

STATE WATER CONSERVATION COMMISSION
 MINUTES OF MEETING
 Held in Room 138, Dacotah Hotel, Headquarters
 For the Missouri Basin Inter-Agency Meeting
 Grand Forks, North Dakota
 April 19, 1960

A meeting of the State Water Commission was held in Room 138 Dacotah Hotel, Grand Forks, North Dakota, headquarters for the Missouri Basin Inter-Agency Meeting, April 19, 1960. The following members were present:

MEMBERS OF STATE WATER COMMISSION:

Oscar Lunseth, Acting Chairman, Grand Forks
 Einar Dahl, Member from Watford City
 William Corwin, Member from Fargo
 Milo W. Holsveen, Secretary & Chief Engineer, State Engineer, Bismarck
 Concurring, Governor John E. Davis, Earle F. Tucker, Math Dahl,
 and A. R. Weinhandl.

Secretary Holsveen stated that the board members of the North Dakota Water Users Association had recent contact with farmers and other parties interested in small reclamation projects throughout the State of North Dakota. They indicated that a strong desire existed on the part of potential irrigation farmers and irrigation proponents that the state of North Dakota should endeavor to obtain irrigation projects through the use of the Small Reclamation Act passed by the Federal Congress approximately four years ago.

The Act provides that irrigation projects can be financed by the Bureau of Reclamation on the following basis:

1. That should the project be a feasible one according to the Bureau of Reclamation standards and a deposit of \$1000 made upon presentation of a plan through the Bureau of Reclamation that that agency would make an interest free loan for a period of not to exceed 50 years for 80% of the total cost of the project.
2. That the remaining 20% would be available through the local interests which could be an irrigation district, a county or a state agency.

This group requested that the Secretary and State Engineer of the State Water Commission prepare a budget stipulating the funds that would be required for the State Water Conservation Commission to establish an irrigation section within the office of the State Water Conservation Commission and under its jurisdiction to consider such project. The section would be used in making surveys, cost estimates, soil surveys and evaluating such projects as could qualify under the Small Reclamation Act.

Secretary Hoisveen presented the Commission members with the attached budget and requested the counsel of the Commission as to whether or not the budget information should be made available to the Board of Directors of the North Dakota Water Users Association.

Commissioner Einar Dahl made a motion that the budget be presented to the North Dakota Water Users Association and its Board of Directors meeting, which was scheduled to take place in Grand Forks at approximately 3 p.m. April 19th. The motion was seconded jointly by Commissioners Lunseth and Corwin. All commissioners voted aye and the motion was carried. The budget as prepared for presentation is attached and marked Appendix A.

The meeting was adjourned.

Respectfully submitted:

Milo W. Hoisveen

Secretary

ATTEST:

John E. Durin
Governor

Appendix A

**TWO YEAR BUDGET
SMALL IRRIGATION PROJECT INVESTIGATION**

Salaries		
Irrigation Engineer - 2 years	@ \$7,800	\$15,600.00
Survey Party Chief - 2 years	@ 4,500	9,000.00
Rodmen, 2 - 2 years	@ 2,400	9,600.00
Salary Adjustments and Payroll Taxes		<u>3,000.00</u>
Total Salaries		\$37,200.00
 Travel Expense		
Irrigation Engineer		3,600.00
Survey Party Chief		3,000.00
Rodmen		<u>6,000.00</u>
Total Travel		12,600.00
 Equipment		
Vehicles - 2	@ 2,500	5,000.00
Instruments and Special Equipment		<u>3,500.00</u>
Total Equipment		8,500.00
Supplies		2,000.00
Equipment Operation		4,800.00
 Cooperative Soil Survey Arrangement		
Soil Scientist (Salary and Travel)		20,000.00
Laboratory		8,000.00
Equipment Rental		<u>5,000.00</u>
Total Cooperative Soil Survey Arrangement		<u>33,000.00</u>
Total		\$98,100.00

The addition of a new activity to the Commission's program will result in an additional work load on other sections of our organization, such as the engineering section (additional drafting work) and the administrative section (additional stenographic, clerical and accounting work). This additional work will require adjustments to other items in the Commission's appropriations which are used to support the activities affected. Increases will be required as indicated:

TWO YEAR REQUIREMENTS

Administration		
Stenographic, Clerical & Accounting, Supplies		
Postage, Telephone, etc.		8,000.00
 Engineering		
Draftsmen, Engineering and Supplies		<u>10,000.00</u>
Total adjustments to other appropriations		<u>18,000.00</u>

Summary	
Small Irrigation Projects Appropriation	98,100.00
Adjustments to other appropriation items	<u>18,000.00</u>
	\$ 116,100.00

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF APPROPRIATIONS AS OF MARCH 31, 1960
 (1959-1961 APPROPRIATIONS)

FUND	AVAILABLE FUNDS		DISBURSEMENTS		FUND BALANCES		
	APPROPRIATION	RECEIPTS	TO DATE	MAR '60	UNEXPENDED	ENCUMB.	UNENCUMB.
1. COMM PER DIEM & EXP	6,000.00	.00	1,835.27	116.85	4,164.73	.00	4,164.73
2. ADMINISTRATION	49,200.00	255.98	17,499.84	2,120.98	31,956.14	320.39	31,635.75
3. MAINTENANCE OF DAMS	115,000.00	64,594.55	138,405.76	19,140.44	41,188.79	9,173.4	40,271.45
4. INT'L & INTERSTATE EXP	10,000.00	.00	2,052.44	304.24	7,947.56	412.05	7,535.51
5. TOPOGRAPHIC SURVEYS, USGS	30,000.00	.00	9,613.00	.00	20,387.00	20,387.00	.00
6. HYDROGRAPHIC SURVEYS, USGS	27,500.00	.00	8,363.52	.00	19,136.48	9,136.48	10,000.00
7. ENGR & GEOL SURVEYS, USGS	57,500.00	.00	14,629.61	460.10	42,870.39	17,870.39	25,000.00
8. COOP WITH U. S. DEPT., ETC	57,000.00	.00	15,544.30	1,776.25	41,455.70	1,995.8	41,256.12
9. ENGR INVESTIGATIONS, ETC	138,000.00	.00	45,220.49	3,482.69	92,779.51	708.04	92,071.47
10. ADM OF WATER LAWS	6,000.00	.00	823.50	.00	5,176.50	.00	5,176.50
11. OASIS CONTRIBUTIONS	6,500.00	.00	2,134.02	.00	4,365.98	1,077.10	3,288.88
20. MULTIPLE PURPOSE "CAR FWD"	170,751.98 200,000.00	2,334.63	92,841.26	6,619.08	208,245.35	103,547.96	104,697.39
21. CONST BOND GUAR "CAR FWD"	77,056.64	2,260.80	.00	.00	79,317.44	.00	79,317.44
	<u>958,508.62</u>	<u>69,445.96</u>	<u>349,948.80</u>	<u>34,020.63</u>	<u>678,991.57</u>	<u>234,576.33</u>	<u>444,415.24</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF APPROPRIATIONS AS OF MAR 31 1960
 1957-1959 APPROPRIATIONS

FUND	AVAILABLE FUNDS		DISBURSEMENTS TO DATE	FUND BALANCES		
	APPROPRIATION	RECEIPTS		UNEXPENDED	ENCUMB.	UNENCUMB.
1. COMM PER DIEM & EXP	6,000.00	.00	6,000.00 #	.00	.00	.00
2. ADMINISTRATION	47,000.00	2,797.33 &	49,579.27	.00	218.06	.00
3. MAINTENANCE OF DAMS	105,000.00	101,910.58	206,910.58	.00	.00	.00
4. INT'L & INTERSTATE EXP	8,000.00	14.85	7,997.33	.00	17.52	.00
5. TOPOGRAPHIC SURVEYS, USGS	30,000.00	.00	30,000.00	.00	.00	.00
6. HYDROGRAPHIC SURVEYS, USGS	27,500.00	.00	27,500.00	.00	.00	.00
7. ENGR & GEOL SURVEYS, USGS	37,500.00	5,306.81	42,806.81	.00	.00	.00
8. COOP WITH U. S. DEPT, ETC	50,000.00	10.00	50,004.93	.00	5.07	.00
9. SMALL PROJECTS, ETC	118,000.00	2,374.98	120,374.98 ©	.00	.00	.00
10. ADM OF WATER LAWS	6,000.00	.00	6,000.00	.00	.00	.00
11. OASIS CONTRIBUTIONS	3,800.00	4,541.24 %	8,341.24	.00	.00	.00
	<u>438,900.00</u>	<u>118,955.79</u>	<u>555,515.14</u>	<u>.00</u>	<u>240.65</u>	<u>.00</u>
						<u>240.65</u>

