittent stream tributary to Alkali Flat and Cannonball River for stockwater, fish and recreation was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 35 acre-feet storage plus 7.5 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for 35 acre-feet storage plus 7.5 acre-feet annual use, subject to such conditions as indicated on the permit.

#1434

The application of Charles V. Dvorak, Manning, to divert 64 acre-feet of water from Crooked Creek tributary to the Knife River to irrigate 32 acres of land was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 32 acre-feet to irrigate 32 acres of land, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved as modified by the recommendation of the State Engineer and the conditional permit granted for the diversion of 32 acre-feet to irrigate 32 acres of land, subject to such conditions as indicated on the permit.

#1435

The application of Pre-Mix Concrète, Inc., Grand Forks, to divert 24 acre-feet of water from English Coulee, tributary of the Red River for industrial use was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 24 acre-feet, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 24 acre-feet, subject to such conditions as indicated on the permit.

#1436

The application of the McKenzie County Park Board, Watford City, to divert 320 acre-feet of water for storage plus 150 acre-feet annual use from Timber Creek, tributary of Missouri River for recreation was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 320 acre-feet storage plus 150 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 320 acre-feet storage plus 150 acre-feet annual use, subject to such conditions as indicated on the permit.

#1437

The application of Ronald and Pearl Seefeldt, Grand Rapids, to divert 160 acre-feet storage plus 40.8 acre-feet annual use from an Unnamed intermittent stream tributary to the James River for recreation was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 160 acre-feet storage plus 40 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for 160 acre-feet storage plus 40 acre-feet annual use, subject to such conditions as indicated on the permit.

#1438

The application of the Frank Lynch Estate, Fargo, to divert 653 acre-feet of water from the Maple River to irrigate 653 acres of land was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 653 acre-feet to irrigate 653 acres of land, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for 653 acre-feet to irrigate 653 acres of land, subject to such conditions as indicated on the permit.

#1439

The application of the Northern Improvement Company, Bismarck, to divert $61\frac{1}{2}$ acre-feet of water from ground water sources for industrial use was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for $61\frac{1}{2}$ acre-feet, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for $61\frac{1}{2}$ acre-feet, subject to such conditions as indicated on the permit.

#1440

The application of the Maple River Water Management District, Casselton, to divert 189 acre-feet storage plus 92 acre-feet annual use from the Buffalo Creek tributary to the Maple River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 189 acre-feet storage plus 92 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for 189 acre-feet storage plus 92 acre-feet annual use, subject to such conditions as indicated on the permit.

#1441

The application of the Maple River Water Management District, Casselton, to divert 412 acre-feet storage plus 260 acre-feet annual use from an unnamed tributary to Buffalo Creek and the Maple River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 412 acre-feet storage plus 260 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for 412 acre-feet storage plus 260 acre-feet annual use, subject to such conditions as indicated on the permit.

#1442

The application of the Maple River Water Management District, Casselton, to divert 89 acre-feet storage plus 88 acre-feet annual use from Swan Creek tributary to Maple River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 89 acre-feet storage plus 88 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for 89 acre-feet storage plus 88 acre-feet annual use, subject to such conditions as indicated on the permit.

#1443

The application of Jacob Schlecht, Edgeley, to divert 122 acre-feet storage plus 39 acre-feet annual use from an Unnamed Creek tributary to the Cottonwood Creek and James River for a fish dam was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 122 acre-feet storage plus 39 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for 122 acre-feet storage plus 39 acre-feet annual use, subject to such conditions as indicated on the permit.

#1444

The application of the City of Bisbee to divert 1425 acre-feet storage plus 625 acre-feet annual use from Big Coulee tributary to Mauvais Coulee and Lake Alice for municipal and recreation uses was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 1425 acre-feet storage plus 625 acre-feet annual use, it was moved by Commissioner Steinberger seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 1425 acre-feet storage plus 625 acre-feet annual use, subject to such conditions as indicated on the permit.

#1445

The application of Max Steiner, Mott, to divert 70 acre-feet storage plus 19.5 acre-feet annual use from an Unnamed intermittent stream tributary to the Heart River for stockwater and a fish dam was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 70 acre-feet storage plus 19.5 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 70 acre-feet storage plus 19.5 acre-feet annual use, subject to such conditions as indicated on the permit.

#1446

The application of Joseph M. Maher, Morrystown, South Dakota, to divert 43.5 acre-feet of water from Dry Draw tributary to Cedar River to irrigate 87 acres of land was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 43.5 acre-feet to irrigate 87 acres of land, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 43.5 acre-feet to irrigate 87 acres of land, subject to such conditions as indicated on the permit.

