

MINUTES OF A MEETING OF THE
STATE WATER CONSERVATION COMMISSION

Held in the Office of the State Water Conservation Commission,
Bismarck, North Dakota, April 9, 1946.

An emergency meeting of the North Dakota State Water Conservation Commission was held in the Office of the Water Commission on April 9, 1946. The meeting was called to order by Governor Aandahl, Chairman, at 10:10 A.M. with Commissioners Simons, Thompson, Dahl and Orlady; J. J. Walsh; J. H. Svore; State Sanitary Engineer; and E. H. Berge present.

Discussion on the Baldhill and Park River Projects.

Colonel Wm. Goodall and Colonel W. W. Wanzmaker, U. S. Army Engineers, came into the meeting at 10:30 A.M. Discussion on the Garrison Dam. Colonel Goodall and Colonel Wanzmaker left the meeting at 11 A.M.

Commissioner Simons moved that the Secretary be instructed to prepare a statement supporting the authorization of the dikes on the Heart River around Mandan. Commissioner Orlady seconded the motion. Motion carried.

Report on the American Crystal Sugar Company application was presented by Mr. J. H. Svore. Mr. Svore discussed the report and explained the findings. Commissioner Thompson moved that a permit be granted to the American Crystal Sugar Company subject to conditions outlined in the letters and such additional conditions as may be prescribed by the State Water Conservation Commission and the State Sanitary Engineer. Commissioner Orlady seconded the motion. Motion carried.

Mr. Svore left the meeting at 11:55 A.M.

Commissioner Dahl moved that \$5,000.00 or so much thereof as may be necessary be set aside from the Drainage and Irrigation Appropriation for the Sioux Irrigation Project on a 40-60 basis. Commissioner Simons seconded the motion. Motion carried.

Commissioner Orlady moved that the February and March Financial Statements be approved. Commissioner Dahl seconded the motion. Motion carried.

Commissioner Orlady moved that the February 28 Minutes be approved. Commissioner Simons seconded the motion. Motion carried.

Commissioner Thompson moved that the Governor be requested to write a letter to the Secretary of the Greater North Dakota Association, inviting Mr. Connolly and Mr. Sebens of his organization, at their convenience, to visit the State Capitol with the view of talking over a publicity program for the State Water Conservation Commission. Commissioner Orlady seconded the motion. Motion carried.

Secretary was instructed to write to Mr. Dieppenbach of the Fish and Wildlife Service, Chicago, and advise him that it has been suggested that the State Water Commission, under the State Laws, allocate 500 acre feet of water from Lake Darling to the Bureau of Reclamation in connection with a demonstration farm in the area northwest of Minot, and ask him if he has any objection.

Meeting adjourned at 1 P.M. to the call of the Chair.

Respectfully submitted,

ATTEST:


Chairman


Secretary

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS AS OF FEB. 28, 1946
 1945-1947 Appropriations

Appropriation for		Available Funds '45	Expenses Jul.-Jan.	Expenses Feb. '46	Balance 2-28-46
1	Commissioners Per Diem and Expenses	4,000.00	672.00	Nil.	3,328.00
2	Administration	25,000.00			
	Refunds and collections added	2,633.89	4,333.56	439.65	22,860.68
3	Maintenance Existing Dams	45,000.00	692.54	218.46	44,089.00
4	Tri-State Waters and Portion of Administration and Conference Expenses	5,500.00	1,406.89	147.60	3,945.51
5	International and Interstate Compaats - Commissioner and Conference Expenses	5,000.00	2,015.88	87.07	2,897.05
6	Topographic and Conservation Branches, in coop. with U.S. Geol. Survey, 50-50	30,000.00	Nil.	Nil.	30,000.00
7.	Hydrographic Surveys, coop. with U.S. Geol. Survey . .	15,000.00	3,786.90	606.19	10,606.91
8.	State Engineer's Salary	5,000.00	1,458.31	208.33	3,333.36
9	Reconstruction Drains, or Irrigation	240,000.00	55,756.07	Nil.	184,243.93
10	Underground Waters, coop. with U.S. Geol. Survey. . . .	25,000.00	158.07	Nil.	24,841.93
11	Post-war Projects coop. with U. S. Depts.	100,000.00	Nil.	Nil.	100,000.00
12	Other Investigations, Surveys, etc.	75,000.00	27,132.82	4,533.97	43,333.21
13	Construction Bond Guarantee Fund Balance	70,541.00	Nil.	Nil.	70,541.00
		<u>647,674.89</u>	<u>97,413.04</u>	<u>6,241.27</u>	<u>544,020.58</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES PRIOR FUNDS AS OF FEB. 28, 1946
1943 -1945 Appropriations

