

MINUTES OF A MEETING OF THE
STATE WATER CONSERVATION COMMISSION

Held in the Great Northern Hotel, Devils Lake, North Dakota, at 5:30 o'clock p.m.
November 18, 1949

A special meeting of the State Water Conservation Commission was held in the Great Northern Hotel at Devils Lake, North Dakota, on November 18, 1949.

MEMBERS OF THE STATE WATER CONSERVATION COMMISSION PRESENT:

Hon. Fred G. Aandahl, Governor and Ex Officio Chairman
S. W. Thompson, Vice Chairman, Devils Lake, North Dakota
Einar H. Dahl, Commissioner from Watford City, " "
Gurtis Olson, Commissioner from Valley City, " "
A. M. Christensen, Commissioner from Minot, " "
J. J. Walsh, Secretary and Chief Engineer, Bismarck, North Dakota

Einar Berge, Publicity Director, Bismarck, North Dakota

The meeting was called to order by Governor Fred G. Aandahl as Chairman, at 5:30 o'clock p.m., with Commissioners Thompson, Einar Dahl, Olson, Christensen and Secretary Walsh present.

Governor Aandahl's letter to Major General Pick with reference to Resolutions submitted by the Devils Lake Chamber of Commerce and the Devils Lake City Commission, requesting the Commission to take action in having Garrison Reservoir named "Lake Thompson" was discussed by the Commission. It was felt that no action should be taken on this matter until after General Pick has replied to Governor Aandahl's letter.

A letter from Mr. S. E. Turnbow and Son, making application for an extension of their lease for another two-year period was discussed. Commissioner Olson made a motion that the lease be extended for another two-year period at the present rate of \$266 per year, providing that all rental payments for the past two years have been paid, before signing any new lease, as shown in the former lease agreement. This motion was seconded by Commissioner Einar Dahl. Upon call of the roll by Governor Aandahl, Commissioners Olson, Thompson, Einar Dahl, Christensen and Governor Aandahl all voted aye. Motion carried.

A letter from the Bank of North Dakota, dated November 10, with reference to the Series "J" Bonds of the State Water Conservation Commission, informed the Commission that a total of \$1,260 was due and payable on December 10.

Commissioner A. M. Christensen moved that payment of \$1,260 be approved and that the Chairman and Secretary of the Commission be authorized to negotiate with the Bank of North Dakota for payment of the above amount. The motion was seconded by Commissioner Einar Dahl. Governor Aandahl called roll, with Commissioners Einar Dahl, Thompson, Olson, Christensen and Governor Aandahl all voting aye. Motion carried.

Commissioner Olson reported that negotiations were under way to secure the necessary "assurances" in connection with alterations of roads, highways and bridges in the Baldhill Reservoir area, and that this matter had been attended to.

The members of the Commission recessed for dinner at 6:00 o'clock P.M.

Bruce Johnson, Acting District Manager of the Bureau of Reclamation, met with the Commission and reported on the construction work of the Heart-Butte dam, stating that the structure will be completed this year. However, during construction it was necessary to cut off the flow of the river, and now they are planning on installing pumps to bring the river flow back to its normal stage at this period of the year. After further discussion, it was the opinion of the Commission that an Order be directed to Mr. Johnson requesting that immediate action be taken to provide means for restoring the flow below the dam, in order to provide water for domestic and stock purposes.

Commissioner Einar Dahl made a motion that the chairman and Secretary direct an Order to Mr. Johnson, Acting District Manager of the Bureau of Reclamation, Bismarck, ordering the Bureau of Reclamation to release the normal flow of the Heart River for domestic and stock uses. The motion was seconded by Commissioner Christensen. Upon a unanimous vote of the Commission, the motion carried.

The meeting adjourned at 9:30 o'clock P.M.