#1447

The application of Tommy Langlee, Bowman, to divert 21 acre-feet of water from an unnamed Dry Small Watershed tributary to Spring Creek (Grand River) to irrigate 42 acres of land was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 21 acre-feet to irrigate 42 acres of land, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 21 acre-feet of water to irrigate 42 acres of land, subject to such conditions as indicated on the permit.

#1448

The application of the Pembina County Water Management District, Cavalier, to divert 107.5 acre-feet storage plus 76 acre-feet annual use from an Unnamed tributary of the Tongue River and Red River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 107.5 acre-feet storage plus 76 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 107.5 acre-feet storage plus 76 acre-feet annual use subject to such conditions as indicated on the permit.

#1449

The application of the Pembina County Water Management District, Cavalier, to divert 82.38 acre-feet storage plus 60 acre-feet annual use from an Unnamed tributary of the Tongue River and Red River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 82.38 acre-feet storage plus 60 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 82.38 acre-feet storage plus 60 acre-feet annual use, subject to such conditions as indicated on the permit.

#1450

The application of the Pembina County Water Management District, Cavalier, to divert 80 acre-feet storage plus 55 acre-feet annual use from an Unnamed tributary of the Tongue River and Red River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 80 acre-feet storage plus 55 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 80 acre-feet storage plus 55 acre-feet annual use, subject to such conditions as indicated on the permit.

#1451

The application of the Pembina County Water Management District, Cavalier, to divert 61.17 acre-feet storage plus 21 acre-feet annual use from an Unnamed tributary of the Tongue River and Red River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 61.17 acre-feet storage plus 21 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for 61.17 acre-feet storage plus 21 acre-feet annual use, subject to such conditions as indicated on the permit.

#1452

The application of the Pembina County Water Management District, Cavalier, to divert 101.08 acre-feet storage plus 72 acre-feet annual use from an Unnamed tributary of the Tongue River and Red River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 101.08 acre-feet storage plus 72 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 101.08 acre-feet storage plus 72 acre-feet annual use, subject to such conditions as indicated on the permit.

#1453

The application of the Pembina County Water Management District, Cavalier, to divert 1225.5 acre-feet storage plus 612 acre-feet annual use from an Unnamed tributary of the Tongue River and Red River for flood control and municipal use was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 1225.5 acre-feet storage plus 612 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 1225.5 acre-feet storage plus 612 acre-feet annual use, subject to such conditions as indicated on the permit.

#1454

The application of the Pembina County Water Management District, Cavalier, to divert 74.10 acre-feet storage plus 28 acre-feet annual use from an Unnamed tributary of the Tongue River and Red River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 74.10 acre-feet storage plus 28 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 74.10 acre-feet storage plus 28 acre-feet annual use, subject to such conditions as indicated on the permit.

#1455

The application of the Pembina County Water Management District, Cavalier, to divert 32.02 acre-feet storage plus 13 acre-feet annual use from an Unnamed tributary of the Tongue River and Red River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 32.02 acre-feet storage plus 13 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 32.02 acre-feet plus 13 acre-feet annual use, subject to such conditions as indicated on the permit.

#1456

The application of the Pembina County Water Management District, Cavalier, to divert 12.32 acre-feet storage plus 6 acre-feet annual use from an Unnamed tributary of the Tongue River and Red River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 12.32 acre-feet storage plus 6 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 12.32 acre-feet storage plus 6 acre-feet annual use, subject to such conditions as indicated on the permit.

#1457

The application of the Pembina County Water Management District, Cavalier, to divert 301.50 acre-feet storage plus 94 acre-feet annual use from the Tongue River tributary of the Red River for flood control was presented to the Commission by the Secretary for consideration.

The State Engineer, Milo W. Hoisveen, having considered the application and made his recommendation thereon for 301.50 acre-feet storage plus 94 acre-feet annual use, it was moved by Commissioner Steinberger, seconded by Commissioner Gray and carried that the application be approved and the conditional permit granted for the diversion of 301.50 acre-feet storage plus 94 acre-feet annual use, subject to such conditions as indicated on the permit.

Milo W. Hoisveen
Secretary

ATTEST:

William L. Gray
Governor-Chairman

APPENDIX A

RESOLUTION 67-6-240

WHEREAS the United States Corps of Engineers has submitted to the North Dakota State Water Commission plans and specifications for bank stabilization on the banks of the Missouri River in the vicinity of Sections 5 and 8, Township 143 North, Range 81 West, and Section 32, Township 144 North, Range 81 West, all in McLean County, North Dakota, and made formal request for rights-of-way as contained in drawing numbered MGO4-2E1, October 1, 1966, and

WHEREAS the North Dakota State Water Commission has approved and adopted said plans and specifications and has acquired the easements for the construction of the river-bank protection project as set forth in drawing numbered MGO4-2E1, October 1, 1966; Now, therefore, be it

RESOLVED that the North Dakota State Water Commission does hereby grant, give and convey to the United States Government, its contractors and agents, the right and permission to enter in and upon said lands for the purpose of construction of the river-bank protection project, as indicated on the plans and specifications and rights-of-way map designated as drawing numbered MGO4-2E1, October 1, 1966, prepared by the U. S. Corps of Engineers and approved by said North Dakota State Water Commission.

