

MINUTES OF AN EMERGENCY MEETING  
OF THE  
STATE WATER CONSERVATION COMMISSION  
September 2, 1943

An emergency meeting of the State Water Conservation Commission was held in Governor Moses' office on Thursday, September 2, 1943, beginning at 9:20 a.m., for the purpose of making final plans for the disbursement of the \$47,000 drainage fund to the Red River Valley counties. Governor Moses presided with Commissioners Simons and Orlady, and Secretary Walsh present. Commissioners Thompson and Dahl absent.

Commissioner Simons moved that the state's money for the drainage of good agricultural lands be appropriated to the counties of Cass, Grand Forks, Pembina, Richland, Traill and Walsh on the basis of acreage which has been damaged by lack of drainage as determined by the Federal Statistician at Fargo, from reports of his cooperating reporters, such percentages of the total state fund being as follows:

Cass County	19%	Richland County	49%
Grand Forks Co.	4%	Traill County	5%
Pembina County	8%	Walsh County	15%

Commissioners Orlady seconded the motion. Roll call vote taken with Governor Moses, Commissioners Simons and Orlady voting aye. Carried.

This action was taken upon the express authorization delegated to Governor Moses, Commissioners Simons and Orlady by the Water Commission at its meeting in Bismarck August 2, 1943.

Commissioner Simons moved that the following rules and regulations for cooperating with each Board of County Commissioners in the six Red River Valley counties named above for the expenditure of the drainage fund be adopted. Commissioner Orlady seconded the motion. Roll call vote taken with Governor Moses, Commissioners Simons and Orlady voting aye. Carried.

1. To secure immediate action in getting this program started the Board of County Commissioners of each county shall have charge of the selection of the new construction work, repairing of existing drainage channels and awarding of contracts for carrying out the work.

2. All engineering plans and specifications shall be approved by the Chief Engineer of the State Water Conservation Commission before any authorization for such work is granted.

3. The Chief Engineer of the State Water Conservation Commission shall approve the job before final payment is made.

4. When the county is unable to provide engineering for the laying out of the work and supervision, the State Water Conservation Commission will provide such engineering assistance as required, charging the cost thereof against the allocation hereinbefore made to each county.

5. Payment will be made on the basis of cost. The State Water Conservation Commission will pay 40% of the cost of the work and the county will pay 60% of the cost of the work. In no case shall the total amount paid by the State Water Conservation Commission exceed that of Plan No. 1, which is based on the following percentages:

Cass County	19%	Richland County	49%	Traill County	5%
Grand Forks County	4%	Pembina County	8%	Walsh County	15%

Plan No. 1 was adopted by the Water Commission at its meeting on August 19th.

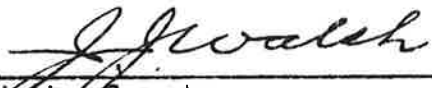
6. Before work of any nature on any drainage project jointly approved by the State Water Conservation Commission and any county or counties is undertaken, it is required that a written agreement be entered into and signed by the said State Water Conservation Commission and said county or counties covering all items contained in these regulations and further specifying the manner and time at which the respective financial contributions by the State Water Conservation Commission and the county or counties shall be paid.

7. Payment of the State Water Conservation Commission's share for such work or other expenses shall be made only upon vouchers properly certified, according to law and in compliance with the terms of said written agreement.

The Secretary was instructed to notify the County Commissioners of each of the counties involved regarding the action taken by the Water Commission at this meeting; also to send a copy of the regulations adopted by the Commission at this meeting. The States Attorney of the counties are to be asked to submit plans for their respective counties so that a written agreement may be entered into with the Commission.

There being no further business, the meeting adjourned at 9:55 a.m. to the call of the Chair.