Respectfully Submitted


Secretary

ATTEST:


Chairman

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
MONTHLY REPORT OF ACCOUNTS AS OF NOVEMBER 30, 1949
1949-1951 APPROPRIATIONS

Fund No.	Appropriation for	Available July 1949	Expended to Oct. 31, 1949	Expended Nov. 1949	Balance Nov. 30, 1949
1	Commissioner's Per Diem and Expenses	\$ 4,000.00	\$ 713.64	\$ 195.82	\$ 3,090.54
2	Administration	30,000.00	7,262.86	1,808.17	23,764.56
	Collections and Refunds	2,835.59			
3	Maintenance of Existing Dams	100,000.00			
	Collections and Refunds	1,508.75	30,215.64	6,554.77	64,738.34
4	International and Interstate Commissioner's and Conference Expenses	12,000.00	1,542.33	401.19	10,056.48
5	Topographic and Conservation Cooperation with the U.S. Geological Survey	30,000.00			30,000.00
6	Hydrographic Surveys, Coop. with U.S.G.S.	20,000.00	2,214.72	1,038.18	16,837.97
	Refund	90.87			
7	Salary-State Engineer	5,400.00	900.00	225.00	4,275.00
8	Construction and Reconstruction - Drains or Irrigations .	150,000.00			150,000.00
9	Engineering & Geological Survey & Demonstrations	30,000.00	1,462.80	9,622.32	18,914.88
10	Cooperation with U.S. Dept., Small projects & for organizing Conservation & Irrigation Dist.	135,000.00			135,000.00
11	Other Investigations, Surveys and Etc.	90,000.00	17,739.41	3,021.20	69,276.15
	Refund	36.76			
12	Construction Bond Guaranty Fund	70,541.00			70,541.00
		<u>\$ 681,412.97</u>	<u>\$ 62,051.40</u>	<u>\$ 22,866.65</u>	<u>\$ 596,494.92</u>

VSC:bc

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS AS OF November 30, 1949
 1947-1949 APPROPRIATIONS

Fund No.	Appropriation for	Available July 1949	Expended to Nov. 30, 1949	Balance Nov. 30, 1949
1	Commissioner's Per Diem and Expenses	\$ 4,000.00	\$ 3,855.35	\$ 144.65
2	Administration	30,000.00		
	Plus refunds and collections	5,520.41	31,721.41	3,799.00
3	Maintenance of Existing Dams	45,000.00		
	Plus refunds and donations for dam repairs	27,209.11	72,132.26	76.85
4	Tri-State Waters and Portion of Administration and Conference Expenses	1,000.00	160.92	839.08
5	International and Interstate Compacts	10,000.00	8,522.05	1,477.95
6	Topographic and Conservation Branches, Cooperation with the U.S. Geological Survey	30,000.00	24,878.26	5,121.74
7	Hydrographic Surveys, Cooperation with the U.S. Geological Survey	20,000.00	20,000.00	Nil
8	State Engineer's Salary	5,400.00	5,400.00	Nil
9	Reconstruction of Drains or Irrigation	200,000.00	96,404.68	103,595.32
10	Engineering and Geological Surveys and Demonstrations	30,000.00	30,000.00	Nil
11	Postwar Projects, Cooperation with U. S. Departments	135,000.00	104,211.74	30,788.26
12	Other Investigations, Surveys & Etc.	<u>90,000.00</u>	<u>74,044.06</u>	<u>15,955.94</u>
		<u>\$ 633,129.52</u>	<u>\$ 471,370.73</u>	<u>\$ 161,798.79</u>

VSC:bc

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION OF
ATTORNEY GENERAL AND UNDER SECTION 54-2709
AS OF NOVEMBER 30, 1949

Fund No.	Year	Appropriations for	Balance 11-1-49	Expended to Nov. 30, 1949	Balance Nov. 30, 1949
1	1939	Commissioner's Per Diem	\$ 1,757.00	N11	\$ 1,757.00
8	1939	Sponsor's Share of Dam Repairs	2,088.08	\$ 439.32	1,648.76
1	1941	Commissioner's Per Diem	395.00	N11	395.00
4	1941	Maintenance of Existing Dams, Plus \$51.00 refund	53.86	N11	53.86
12	1941	Tri-State Waters, Administration and Conference	8.61	N11	8.61
15	1941	Topographic Surveys13	N11	.13
11	1945	Postwar Projects, Cooperation with U.S. Depts.	<u>14,813.72</u>	<u>261.06</u>	<u>14,552.66</u>
			<u>\$ 19,116.40</u>	<u>\$ 700.38</u>	<u>\$ 18,416.02</u>