Dated this 2 day of June, 1967.

Moved by Commissioner Steinberger, seconded by Commissioner Gallagher that the foregoing Resolution be adopted.

Yeas: Henry Steinberger, Arne Dahl, Russell Dushinske, Harold Hanson, Richard Gallagher and Gordon Gray.

Nays: None.

S/ William L. Guy
William L. Guy, Governor,
Chairman

ATTEST:

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

APPENDIX B

RESOLUTION 67-6-241

WHEREAS the Sweetwater-Dry Lake Water Management District submitted a request for approval of a watershed program under Public Law 566 in November, 1955; and

WHEREAS the request has been dormant because of the objection of the Bureau of Sport Fisheries and Wildlife due to the value of wetlands in the area for migratory waterfowl production and resting purposes; and

WHEREAS a coordinating team representing the Bureau of Sport Fisheries and Wildlife and the Soil Conservation Service held a productive meeting in Devils Lake June 12, 13, 1967 which holds promise of resolving the conflict between agricultural interests and conservationists; and

WHEREAS the pattern of cooperation between the two groups - the Bureau of Sport Fisheries and Wildlife and the Soil Conservation Service - established in the Sweetwater and Dry Lake Watershed can and will have a beneficial effect on planning in other watersheds with similar problems;

NOW, THEREFORE, BE IT RESOLVED that the North Dakota State Water Commission at its meeting in Valley City, North Dakota, this 30th day of June, 1967, does hereby recommend and urge speedy approval of the submitted application as now revised, of the Sweetwater-Dry Lake Water Management District for a watershed program under P.L. 566; and

BE IT FURTHER RESOLVED that copies of this resolution be transmitted by the Secretary to Honorable William L. Guy, Governor, as Chairman, and W. P. Sebens, as Executive Secretary, State Soil Conservation Commission, Bismarck, North Dakota.

FOR THE NORTH DAKOTA STATE WATER COMMISSION:

S/ William L. Guy
William L. Guy, Governor-Chairman

ATTEST:

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

NORTH DAKOTA STATE WATER COMMISSION
FINANCIAL STATEMENT JUNE 30, 1967

1965 - 1967 APPROPRIATIONS

"GENERAL OPERATIONS"

ACCOUNT	Available Funds		Disbursements		Account Balances		
	APPROPRIATION	RECEIPTS	TO DATE	JUNE '67	UNEXPENDED	ENCUMB.	UNENCUMB.
1005 - Salaries Exp.	413,000.00*	147,000.00*	559,554.89	37,767.21	445.11	.00	445.11
2005 - Fees & Services	148,000.00*	.00	140,926.21	10,451.93	7,073.79	.00	7,073.79
3005 - Supplies & Mat.	156,600.00#	.00	152,613.59	24,563.40	3,986.41	.00	3,986.41
4005 - Equipment	<u>68,400.00#</u>	<u>.00</u>	<u>67,989.55</u>	<u>1,306.66</u>	<u>410.45</u>	<u>.00</u>	<u>410.45</u>
	786,000.00	147,000.00	921,084.24	74,089.20	11,915.76	.00	11,915.76

* Transferred \$147,000 from contract fund to "1005" Oct. 29, 1965

Transferred \$18,400 from account 3005 (Supplies and Materials) to account 4005 (Equipment) December 29, 1966

* Transferred \$18,000 from account 1005 (Salaries Exp.) to account 2005 (Fees and Services) March 16, 1967

"CONTRACT FUND"

001-770-CONTRACT APPROP.	570,000.00	.00	570,000.00	120,000.00	.00	.00	.00
336-770-CONTRACT "CASH"	<u>422,922.57</u>	<u>841,723.04</u>	<u>820,999.15</u>	<u>80,738.92</u>	<u>443,646.46</u>	<u>443,646.46</u>	<u>.00</u>
	992,922.57	841,723.04	1,390,999.15	80,738.92	443,646.46	443,646.46	.00

SWC File C5-1.2

NORTH DAKOTA STATE WATER COMMISSION
STATUS OF CONSTRUCTION BOND GUARANTEE FUND
AS OF JUNE 30, 1967

ACCOUNT	AVAILABLE FUNDS		DISBURSEMENTS		ACCOUNT BALANCES		
	APPROPRIATION	RECEIPTS	TO DATE	JUNE '67	UNEXPENDED	ENCUMB.	UNENCUMB.
535-770-CONST. BOND GUAR.	90,000.00	29,775.54	25,804.09	.00	93,971.45	.00	93,971.45
0500 INVESTMENT PRIN.	<u>20,500.00</u>	<u>.00</u>	<u>5,500.00</u>	<u>.00</u>	<u>15,000.00</u>	<u>.00</u>	<u>15,000.00</u>
	110,500.00	29,775.54	31,304.09	.00	108,971.45	.00	108,971.45

