

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
MONTHLY REPORT OF ACCOUNTS AS OF MAY 30, 1945
1943-1945 Appropriations

Appropriations for		Available July '43	July-Apr. '43 '45 Expenses	May '45 Expenses	Balance in Fund	Apper- tiated Monthly
1	Commissioners Per Diem.	4,000.00	2,026.00	273.00	1,701.00 ↓	166.66
2	Administration.	27,700.00				
	Refunds and collections added.	10,318.00	16,472.25	3,193.29	18,352.86 ↓	1,154.16
3	Maintenance Existing Dams	10,000.00	5,062.20	347.52 528.08	4,159.28 4,409.72 ↓	
4	Tri-State Waters and Portion of Administration and Conference Expenses . .	7,500.00	4,909.34	437.86	2,152.80 ↓	312.50
5	International and Interstate Compacts, Commissioner and Conference Expense . . .	12,500.00	7,635.37	180.61	4,684.02 ↓	520.83
6	Topographic and Conservation Branches in Cooperation with U.S. on 50-50 basis . . .	20,000.00	19,170.36	829.64	Nil ↓	833.33
7	Hydrographic Surveys, coop. with U.S.G.S. .	8,000.00	7,515.83	450.26	33.91 ↓	333.33
8	State Engineer's Salary	4,400.00	4,033.32	183.34	183.34 ↓	183.33
9	Secure Amendment Ft. Peck Dam, to release Waters for Missouri and Seuris Diversions.	2,500.00	2,100.00	Nil	400.00 ↓	100.00
10	Promote Maintenance Drainage and to Construct Channels.	50,000.00	29,932.77	2,692.14	17,375.09 ↓	
11-a	Post-war Project 50-50 with U. S. Depts.. .	164,534.59	31,042.28	1,466.98	132,025.33 ↓	
11-b	Other Post-war Projects	100,000.00	57,960.89	3,625.62	38,413.49 ↓	
12	Construction Bond Guarantee Fund, Refund from Lewis & Clark Irr. Dist. bonds.	72,420.00 <u>1,080.00</u>	<u>2,959.00</u>	<u>Nil</u>	<u>70,541.00</u>	
FGO	5-31-45	<u>494,952.99</u>	<u>190,819.61</u>	<u>13,860.82</u>	<u>290,272.56</u>	

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION
OF ATTORNEY GENERAL, AS OF MAY 31, 1945

No.-Yr.	Appropriation	Balance 7-1-43	July '43 to April '45	May Expense	Balance 5-31-45
1 -'39	Commissioners Per Diem	1,757.00	Nil	Nil	1,757.00
4 -'39	Lewis & Clark Experimental Farm	251.83	142.07	Nil	109.76
5 -'39	Spenser's Share Dam Repair. Plus warrants cancelled and redeposited . .	2,142.76 100.05	154.75	Nil	2,088.08
6 -'39	Engineering and Soil Survey	180.00	Nil	Nil	180.00
7 -'39	Missouri River Diversion and Reports.	300.00	Nil	Nil	300.00
8 -'39	Geese River Diversion.	125.00	Nil	Nil	125.00
9 -'39	James River and Lake Traverse Diversions . . .	751.20	Nil	Nil	751.20
10-'39	Missouri River Diversion	2,000.00	Nil	Nil	2,000.00
11-'39	Evaluation Economic Benefits.	700.00	212.00	Nil	488.00
12-'39	Reports and Conferences, Congressional Agencies	272.07	Nil	Nil	272.07
13-'39	Tri-State Waters, Commission Cooperation. . .	854.37	157.50	Nil	696.87
14-'39	Independent Investigations and Reports. . . .	526.12	213.22	Nil	312.90
1 -'41	Commissioners Per Diem.	500.00	105.00	Nil	395.00
4 -'41	Maintenance Existing Dams plus \$51 ret'd. unused	1,292.18	1,238.32	Nil	53.86
12-'41	Tri-State Waters, Administration conferences.	153.80	145.19	Nil	8.61
15-'41	Topographic Surveys	357.63	357.50	Nil	.13
16-'41	Cooperation Obtaining Waters.	91.63	91.63	Nil	Nil
18-'41	State Engineer's Salary	183.37	183.37	Nil	Nil
19-'41	Hydrographic Surveys.	69.80	69.80	Nil	Nil
OTHER FUNDS - Bank of N.D. Deposits, etc.:					
	Contributions- Hebron, Jung, Apple Creek Dams etc.	5,450.00	5,073.03	Nil	376.97
	Contributions- Elgin and Larsen Dam Repairs	1,000.00	1,000.00	Nil	Nil
	Fire Indemnity- Lewis & Clark Irr. Dist. No. 1	592.16	592.16	Nil	Nil
	Dullam Land a/c balance and \$100 rental collected	202.12	202.12	Nil	Nil
		<u>19,853.09</u>	<u>9,937.64</u>	<u>Nil</u>	<u>9,915.45</u>

20 Recd 7/31/45
S. L. Smith

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MINUTES OF A MEETING OF THE STATE
WATER CONSERVATION COMMISSION

Held in the Office of the State Water Conservation Commission,
Bismarck, N. Dak, June 15, 1945.