VSC:bc

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 DEPOSITS IN THE BANK OF NORTH DAKOTA
 AS OF NOVEMBER 30, 1949

Source of Deposits	Transit No.	Amount Deposited	Expended to Oct. 31, 1949	Expended November	Balance November 30, 1949
Collections on Yellowstone Pumping Irrigation District \$3,500.00 warrant. Interest paid to 10-1-44; Tax collections to Jan. 31, 1949	501-118 501-118 501-118	\$366.36 499.53 330.90		Nil Nil	\$1,196.79
Contributions for Groundwater Surveys:					
Fessenden		\$1,000.00			
Mountain		100.00			
Maddock		750.00			
Lakota		1,000.00			
Rolla		750.00			
Devils Lake		7,500.00			
Aneta		1,000.00			
Litchville		1,000.00			
Wyndmore		1,000.00			
Portland		500.00			
Kindred		1,000.00			
Myle		250.00			
Neche		300.00			
Transfer		.10			
St. John		750.00			
Streeter		1,000.00			
Mohall		1,000.00			
Richardton		750.00			
Portland		200.00			
Bowbells		1,000.00			
Michigan		580.50			
Wimbledon		1,000.00			
Fairmount	501-128	\$23,430.60	\$11,278.44	4,262.12	7,890.04
Sale of N. Dak. Water Development Books	501-127	2,371.10	Nil	Nil	<u>2,371.10</u>
TOTAL OF ALL BANK OF NORTH DAKOTA DEPOSITS AS OF NOVEMBER 30, 1949					11,457.93

VSC:bc

PAYROLL OF
NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
NOVEMBER 1949

Duties	Salary for November	Withhold- ing tax	N. D. OASIS	Hosp. Ins.	Net Pay	Remarks
Sec'y-State Engineer	\$400.00	\$28.10	\$4.00	\$3.78	\$364.12	Increased June 1947
Acker, Iver	350.00	35.40	3.50	3.78	307.32	Started Jan. 1, 1949
Anderson, Albin	250.00	21.00	2.50	3.78	222.72	Increased February 1948
Berge, Einar	115.00		1.15	3.78	110.07	Increased February, 1948
Carman, Bertha	76.77	7.07	.77		68.93	Worked 3 days during Nov.
Cooper, Vernon	300.00	19.90	3.00	3.78	273.32	Increased July 1, 1949
Dodd, Harold	275.00	16.30	2.75	3.78	252.17	Increased June 1948
Falconer, Harry	140.00	12.90	1.40		125.70	Started April 11, 1949
Gamble, Clarence	225.00	25.50	2.25		197.25	Increased June 1948
Hagert, E. S.	300.00	28.20	3.00		268.80	Started Oct. 1, 1949
Nichols, Don	325.00	40.10	3.25	1.52	280.13	Increased June 1947
Nordstrom, Franz	225.00	8.90	2.25		213.85	Increased May 1, 1949
Orr, F. G.	300.00	11.60	3.00	3.78	281.62	Increased February 1948
Peterson, Winifred	200.00	21.90	2.00	1.52	174.58	Increased December 1948
Putz, Roy	140.00	12.90	1.40		125.70	Started April 19, 1948
Schmitcke, Otto	225.00		2.25		222.75	Started April 19, 1948
Sheldon, Marvin	275.00	32.90	2.75	1.52	237.93	Increased April 1, 1949
Tibke, Gerald	185.00	19.50	1.85		163.65	Increased February 1949
Torkelson, Joyce	150.00	14.10	1.50	1.52	132.88	Started Oct. 1, 1949
Torvik, Duane	250.00	21.00	2.50	3.78	222.72	Increased February 1948

VSC:bc