NOTE - FUND #535-770 RECEIPTS ARE OBTAINED FROM RETIREMENT OF AND INTEREST ON SECURITIES THAT WERE IN THE COMMISSION'S SINKING FUND IN EXCESS OF THE AMOUNT REQUIRED TO RETIRE THE SERIES "J" BOND ISSUE ON DECEMBER 10/57. ORIGINAL DISBURSEMENTS FROM FUND #535-770 WERE MADE DURING THE EARLY 1940's IN ACCORDANCE WITH SECTION 61-02-56 OF THE CENTURY CODE WHICH PROVIDES THAT THE COMMISSION MAY GUARANTEE OR INSURE OR AGREE TO PAY THE INTEREST ON AND PRINCIPAL OF COMMISSION REVENUE BONDS NOT EXCEEDING 20% OF THE PAR VALUE OF ANY SUCH BONDS.

SCHEDULE OF BONDS & INTEREST RECEIVABLE - FUND 535-770

TYPE	DUE DATE	INTEREST	INTEREST RECEIVABLE		TOTAL INCOME ANTICIPATED
			TO MATURITY	PRINCIPAL	
U. S. TREASURY BONDS	12-68	2.50%	112.50	3,000	3,112.50
SIoux IRRIG. DIST. BONDS	1984 SERIALY	2.25%	<u>3,138.75</u>	<u>12,000</u>	<u>15,138.75</u>
			3,251.25	15,000	18,251.25

EXCESS OVER \$90,000 CASH IN FUND 535-770 TO BE CREDITED TO GENERAL FUND. 1-2 '58 ATTORNEY GENERAL'S OPINION.

RETIREMENT OF BONDS	\$17,000.00
INTEREST ON BONDS	8,643.55
SINKING FUND CASH	<u>4,131.99</u>
	\$29,775.54

NORTH DAKOTA STATE WATER COMMISSION

PAYROLL - JUNE, 1967

NAME	POSITION	REMARKS	GROSS	W/TAX	S.S.	INS.	RET.	NET
HOISVEEN, MILO W.	STATE ENGINEER	INC JUN'67	1,525.00	252.00	6.15	16.30	61.00	1,189.55
ANDERSON, KAREN	STENO	INC JUN'67	335.00	46.50	14.74		13.40	260.36
BAESLER, GORDON	DRAFTSMAN	INC JUN'67	620.00	74.90	27.28		24.80	493.02
BALLIET, ALLEN	RODMAN	INC JUN'67	390.00	28.60	17.16	15.55	15.60	313.09
BRAUNAGEL, ED	OPERATOR	STA MAY'67	272.00	9.80	11.97			250.23
CHRISTENSEN, RAY	ENGR. AID	INC JUN'67	535.00	69.50	23.54	15.95	21.40	404.61
DELZER, DONALD	CHEMIST	INC NOV'66	630.00	84.80	27.72	16.30		501.18
DIEDE, JANE	STENO	INC JUN'67	310.00	37.50	13.64	3.25		255.61
DONALDSON, DAVID	G.W. TECH	INC JUN'67	450.00	62.40	19.80	3.35	18.00	346.45
DUSHINSKE, RUSSELL	COMMISSIONER	STA JUL'61	30.00	-	1.32	-	-	28.68
EMERSON, MATT	W.R. ENGR	INC JUN'67	700.00	88.50	30.80	16.80	28.00	535.90
FALCONER, HARRY	DRAFTSMAN	INC JUN'67	420.00	58.40	18.48	-	16.80	326.32
FIECHTNER, WALTER	FOREMAN	RES JUN'67	645.45	69.40	28.40	15.55	25.82	506.28
FREDRICKSON, FRED	COORDINATOR	INC JUN'67	875.00	125.00	38.50	.60	35.00	675.90
FROELICH, LARRY	G.W. GEOL	INC JUN'67	720.00	108.80	31.68	15.95	28.80	534.77
FROEMMING, DALE	ENGR. AID	INC JUN'67	450.00	62.40	19.80	3.35	18.00	346.45
FRYE, GEORGE	OPERATOR	STA MAY'67	301.50	46.50	13.26	-	-	241.74
FRYE, WILLIAM	OPERATOR	STA MAY'67	207.00	11.10	9.11	-	-	186.79
GALLAGHER, RICHARD	COMMISSIONER	STA JUL'61	30.00	-	1.32	-	-	28.68
GLOVER, DALE	OFF. ENGR	INC JUN'67	890.00	175.00	39.16	-	35.60	640.24
GRAY, GORDON	COMMISSIONER	STA JUL'63	30.00	-	1.32	-	-	28.68
GRINDBERG, ALAN	ASST. STATE EN.	INC JUN'67	1,100.00	152.30	48.40	16.30	44.00	839.00
GRUNSETH, ARLAND	INV. ENGR	INC JUN'67	785.00	82.30	34.54	16.30	31.40	620.46
HAMAN, JAMES	OPERATOR	RES JUN'67	506.00	51.90	22.26	-	-	431.84
HANSON, CAROL	STENO	INC JUN'67	300.00	46.10	13.20	3.25	-	237.45
HANSON, HAROLD	COMMISSIONER	STA JUL'65	30.00	-	1.32	-	-	28.68
HILAND, LEONE	CHIEF STENO	INC JUN'67	520.00	90.10	22.88	3.35	20.80	382.87
HOGER, DENNIS	RODMAN	RES JUN'67	340.00	38.90	14.96	-	13.60	272.54
JACOBSON, HUGH	ASST. DRILL	INC JUN'67	425.00	17.40	18.70	-	17.00	371.90
JOCHIM, CLIFF	ATTORNEY	INC JUN'67	500.00	77.20	22.00	16.30	20.00	364.50
KING, ROBERT	CHEMIST	STA JUN'67	580.65	50.20	25.55	-	-	504.90
KLEIN, GERALD	ENGR. AID	RES JUN'67	255.00	17.00	11.22	-	-	226.78
KLEINGARTNER, THOMAS	ENGR. AID	RES JUN'67	397.75	63.30	17.50	-	-	316.95