Appropriations for	Balances July '43	Expended to Jan. '46	Expended Feb. '46	Balance Fund
1 - '43 Commissioners Per Diem	1,617.00	91.00	Nil.	1,526.00
2 - '43 Administration Fund, refunds and collections . .	15,849.09	10,955.33	Nil.	4,893.76
3 - '43 Maintenance Existing Dams	3,377.20			
Plus refund	500.00	3,814.53	Nil.	62.67
4 - '43 Tri-State Waters portion conference expenses. . .	1,955.30	100.84	Nil.	1,854.76
5 - '43 Internl. & Interst. Compacts, Conf. & Cmr. Expense -	4,586.99	114.83	Nil.	4,472.16
7 - '43 Hydrographic Surveys, coop. with Geol. Survey,	7.48	4.87	Nil.	2.61
9 - '43 Secure Amend. Ft. Peck law, to release waters, ✓	400.00	300.00	Nil.	100.00
10 - '43 Promote Maint. Drainage, Construct Channels,	15,413.11			
Plus refund	98.88	14,811.24	Nil.	700.75
11a- '43 Postwar Projects, 50-50 with U.S. Depts.	130,269.91	83,948.92	2,899.82	43,421.17
11b- '43 Other Postwar Projects	11,591.61	9,322.08	Nil.	2,269.53
	<u>185,666.57</u>	<u>123,463.34</u>	<u>2,899.82</u>	<u>59,303.41</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION
OF ATTORNEY GENERAL, AS OF FEB. 28, 1946

No. Yr.	Appropriation	Balance 7-1-45	Paid Out	Balance 2-28-46	Appr. Yr. 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, plus redeposit	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 and Conferences, Congressional Agencies	272.07	Nil.	272.07	
13 - '39	Tri-State Waters, Commission Cooperation	696.87	48.17	648.70	
14 - '39	Independent Investigations and Reports	312.90	Nil.	312.90	9,032.71
1 - '41	Commissioners Per Diem	395.00	Nil.	395.00	
4 - '41	Maintenance Existing Dams, plus \$51 returned	53.86	Nil.	53.86	
12 - '41	Tri-State Waters, Administration Conferences	8.61	Nil.	8.61	
15 - '41	Topographic Surveys13	Nil.	.13	457.60
	OTHER FUNDS - Bank of N.D. Deposits:				
	Bal. Contributions Hebron, Jung, Apple Creek Dams	376.97	Nil.	376.97	376.97
		<u>9,915.45</u>	<u>48.17</u>	<u>9,867.28</u>	<u>9,867.28</u>

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

	Appropriation for	Available Funds '45	Expenses Jul.-Feb.	Expenses March '46	Balance 3-30-46
1	Commissioners Per Diem and Expenses	4,000.00	672.00	77.00	3,251.00
2	Administration	25,000.00			
	Refunds and collections added,	2,640.64	4,773.21	551.81	22,315.62
3	Maintenance Existing Dams	45,000.00	911.00	256.80	43,832.20
4	Tri-State Waters and Portion of Administration and Conference Expenses	5,500.00	1,554.49	247.50	3,698.01
5	International and Interstate Compacts - Commissioner and Conference Expenses	5,000.00	2,102.95	315.76	2,581.29
6	Topographic and Conservation Branches, in coop. with U. S. Geol. Survey, 50-50	30,000.00	Nil.	Nil.	30,000.00
7	Hydrographic Surveys, coop. with U.S. Geol. Survey . . .	15,000.00	4,393.09	559.55	10,047.36
8	State Engineer's Salary	5,000.00	1,666.64	208.33	3,125.03
9	Reconstruction Drains, or Irrigation,	240,000.00	55,756.07	989.18	183,314.31
	Refund	59.56			
10	Underground Waters, coop. with U.S. Geol. Survey . . .	25,000.00	158.07	Nil.	24,841.93
11	Post-war Projects, coop. with U. S. Depts.	100,000.00	Nil.	Nil.	100,000.00
12	Other Investigations, Surveys, etc.	75,000.00	31,666.79	4,366.54	38,966.67
13	Construction Bond Guarantee Fund Balance.	70,541.00	Nil.	Nil.	70,541.00
		<u>647,741.20</u>	<u>103,654.31</u>	<u>7,572.47</u>	<u>536,514.42</u>