Respectfully submitted,

  
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Acting Secretary

ATTEST:   
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Chairman

NORTH DAKOTA STATE WATER CONSERVATION COMM.  
MONTHLY REPORT OF ACCOUNTS AS OF Aug. 31, 1943  
1943-45 Appropriation

No.	Appropriation for	Balance Available 7-1-43	July Expenses 1943	August Expenses 1943	Balance in Fund	Apper- tioned Monthly
1	Commissioners Per Diem. . . . .	3,000.00	49.00	160.00	2,791.00	166.66
2	Administration. . . . .	20,775.00				
	Refunds and collections added . . . . .	91.60	2,446.05	1,074.32	17,346.23	1,154.16
3	Maintenance Existing Dams . . . . .	7,500.00	859.02	436.85	6,204.13	
4	Tri-State Waters and Portion of Admin. and Conference Expense . . . . .	5,625.00	280.00	238.63	5,106.37	312.50
5	Internat'l. and Interstate Stream Compacts; Comr. and Conf. Expense . . . . .	9,375.00	258.50	206.67	8,909.83	520.83
6	Topographic and Cons. Branches, Coop. with U.S. on 50-50 basis . . . . .	15,000.00	nil	nil	15,000.00	833.33
7	Hydrographic Surveys. . . . .	6,000.00	83.33	299.83	5,616.84	333.33
8	State Engineer's Salary . . . . .	3,300.00	183.33	183.33	2,933.34	183.33
9	Secure Amendment Relating to Ft. Peck Dam Waters for Missouri and Souris River Diversion. . . . .	2,500.00	nil	nil	2,500.00	104.16
10	Prestate Maintenance Drainage and Construct Channels . . . . .	50,000.00	2,995.00	nil	47,005.00	
11-a	Post-War 50-50 with U.S. Departments. . . . .	164,534.59	35.15	141.84	164,357.60	
11-b	Other Post-W ar Project Planning. . . . .	100,000.00	823.96	1,762.64	97,413.40	
12	Construction Bond Guarantee Fund. . . . .	72,420.00	nil	nil	72,420.00	
		460,121.19	8,013.34	4,504.11	447,603.74	

NORTH DAKOTA STATE WATER CONSERVATION COMM.  
MONTHLY REPORT OF ACCOUNTS AS OF SEPT. -43  
1943-45 APPROPRIATION

No.	Appropriation for	Balance Available 7-1-43	July and Aug. Expenses 1943	Sept. Expense 1943	Balance in Fund	Apper- tioned Monthly
1	Commissioners Per Diem. . . . .	3,000.00	209.00	178.00	2,613.00	166.66
2	Administration. . . . .	20,775.00				
	Refunds and collections added . . . . .	1,235.02	3,520.37	832.69	17,666.96	1,154.16
3	Maintenance Existing Dams. . . . .	7,500.00	1,295.87	545.11	5,659.02	
4	Tri-State Waters and Portion of Adm. and Conference expenses. . . . .	5,625.00	518.63	159.80	4,946.57	312.50
5	Internat'l. and Interstate Stream Compacts. Com and Conf. Expenses . . . . .	9,375.00	465.17	442.77	8,467.06	520.83
6	Topographic and Censerv. Branches Coop. with U.S. on 50-50 basis. . . . .	15,000.00	nil	nil	15,000.00	833.33
7	Hydrographic Surveys. . . . .	6,000.00	383.16	428.26	5,188.58	333.33
8	State Engineer's Salary . . . . .	3,300.00	366.66	183.33	2,750.01	183.33
9	Secure Amendment to Ft. Peck Dam law to re- lease Waters for Missouri and Souris Div. . . . .	2,500.00	nil	nil	2,500.00	104.16
10	Promote Maintenance of Drainage and to Construct Channels. . . . .	50,000.00	2,995.00	nil	47,005.00	
11-a	Post-war 50-50 with u.s. Departments . . . . .	164,534.59	176.99	74.00	164,283.60	
11-b	Other Post-war Project Planning. . . . .	100,000.00	2,586.60	1,704.79	95,708.61	
12	Construction Bond Guarantee Fund . . . . .	72,420.00	nil	nil	72,420.00	
		461,264.61	12,517.45	4,548.75	444,208.41	

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