NAME	POSITION	REMARKS	GROSS	W/TAX	S.S.	INS.	RET.	NET
KNUTSON, LEWIS	DRILLER	INC JUN'67	550.00	35.40	24.20	-	22.00	468.40
KOST, KENNETH	OPERATOR	STA JUN'67	108.00	15.10	4.75	-	-	88.15
KRENZ, EUGENE	RES. PLANNER	INC JUN'67	725.00	65.60	31.90	16.30	29.00	582.20
LINDVIG, MILTON	G.W. ENGR	INC JUN'67	840.00	116.00	36.96	16.30	33.60	637.14
LUYBEN, ROBERT	ENGR. AID	RES JUN'67	502.25	74.40	22.10	-	-	405.75
MALATERRE, THOMAS	PARTY CHIEF	STA MAR'67	475.00	32.20	20.90	-	-	421.90
MURI, GARVIN	CHEMIST	STA JUN'67	392.05	38.60	17.25	-	-	335.20
NAPLIN, CHARLES	GEOLOGIST	STA JUN'67	392.05	47.30	17.25	-	-	327.50
NELSON, C.P.	DRAIN ENGR	INC JUN'67	840.00	139.30	36.96	-	33.60	630.14
PUTZ, ROY	OFF. ASST.	INC JUN'67	365.00	37.10	16.06	3.25	14.60	293.99
REISER, DANUEL	ACCOUNTANT	RES JUN'67	614.45	45.90	27.04	-	-	541.51
SACKMAN, EUGENE	SURVEYOR	INC JUN'67	565.00	47.20	24.86	15.95	22.60	454.39
SCHANTZ, GEORGE	ENGR. AID	INC JUN'67	420.00	43.70	18.48	16.05	16.80	324.97
SCHERF, JOHN	ENGR. AID	RES JUN'67	397.73	52.50	17.50	-	-	327.73
SCHMID, ROGER	G.W. HYDROL	INC JUN'67	770.00	82.30	33.88	16.30	30.80	606.72
SCHULZ, DELTON	CONST. ENGR	INC JUN'67	860.00	105.80	37.84	16.30	34.40	665.66
SCHULZ, JIM	ASST. SECTY	INC JUN'67	960.00	128.30	42.24	16.30	38.40	734.76
SCOTT, CLIFF	DESIGN ENGR	INC JUN'67	810.00	108.90	35.64	16.30	32.40	616.76
SEEFELD, ARNOLD JR.	OPERATOR	STA JUN'67	290.25	22.40	12.77	-	-	255.08
SENGER, ANTON	OPERATOR	INC JUN'67	500.00	66.10	22.00	-	-	411.90
SIMENSON, KENNETH	REC. ENGR	INC JUN'67	760.00	72.40	33.44	16.30	30.40	607.46
SPEAKS, GLEN	FOREMAN	INC JUN'67	440.00	37.90	19.36	15.55	17.60	349.59
STEINBERGER, HENRY	COMMISSIONER	STA JUL'61	30.00	-	1.32	-	-	28.68
TILLOTSON, ANN	RES. ASST	INC JUN'67	335.00	41.60	14.74	3.25	13.40	262.01
USSELMANN, FRANK	OPERATOR	STA JUN'67	85.50	7.20	3.76	-	-	74.54
VAN DYKE, MERLINE	PROJ. ENGR	INC JUN'67	820.00	89.10	36.08	16.30	32.80	645.72
VOELLER, PIUS	FOREMAN	INC JUN'67	550.00	9.30	24.20	15.55	22.00	478.95
VOELLER, RICHARD	OPERATOR	RES JUN'67	418.18	54.90	18.40	-	-	344.88
WALTERSON, HOWARD	CONST. SUPT	INC JUN'67	600.00	74.90	26.40	16.30	24.00	458.40
WENTZ, STANLEY	ASST. RES. PLAN.	STA JUN'67	545.45	35.40	24.00	16.30	-	469.75
SWC GROUP INSURANCE - 32			160.00			160.00		.00
SWC RET. MATCHING			918.02				918.02	.00
			<u>33,144.28</u>	<u>3,824.60</u>	<u>1,349.96</u>	<u>571.05</u>	<u>1,855.44</u>	<u>25,543.23</u>