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

Appropriations for	Balances July '43	Expended To Feb. '46	Expended Mar. '46	Balance Fund
1 - '43 Commissioners Per Diem	1,617.00	91.00	Nil.	1,526.00
2 - '43 Administration Fund, refunds and collections. .	15,849.09	10,955.33	Nil.	4,893.76
3 - '43 Maintenance Existing Dams	3,377.20			
Plus refund	500.00	3,814.53	Nil.	62.67
4 - '43 Tri-State Waters, portion conference expenses . .	1,955.30	100.54	Nil.	1,854.76
5 - '43 Internl. & Interst. Compacts, Conf. & Cmr. Expense -	4,586. ⁹⁹ 00	114.83	Nil.	4,472.16
7 - '43 Hydrographic Surveys, coop. with Geo. Survey . . .	7.48	4.87	Nil.	2.61
9 - '43 Secure Amend. Ft. Peck law, to release waters . . .	400.00	300.00	Nil.	100.00
10 - '43 Promote Maint. Drainage, Construct Channels,	15,413.11			
Plus refund	98.88	14,811.24	Nil.	700.75
11a-'43 Postwar Projects, 50-50 with U.S. Depts.	130,269.91	86,848.74	2,666.25	40,754.92
11b-'43 Other Postwar Projects	11,591.61	9,322.08	Nil.	2,269.53
	<u>185,666.57</u>	<u>126,363.16</u>	<u>2,666.25</u>	<u>56,637.16</u>

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

No.	Yr.	Appropriation for	Balance 7-1-45	Paid Out	Balance 3-30-46	Yearly Balance
1	'39	Commissioners Per Diem	1,757.00	Nil.	1,757.00	
4	'39	Lewis & Clark Experimental Farm	109.76	Nil.	109.76	
5	'39	Sponsor's Share of Dam Repairs, plus redeposit	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 and Conferenwes, Congressional Agencies	272.07	Nil.	272.07	
13	'39	Tri-State Waters, Commission Cooperation	696.87	48.17	648.70	
14	'39	Independent Investigations and Reports	312.90	Nil.	312.90	9,032.71
1	'41	Commissioners Per Diem	395.00	Nil.	395.00	
4	'41	Maintenance Existing Dams, plus \$51 returned	53.86	Nil.	53.86	
12	'41	Tri-State Waters, Administration Conferences	8.61	Nil.	8.61	
15	'41	Topographic Surveys13	Nil.	.13	457.60
		OTHER FUNDS - Bank of N. D. Deposit:				
		Bal. contributions Hebron, Jung, & Apple Creek Dams	376.97	Nil.	376.97	376.97
			<u>9,915.45</u>	<u>48.17</u>	<u>9,867.28</u>	<u>9,867.28</u>