INCL TRANSFER TO FUND #2 -\$523.62
 © INCL TRANSFER TO FUND #2 -\$97.57
 & INCL TRANSFER FROM FUND #1-\$523.62 & FUND #9-\$97.57
 % TRANSFER FROM EMERGENCY COMM -\$4,541.24

3-31-60

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
PAYROLL
MARCH 31, 1960

PERMANENT EMPLOYEES

NAME	POSITION	PAY GRADE	REMARKS	SALARY MARCH '60	WITH. TAX	SOC. SEC.	HOSP. INS.	BONDS	NET PAY
HOISVEEN, MILO W.	ST ENGR	O-7	INC JUL '59	904.67	132.00	27.14	12.60	18.75	714.18
ANDERSON, LARRY	RODMAN	A-9	STA MAR '60	185.00	23.50	5.55			155.95
BAESLER, GORDON	DRAFTSMAN	F-5	INC JUL '59	354.67	44.10	10.64			299.93
COOPER, VERNON S.	ASST SEC 'Y	M-5	INC JUL '59	373.84	71.00	11.22	12.60		279.02
FREDRICKSON, FRED	COORDINATOR	G-3	INC JUL '59	388.67	39.30	11.66			337.21
GEHRING, EDNA	FILE CLERK	C-6	INC JUL '59	220.42	40.00	6.61	5.45		168.36
GRINDBERG, ALAN	ENGINEER	H-8	INC JAN '60	504.17	81.80	15.12	5.45		401.80
HILAND, LEONE	CH STENO	F-5	STA JUN '59	354.67	44.10	10.64	5.45		294.48
KREBSBACH, JOSEPH	INST MAN	F-8	INC MAY '59	383.17	18.40	11.50	12.60	10.81 #	329.86
MOSER, IRVIN	RODMAN	B-7	STA MAR '60	196.67	25.60	5.90			165.17
NELSON, C. P.	ENGINEER	I-6	STA DEC '59	535.00	65.40	16.05			453.55
PUTZ, ROY	MAT ASST.	A-9	INC DEC '57	185.00	13.50	5.55	5.45		160.50
REITER, DANIEL	FOREMAN	F-9	INC MAR '59	392.67	31.30	11.78	12.60	18.75	318.24
SACKMAN, EUGENE	INST MAN	F-5	INC MAR '59	354.67	14.10	10.64	12.60		317.33
SANDWICK, HAZEN	ENGINEER	K-6	INC JUL '59	651.67	68.80	19.55	12.60	37.50	513.22
SCHULZ, JIM	ACCT	F-5	INC JUL '59	354.67	54.10	10.64	12.60		277.33
TIMM, ROBERT	ASST ST ENG	K-8	INC JUL '59	685.67	76.00	20.57	12.60		576.50
WALTERSON, HOWARD	FOREMAN	F-9	PER MAR '59	392.67	61.30	11.78	12.60		306.99
WALTERSON, JEAN	TYPIST	D-4	INC JUL '59	245.25	13.90	7.36			223.99
ZIEGLER, VICTOR	ENGINEER	J-6	INC JAN '60	594.17	86.20	17.83	12.60		477.54

"TEMPORARY EMPLOYEES"

BURKHARDSMEIER, A.	OPERATOR	I.95	INC OCT '59	399.75	60.30	11.99			327.46
JOHNSON, GEORGE	OPERATOR	I.85	INC JUL '59	323.75	49.10	9.72			264.93
LAUINGER, ANTON	OPERATOR	I.90	INC JUN '59	399.95	60.80	12.00			327.15
LEE, JEROME	OPERATOR	I.70	RES MAR '60	198.90	28.80	5.97			164.13
NELSON, DONALD	LABORER	I.50	RES FEB '60	160.50	19.20	4.82			136.48
NEWGARD, DENNIS	LABORER	I.75	RES MAR '60	248.50	37.90	7.45			203.15
PETERSON, JOHN	LABORER	I.80	RES MAR '60	232.20	35.00	6.97			190.23
				<u>10,220.94</u>	<u>1,296.00</u>	<u>306.65</u>	<u>147.80</u>	<u>85.81</u>	<u>8,384.68</u>

P. P. TAXES