NORTH DAKOTA STATE WATER COMMISSION
 FINANCIAL STATEMENT - JULY 31, 1967
 1967 - 1969 APPROPRIATIONS

	Available Funds		Disbursements		Account Balances		
	APPROPRIATION	RECEIPTS	TO DATE	JULY '67	UNEXPENDED	ENCUMB.	UNENCUMB.
GENERAL OPERATIONS: ACCOUNT							
1007 - Salaries Expense	642,269.00	-	31,194.14	31,194.14	611,074.86	-	611,074.86
2007 - Fees & Services	126,000.00	-	1,023.04	1,023.04	124,976.96	-	124,976.96
3007 - Supplies & Materials	145,000.00	-	1,230.71	1,230.71	143,769.29	-	143,769.29
4007 - Equipment	35,000.00	-	47.96	47.96	34,952.04	-	34,952.04
7007 - Red Basin Comm.	<u>95,000.00</u>	-	<u>20,000.00</u>	<u>20,000.00</u>	<u>75,000.00</u>	-	<u>75,000.00</u>
	1,043,269.00		53,495.85	53,495.85	989,773.15		989,773.15
CONTRACT FUND:							
001-770- Contract "Approp."	845,923.00	-	-	-	845,923.00	201,599.16	644,323.84
336-770- Contract "Cash"	<u>443,646.46</u>	<u>36,884.00</u>	<u>79,902.62</u>	<u>79,902.62</u>	<u>400,627.84</u>	<u>400,627.84</u>	<u>-</u>
	<u>1,289,569.46</u>	<u>36,884.00</u>	<u>79,902.62</u>	<u>79,902.62</u>	<u>1,246,550.84</u>	<u>602,227.00</u>	<u>644,323.84</u>
GRAND TOTALS	<u>2,332,838.46</u>	<u>36,884.00</u>	<u>133,398.47</u>	<u>133,398.47</u>	<u>2,236,323.99</u>	<u>602,227.00</u>	<u>1,634,096.99</u>

SWC File C5-1.2

NORTH DAKOTA STATE WATER COMMISSION
FINANCIAL STATEMENT JULY 31, 1967

1965 - 1967 APPROPRIATIONS

"GENERAL OPERATIONS"

ACCOUNT	Available Funds		Disbursements		Account Balances		
	APPROPRIATION	RECEIPTS	TO DATE	JULY '67	UNEXPENDED	ENCUMB.	UNENCUMB.
1005 - Salaries Exp.	413,000.00*	147,000.00*	559,770.96	216.07	229.04	.00	229.04
2005 - Fees & Services	148,000.00*	.00	147,863.28	6,937.07	136.72	.00	136.72
3005 - Supplies & Mat.	156,600.00#	.00	156,597.39	3,983.80	2.61	.00	2.61
4005 - Equipment	<u>68,400.00#</u>	<u>.00</u>	<u>68,400.00</u>	<u>410.45</u>	<u>.00</u>	<u>.00</u>	<u>.00</u>
	786,000.00	147,000.00	932,631.63	11,547.39	368.37	.00	368.37

* Transferred \$147,000 from contract fund to "1005" Oct. 29, 1965

Transferred \$18,400 from account 3005 (Supplies & Materials) to account 4005 (Equipment) December 29, 1966

* Transferred \$18,000 from account 1005 (Salaries Exp.) to account 2005 (Fees and Services) March 16, 1967