A regular meeting of the North Dakota State Water Conservation Commission was held in the office of the Water Commission on June 15, 1945. The meeting was called to order by Governor Fred G. Aandahl, Chairman, at 9:35 A.M., with Commissioners Simons, Orlady, Dahl and Thompson; J. J. Walsh, Acting Secretary and Chief Engineer; Wilson M. Laird, State Geologist; and E. H. Berge present.

Commissioner Simons gave a report on the bond issues of the Sioux and Yellowstone Irrigation Projects. Commissioner Simons to report further on the bond issues at the next meeting.

Commissioner Orlady appointed to represent the Governor at the Tri-State Waters Meeting in Fargo on June 18. Mr. Walsh also to attend the meeting.

Commissioner Dahl left the meeting at 10:25. Mr. Laird left the meeting at 10:35/

Discussion of re-allocation of 1943 drainage appropriation.

Commissioner Dahl came into the meeting at 10:40.

Commissioner Orlady moved that the \$4040.13, unused balance of the 1943 allocation for drainage to Walsh County be re-allocated to Richland County, and that notice be sent to both Walsh and Richland Counties of said action. Commissioner Simons seconded the motion. Motion carried.

Mr. Laird came into the meeting at 11 A.M.

Commissioner Simons moved that the Secretary be directed to contract for the purchase of a tractor to be used in the repair of dams and to be rented to drainage districts, irrigation districts, etc. Commissioner Dahl seconded the motion. Roll call taken with Commissioners Simons, Orlady, Dahl and Thompson and Governor voting aye. Motion carried.

Commissioner Simons moved that the Secretary be directed to contract for the purchase of a bulldozer for use in the repair of dams and to be rented to drainage districts, irrigation districts, etc. Commissioner Thompson seconded the motion. Roll call taken with Commissioners Simons, Dahl, Orlady and Thompson and Governor voting aye. Motion carried.

Governor left the meeting at 11:20 A.M.

Mr. Lindsas of Traill County discussed Traill County drainage contracts. Mr. Lindsas left the meeting at 11:35.

Mr. Laird discussed the matter of the purchase of the drilling rig of \$10,000. This amount is not to be matched, but the \$10,000 for the bonded dispersing agent is to be matched with Federal funds.

Mr. Laird read the Cooperative Agreement in the amount of \$25,000 for the biennium July 1, 1945 to June 30, 1947. Commissioner Orlady moved that the agreement be approved and that the Secretary be authorized to sign the same on behalf of the

Commission. Commissioner Thompson seconded the motion. Roll call taken with Commissioners Orlady, Dahl, Thompson and Simons voting aye. Governor absent. Motion carried.

Commissioner Dahl moved that the Cooperative Agreement with the U. S. Geological Survey covering the period from June 1, 1945, to June 30, 1947, the Commission's share to be \$10,000 and to be taken from Item 11b. Post War Fund, be approved and the Secretary be authorized to sign said Agreement. Commissioner Orlady seconded the motion. Roll call taken with Commissioners Thompson, Orlady, Dahl and Simons voting aye. Governor absent. Motion carried.

Mr. Laird suggested that Mr. Walsh contact the cities with reference to the action taken at the last Commission Meeting as to the priority of the cities in need of water supply and the order in which work will be done.

Meeting recessed at 12:30 P.M.

Meeting reconvened at 1 P.M. Commissioners Simons, Orlady and Dahl and Mr. Walsh present. Commissioner Thompson absent. Governor Absent.

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

Commission Orlady moved that the May Minutes be approved. Commissioner Dahl seconded the motion. Motion carried.

Commissioner Thompson came into the meeting at 1:05 P.M.

Letter from Lt. General Reybold read and also a letter from the Minnesota Department of Conservation with reference to the Cooperative Agreement with reference to Water Resources in the Fargo-Cass County and the Moorhead-Clay County Areas.

Commissioner Orlady moved that the Contract between the U. S. Bureau of Reclamation and the State of North Dakota, involving \$210,000, cooperative arrangement, be approved and that the Governor and Secretary be authorized to sign same. Commissioner Thompson seconded the motion. Roll call taken with Commissioners Orlady, Thompson, Dahl and Simons voting aye. Governor Absent. Motion carried.

Commissioner Dahl moved that 1,000 copies of the Weather Bureau Bulletin, as compiled by the U. S. Weather Bureau, be published at an estimate cost of \$650.00 Roll call taken with Commissioners Dahl, Thompson, Orlady and Simons voting aye. Governor absent. Motion carried.