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

Appropriation for	Available Funds '45	Expenses Jul.-Mar.	Expenses Apr. '46	Balance 4-30-46
1 Commissioners Per Diem and Expenses	4,000.00	749.00	182.00	3,069.00
2. Administration	25,000.00			
Refunds and collections added	2,841.65	5,325.02	522.74	21,993.89
3 Maintenance Existing Dams	45,000.00	1,167.80	46.24	43,785.96
4. Tri-State Waters and Portion of Administration and Conference Expenses	5,500.00	1,801.99	197.50	3,500.51
5 International and Interstate Compacts - Commissioner and Conference Expenses	5,000.00	2,418.71	742.90	1,838.39
6 Topographic and Conservation Branches, in coop. with U. S. Geol. Survey, 50-50	30,000.00	Nil.	6,974.01	23,025.99
7 Hydrographic Surveys, coop. with U.S. Geol. Survey	15,000.00	4,952.64	624.59	9,422.77
8 State Engineer's Salary	5,000.00	1,874.97	208.33	2,916.70
9 Reconstruction Drains, or Irrigation	240,000.00			
Plus refund	59.56	56,745.25	751.66	182,562.65
10 Underground Waters, coop. with U.S. Geol. Survey	25,000.00	158.07	126.34	24,715.59
11 Postwar Projects, coop. with U. S. Depts.	100,000.00	Nil.	Nil.	100,000.00
12 Other Investigations, Surveys, etc.	75,000.00	36,033.33	4,233.96	34,732.71
13 Construction Bond Guarantee Fund Balance	70,541.00	Nil.	Nil.	70,541.00
	<u>647,942.21</u>	<u>111,226.78</u>	<u>14,610.27</u>	<u>522,105.16</u>

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

Appropriations for	Balances July '46	Expended To Apr. '46	Expended Apr. '46	Balance Funds
1 - '43 Commissioners Per Diem	1,617.00	91.00	Nil.	1,526.00
2 - '43 Administration Fund, refunds and collections	15,849.09	10,955.33	Nil.	4,893.76
3 - '43 Maintenance Existing Dams	3,377.20			
Plus refund	500.00	3,814.53	Nil.	62.67
4 - '43 Tri-State Waters, portion conference expenses	1,955.30	100.54	Nil.	1,854.76
5 - '43 Internl. & Interstate, compacts, conference expenses	4,586.99	114.83	Nil.	4,472.16
7 - '43 Hydrographic Surveys, coop. with U.S. Geol. Survey,	7.48	4.87	Nil.	2.61
9 - '43 Secure Amendment Ft. Peck law, to release waters	400.00	300.00	Nil.	100.00
10 - '43 Promote Maintenance Drainage, construct channels	15,413.11			
Plus refund	98.88	14,811.24	Nil.	700.75
11a - '43 Postwar Projects, 50-50 with U.S. Departments	130,269.91	89,514.99	4,735.71	36,019.21
11b - '43 Other Postwar Projects	11,591.61	9,322.08	Nil.	2,269.53
	<u>185,666.57</u>	<u>129,029.41</u>	<u>4,735.71</u>	<u>51,901.45</u>

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

No.	Yr.	Appropriation for	Balance 7-1-45	Paid Out	Balance 4-30-46	Yearly Balance
1	'39	Commissioners Per Diem	1,757.00	Nil.	1,757.00	
4	'39	Lewis & Clark Experimental Farm	109.76	Nil.	109.76	
5	'39	Sponsor's Share Dam Repairs, plus redeposit	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 and 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. ret'd. . .	53.86	Nil.	53.86	
12	'41	Tri-State Waters, Administration Conferences,	8.61	Nil.	8.61	
15	'41	Topographic Surveys13	Nil.	.13	457.60
OTHER FUNDS - Bank of N. D. Deposit:						
Bal. contributions Hebron, Jung, Apple Creek Dams			376.97	Nil.	376.97	376.97
			<u>9,915.45</u>	<u>48.17</u>	<u>9,867.28</u>	<u>9,867.28</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
MONTHLY REPORT OF ACCOUNTS AS OF MAY 31, 1946
1945-1947 Appropriations