SWC File C5-1.2

NORTH DAKOTA STATE WATER COMMISSION
STATUS OF CONSTRUCTION BOND GUARANTEE FUND
AS OF JULY 31, 1967

ACCOUNT	Available Funds		Disbursements		Account Balances		
	APPROPRIATION	RECEIPTS	TO DATE	JULY '67	UNEXPENDED	ENCUMB.	UNENCUMB.
535-770-CONST. BOND GUAR.	90,000.00	29,775.54	25,804.09	.00	93,971.45	.00	93,971.45
0500 INVESTMENT PRIN.	<u>20,500.00</u>	<u>.00</u>	<u>5,500.00</u>	<u>.00</u>	<u>15,000.00</u>	<u>.00</u>	<u>15,000.00</u>
	110,500.00	29,775.54	31,304.09	.00	108,971.45	.00	108,971.45

NOTE - FUND #535-770 RECEIPTS ARE OBTAINED FROM RETIREMENT OF AND INTEREST ON SECURITIES THAT WERE IN THE COMMISSION'S SINKING FUND IN EXCESS OF THE AMOUNT REQUIRED TO RETIRE THE SERIES "J" BOND ISSUE ON DECEMBER 10/57. ORIGINAL DISBURSEMENTS FROM FUND #535-770 WERE MADE DURING THE EARLY 1940's IN ACCORDANCE WITH SECTION 61-02-56 OF THE CENTURY CODE WHICH PROVIDES THAT THE COMMISSION MAY GUARANTEE OR INSURE OR AGREE TO PAY THE INTEREST ON AND PRINCIPAL OF COMMISSION REVENUE BONDS NOT EXCEEDING 20% OF THE PAR VALUE OF ANY SUCH BONDS.

SCHEDULE OF BONDS & INTEREST RECEIVABLE - FUND 535-770

TYPE	DUE DATE	INTEREST	INTEREST RECEIVABLE TO MATURITY	PRINCIPAL	TOTAL INCOME ANTICIPATED
U. S. TREASURY BONDS	12-68	2.50%	112.50	3,000	3,112.50
SIOUX IRRIG. DIST. BONDS	1984 SERIALY	2.25%	<u>3,138.75</u>	<u>12,000</u>	<u>15,138.75</u>
			3,251.25	15,000	18,251.25

EXCESS OVER \$90,000 CASH IN FUND 535-770 TO BE CREDITED TO GENERAL FUND. 1-2 /58 ATTORNEY GENERAL'S OPINION.

RETIREMENT OF BONDS	\$17,000.00
INTEREST ON BONDS	8,643.55
SINKING FUND CASH	<u>4,131.99</u>
	\$29,775.54

NORTH DAKOTA STATE WATER COMMISSION

PAYROLL - JULY, 1967

NAME	POSITION	REMARKS	GROSS	W/TAX	S.S.	INS.	RET.	NET
HOISVEEN, MILO W.	STATE ENGINEER	INC. JUN'67	1,525.00	252.00	-	16.30	61.00	1,195.70
ANDERSON, DONALD	RODMAN	STA. JUL'67	192.50	25.60	8.47	3.25	-	155.18
ANDERSON, KAREN	STENO	INC. JUN'67	335.00	46.50	14.74	-	13.40	260.36
BAESLER, GORDON	DRAFTSMAN	INC. JUN'67	620.00	74.90	27.28	-	24.80	493.02
BALLIET, ALLEN	RODMAN	INC. JUN'67	390.00	28.60	17.16	15.55	15.60	313.09
CHRISTENSEN, RAY	ENGR. AID	INC. JUN'67	535.00	69.50	23.54	15.95	21.40	404.61
DELZER, DONALD	CHEMIST	INC. NOV'66	630.00	84.80	27.72	16.30	-	501.18
DIEDE, JANE	STENO	INC. JUN'67	310.00	37.50	13.64	3.25	-	255.61
DONALDSON, DAVID	G.W. TECH	INC. JUN'67	450.00	62.40	19.80	3.35	18.00	346.45
DUSHINSKE, RUSSELL	COMMISSIONER	STA. JUL'61	30.00	-	1.32	-	-	28.68
EMERSON, MATT	W.R. ENGR	INC. JUN'67	700.00	88.50	30.80	16.80	28.00	535.90
FALCONER, HARRY	DRAFTSMAN	INC. JUN'67	420.00	58.40	18.48	-	16.80	326.32
FREDRICKSON, FRED	COORDINATOR	INC. JUN'67	875.00	125.00	38.50	4.00	35.00	672.50
FROELICH, LARRY	G.W. GEOL	INC. JUN'67	720.00	108.80	31.68	15.95	28.80	534.77
FROEMMING, DALE	ENGR. AID	INC. JUN'67	450.00	62.40	19.80	3.35	18.00	346.45
GALLAGHER, RICHARD	COMMISSIONER	STA. JUL'61	30.00	-	1.32	-	-	28.68
GLOVER, DALE	OFF. ENGR	INC. JUN'67	890.00	175.00	39.16	-	35.60	640.24
GRAY, GORDON	COMMISSIONER	STA. JUL'63	150.00	-	6.60	-	-	143.40
GRINDBERG, ALAN	ASST STATE ENGR	INC. JUN'67	1,100.00	152.30	11.00	16.30	44.00	876.40
GRUNSETH, ARLAND	INV. ENGR	INC. JUN'67	785.00	82.30	34.54	16.30	31.40	620.46
HANSON, CAROL	STENO	INC. JUN'67	300.00	46.10	13.20	3.25	-	237.45
HANSON, HAROLD	COMMISSIONER	STA. JUL'65	30.00	-	1.32	-	-	28.68
HILAND, LEONE	CHIEF STENO	INC. JUN'67	520.00	90.10	22.88	3.35	20.80	382.87
HOGER, DENNIS	RODMAN	RES. JUL'67	85.00	11.00	3.74	-	-	70.26
JACOBSON, HUGH	ASST DRILL	INC. JUN'67	425.00	17.40	18.70	-	17.00	371.90
JOCHIM, CLIFF	ATTORNEY	INC. JUN'67	500.00	77.20	15.40	16.30	20.00	371.10
KNUTSON, LEWIS	DRILLER	INC. JUN'67	550.00	35.40	24.20	-	22.00	468.40
KOCH, KAY	ACCOUNTANT	STA. JUL'67	220.00	32.90	9.68	16.30	-	161.12
KRENZ, EUGENE	RES. PLANNER	INC. JUN'67	725.00	65.60	31.90	16.30	29.00	582.20
LINDVIG, MILTON	G.W. ENGR	INC. JUN'67	840.00	116.00	36.96	16.30	33.60	637.14
MALATERRE, THOMAS	PARTY CHIEF	STA. MAR'67	475.00	32.20	20.90	-	5.00	416.90
MURI, GARVIN	CHEMIST	STA. JUN'67	575.00	66.40	25.30	16.30	-	467.00
NAPLIN, CHARLES	GEOLOGIST	STA. JUN'67	575.00	86.40	25.30	-	-	463.30
NELSON, GP.	DRAIN ENGR	INC. JUN'67	840.00	139.30	36.96	-	33.60	630.14