Opinion of Attorney General re form of bond used by Cass County discussed. Secretary was instructed to send a copy of the opinion to Mr. Croal, States's Attorney, and ask him to send the Commission a specific bond, which includes or runs to the Water Commission as well as the Drain Commission, said bond to have the approval of the Attorney General.

Commissioner Orlady moved that the Cooperative Agreements with the U. S. Geological Survey for Topographic and Hydrographic Surveys be approved and that the Secretary be authorized to sign said agreements on behalf of the Water Commission. Commissioner Thompson seconded the motion. Roll call taken with Commissioners Dahl, Thompson, Orlady and Simons voting aye. Governor absent. Motion carried.

Letter from the Regional Office of the National Park Service with reference to Walhalla read.

Heart River Report discussed. Secretary was instructed to write a letter to the Governor and provide him with a copy of the Resolution passed by the Water Commission on October 9, 1944, in order that he may reply to General Reybold's letter of March 27, 1945.

Commissioner Orlady moved that Mr. Berge's services be continued for another six months, subject to the approval of the Governor. Commissioner Thompson seconded the motion. Roll call taken with Commissioners Dahl, Thompson, Orlady and Simons voting aye. Governor absent. Motion carried.

Attorney General Nels Johnson came into the meeting at 2 P.M. Discussion on the Buffalo Lodge Lake. Investigation to be made and also ask the Game and Fish Department to make an investigation. Estimate of cost to be prepared.

Reziband Dam - Traill County. Make an investigation and report on this dam.

Tewaukon Dam - Sargent County. Investigation to be made and an estimate of cost to be made also.

Commissioner Orlady moved that the Secretary be authorized to purchase a ^{1 1/2} ~~TON~~ Truck and Trailer to be purchased out of the unused administrative funds. Commissioner Dahl seconded the motion. Roll call taken with Commissioners Dahl, Thompson, Orlady and Simons voting aye. Governor absent. Motion carried.

Letters from the City of Wahpeton, Richland County and Vernon Johnson read. Investigation to be made of this situation, obtain a report from the Soil Conservation Service. Find out the cost of benefitting agricultural lands, etc, and what would be chargeable to the farm phase of the project. If any payments are made on this project, they will have to be made out of the 1945-1947 appropriation.

Salary increases were approved for the following: Edward Booth from \$225 to \$240; Win Burton \$200 to \$225; and Alfred Torvik \$165 to \$175.

Meeting adjourned at 3 P.M.

Respectfully submitted,

ATTEST

Fred G. Handahl
Chairman

J. Swales
Acting Secretary

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4 -'39	Lewis & Clark Experimental Farm	251.83	142.07	Nil	109.76
5 -'39	Sponsor's Share Dam Repairs	2,142.76			
	Plus warrants cancelled and redeposited	100.05	154.75	Nil	2,083.08
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7 -'39	Missouri River Diversion and Reports.	300.00	Nil	Nil	300.00
8 -'39	Goose River Diversion.	125.00	Nil	Nil	125.00
9 -'39	James River and Lake Traverse Diversions.	751.20	Nil	Nil	751.20
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19-'41	Hydrographic Surveys.	69.80	69.80	Nil	Nil
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2 Administration.	27,700.00				
Refunds and collections added	10,318.40	19,665.54	2,503.77	15,849.09	1,154.16
3 Maintenance Existing Dams	10,000.00	5,409.72	1,213.08	3,377.20	
4 Tri-State Waters and Portion of Administration and Conference Expenses.	7,500.00	5,347.20	197.50	1,955.30	312.50
5 International and Interstate Compacts, Commissioner and Conference Expense	12,500.00	7,815.95	97.03	4,586.99	520.83
6 Topographic and Conservation Branches in Cooperation with U.S. on 50-50 basis.	20,000.00	20,000.00	Nil	Nil	833.33
7 Hydrographic Surveys, coop. with U.S.G.S.	8,000.00	7,966.09	26.43	7.48	333.33
8 State Engineer's Salary.	4,400.00	4,216.66	183.34	Nil	183.33
9 Secure Amendment Ft. Peck Dam, to release waters for Missouri and Souris Diversions	2,500.00	2,100.00	Nil	400.00	100.00
10 Promote Maintenance Drainage and to Construct Channels	50,000.00	32,624.91	1,961.98	15,413.11	
11-a Post-War Projects 50-50 with U. S. Depts.	164,534.59	32,509.26	1,755.42	130,269.91	
11-b Other Post-War Projects	100,000.00	61,586.51	26,821.88	11,591.61	
12 Construction Bond Guarantee Fund Refund from Lewis & Clark Irr. Dist. bonds.	72,420.00 1,088.00	2,959.00	Nil	70,541.00	
	494,952.99	204,499.87	34,844.43	255,608.69	