Appropriations for		Available Funds '45	Expenses Jul.-Apr.	Expenses May '46	Balance 5-31/46
1	Commissioners Per Diem and Expenses	4,000.00	931.00	Nil.	3,069.00
2	Administration	25,000.00			
	Refunds and collections added	2,841.65	5,847.76	706.66	21,287.23
3	Maintenance Existing Dams	45,000.00	1,214.04	911.66	42,874.30
4	Tri-State Waters and Portion of Administration and Conference Expenses	5,500.00	1,999.49	197.50	3,303.01
5	International and Interstate Compacts, Commissioner and Conference Expenses	5,000.00	3,161.61	122.10	1,716.29
6	Topographic and Conservation Branches in coop. with U. S. Geol. Survey 50-50	30,000.00	6,974.01	Nil.	23,025.99
7	Hydrographic Surveys, coop. with U.S. Geol. Survey.	15,000.00	5,577.23	918.99	8,503.78
8	State Engineer's Salary	5,000.00	2,083.30	208.33	2,708.37
9	Reconstruction Drains, or Irrigation	240,000.00			
	Plus refund	59.56	57,496.91	4,031.02	178,531.63
10	Underground Waters, coop. with U.S. Geol. Survey . . .	25,000.00	284.41	300.00	24,415.59
11	Post-war Projects, coop. with U. S. Departments . . .	100,000.00	Nil.	Nil.	100,000.00
12	Other Investigations, Surveys, etc.	75,000.00	40,267.29	3,814.17	30,918.54
13	Construction Bond Guarantee Fund Balance	70,541.00	Nil.	Nil.	70,541.00
TGO		<u>647,942.21</u>	<u>125,837.95</u>	<u>11,210.43</u>	<u>510,894.73</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCE PRIOR FUNDS AS OF MAY 31, 1946
1943-1945 Appropriations

Appropriations for		Balances July '46	Expended To May, 1946	Expended May, '46	Balance Funds
1	'43 Commissioners Per Diem	1,617.00	91.00	Nil.	1,526.00
2	'43 Administration Fund, refunds and collections	15,849.09	10,955.33	Nil.	4,893.76
3	'43 Maintenance Existing Dams	3,377.20			
	Plus refund	500.00	3,814.53	Nil.	62.76
4	'43 Tri-State Waters, portion conference expenses	1,955.30	100.54	Nil.	1,854.76
5	'43 Internl. & Interstate compacts, conference expen.	4,586.99	114.83	Nil.	4,472.16
7	'43 Hydrographic Surveys, coop. with U.S. Geol. Survey	7.48	4.87	Nil.	2.61
9	'43 Secure Amendment Ft. Peck Law, to release waters	400.00	300.00	Nil.	100.00
10	'43 Promote Maintenance Drainage, construct channels	15,413.11			
	Plus refund	98.88	14,811.24	Nil.	700.75
11a-	'43 Postwar Projects, 50-50 with U.S. Departments	130,269.91	94,250.70	5,665.15	30,354.06
11b	'43 Other Postwar Projects	11,591.61	9,322.08	Nil.	2,269.53
		<u>185,666.57</u>	<u>133,765.12</u>	<u>5,665.15</u>	<u>46,236.30</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION
OF ATTORNEY GENERAL, as of May 31, 1946

No.	Yr.	Appropriations for	Balance 7-1-45	Paid Out	Balance 5-31-46	Yearly Balance
1	'39	Commissioners Per Diem	1,757.00	Nil.	1,757.00	
4	'39	Lewis & Clark Experimental Farm	109.76	Nil.	109.76	
5	'39	Sponsor's share Dam Repairs	2,088.08	Nil.	2,088.08	
6	'39	Engineering and Soil Survey	180.00	Nil.	180.00	
7	'39	Missouri River Diversion and Reports	300.00	Nil.	300.00	
8	'39	Goose River Diversion	125.00	Nil.	125.00	
9	'39	James River & Lake Traverse Diversions	751.20	Nil.	751.20	
10	'39	Missouri River Diversion	2,000.00	Nil.	2,000.00	
11	'39	Evaluation Economic Benefits	488.00	Nil.	488.00	
12	'39	Reports, Conferences, Congress Agencies	272.07	Nil.	272.07	
13	'39	Tri-State Waters, Commission Cooperation	696.87	48.17	648.70	
14	'39	Independent Investigations and Reports	312.90	Nil.	312.90	9,032.71
1	'41	Commissioners Per Diem	395.00	Nil.	395.00	
4	'41	Maintenance Existing Dams, plus \$51 ret'd.	53.86	Nil.	53.86	
12	'41	Tri-State Waters, Administration Conferences	8.61	Nil.	8.61	
15.	'41	Topographic Surveys13	Nil.	.13	457.60
OTHER FUNDS - Bank of N. D. Deposit:						
		Bal. contributions Hebron, Junge, Apple Creek Dams	376.97	Nil.	376.97	376.97
			<u>9,915.45</u>	<u>48.17</u>	<u>9,867.28</u>	<u>9,867.28</u>

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