JULY, 1967

NAME	POSITION	REMARKS	GROSS	W/TAX	S.S.	INS.	RET.	NET
PUTZ, ROY	OFF. ASST.	INC. JUN'67	365.00	37.10	16.06	3.25	14.60	293.99
SACKMAN, EUGENE	SURVEYOR	INC. JUN'67	565.00	47.20	24.86	15.95	22.60	454.39
SCHANTZ, GEORGE	ENGR. AID	INC. JUN'67	420.00	43.70	18.48	16.05	16.80	324.97
SCHMID, ROGER	G.W. HYDROL	INC. JUN'67	770.00	82.30	33.88	16.30	30.80	606.72
SCHULZ, DELTON	CONST. ENGR	INC. JUN'67	860.00	105.80	37.84	16.30	34.40	665.66
SCHULZ, JIM	ASST. SECY	INC. JUN'67	960.00	128.30	42.24	16.30	38.40	734.76
SCOTT, CLIFF	DESIGN ENGR	INC. JUN'67	810.00	108.90	35.64	16.30	32.40	616.76
SENGER, ANTON	OPERATOR	INC. JUN'67	500.00	66.10	22.00	-	-	411.90
SIMENSON, KENNETH	REC. ENGR	INC. JUN'67	760.00	72.40	33.44	16.30	30.40	607.46
SPEAKS, GLEN	FOREMAN	INC. JUN'67	440.00	37.90	19.36	15.55	17.60	349.59
STEINBERGER, HENRY	COMMISSIONER	STA. JUL'61	30.00	-	1.32	-	-	28.68
TILLOTSON, ANN	RES. ASST	INC. JUN'67	335.00	41.60	14.74	3.25	13.40	262.01
VAN DYKE, MERLINE	PROJ. ENGR	INC. JUN'67	820.00	89.10	36.08	16.30	32.80	645.72
VOELLER, PIUS	FOREMAN	INC. JUN'67	550.00	9.30	24.20	15.55	22.00	478.95
WALTERSON, HOWARD	CONST. SUPT	INC. JUN'67	600.00	74.90	26.40	16.30	24.00	458.40
WENTZ, STANLEY	ASST RES.PLAN	STA. JUN'67	600.00	45.90	26.40	16.30	-	511.40
SWC GROUP INSURANCE - 34			170.00			170.00		.00
SWC RET. MATCHING			903.00				903.00	.00
			<u>28,255.50</u>	<u>3,341.00</u>	<u>1,084.93</u>	<u>604.75</u>	<u>1,806.00</u>	<u>21,418.82</u>