

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS, AS OF JANUARY 31, 1949
 1947-1949 APPROPRIATIONS

Fund No.	Appropriation for	Available July 1947	Expended to Dec. 31	Expended December	Balance 1-31-49
1	Co Commissioner's Per Diem and Expenses	\$ 4,000.00	\$ 2,439.58	\$ Nil	\$ 1,560.42
2	Administration	30,000.00			
	Plus refunds and collections	5,490.71	17,557.01	1,108.99	16,824.71
3	Maintenance of Existing Dams	45,000.00			
	Plus refunds and donations for dam repairs	16,038.80	46,774.15	1,403.78	12,860.87
4	Tri-State Waters and Portion of Administration and Conference Expenses	1,000.00	112.79	Nil	887.21
5	International and Interstate Compacts	10,000.00	6,461.61	44.04	3,494.35
6	Topographic and Conservation Branches, Cooperation with U. S. Geological Survey	30,000.00	16,976.76	5,019.04	8,004.20
7	Hydrographic Surveys, Cooperation with U. S. Geological Survey	20,000.00	13,942.79	750.89	5,306.32
8	State Engineer's Salary	5,400.00	4,050.00	225.00	1,125.00
9	Reconstruction of Drains or Irrigation	200,000.00	21,417.43	1,240.73	177,341.84
10	Engineering and Geological Surveys and Demonstrations	30,000.00	14,848.15	2,738.24	12,413.61
11	Postwar Projects, Cooperation with U.S. Departments	135,000.00	90,029.60	363.30	44,607.10
12	Other Investigations, Surveys and etc	90,000.00	54,100.05	2,328.51	33,571.44
13	Construction Bond Guaranty Fund	70,541.00	Nil	Nil	70,541.00
VSC		<u>\$692,470.51</u>	<u>\$288,426.97</u>	<u>\$15,505.87</u>	<u>\$388,538.07</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS AS OF JANUARY 31, 1949
 1945-1947 APPROPRIATIONS

Fund No.	Appropriation for	Available July 1945	Expended to January 31, 1949	Balance January 31
1	Commissioner's Per Diem and Expenses	\$ 4,000.00	\$ 3,632.02	\$ 367.98
2	Administration	25,000.00		
	Plus refunds and collections	4,847.79	29,847.79	Nil
3	Maintenance of Existing Dams	45,000.00		
	Plus refunds and donations for dam repairs	7,537.71	34,075.45	18,462.26
4	Tri-State Waters and Portion of Administration and Conference Expenses	5,500.00	5,216.77	283.23
5	International and Interstate Compacts	5,000.00	4,674.68	325.32
6	Topographic and Conservation Branches	30,000.00	30,000.00	Nil
7	Hydrographic Surveys	15,000.00	15,000.00	Nil
8	State Engineer's Salary	5,000.00	5,000.00	Nil
9	Reconstruction of Drains or Irrigation	240,000.00		
	Plus refund	59.56	200,322.91	39,736.65
10	Underground Waters	25,069.00		
	Plus refund	65.43	25,065.43	Nil
11	Postwar Projects, Cooperation with U.S. Departments . . .	100,000.00		
	Plus refund	4.60	83,693.71	16,310.89
12	Other Investigations, Surveys and etc.	75,000.00	74,996.47	3.53
13	Construction Bond Guaranty Fund	70,541.00	Nil	70,541.00
		<u>\$657,556.09</u>	<u>\$511,525.23</u>	<u>\$146,030.86</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION OF
ATTORNEY GENERAL - AS OF JANUARY 31, 1949

Fund No.	Year	Appropriation for	Balance 7-1-45	Expended to Jan. 31, 1949	Balance 1-31-49	Biennium Balances
1	1939	Commissioner's Per Diem	\$1,757.00	\$ Nil	\$1,757.00	
5	1939	Sponsor's share of Dam Repairs	2,088.08	439.32	<u>1,648.76</u>	\$3,405.76
1	1941	Commissioner's Per Diem	395.00	Nil	395.00	
4	1941	Maintenance of Existing Dams, plus \$51.00 refund	53.86	Nil	53.86	
12	1941	Tri-State Waters, Administration, Conference	8.61	Nil	8.61	
15	1941	Topographic Surveys13	Nil	.13	457.60
VSC			<u>\$4,302.68</u>	<u>\$439.32</u>	\$	<u>\$3,863.36</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
DEPOSITS IN THE BANK OF NORTH DAKOTA
AS OF JANUARY 31, 1949

Source of Deposits	Transit No.	Amount Deposited	Expended to Jan. 1, 1949	Expended January	Balance January 31, 1949
Yellowstone Pumping Irrigation District paid accrued interest on \$3,500.00 advance to 10-1-44. Tax collections to March, 1947	501-118 501-118	\$ 366.36 499.53	\$ Nil	\$ Nil	\$ 865.89
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			
Wyndmere		1,000.00			
Portland		500.00			
Kindred		1,000.00			
Myle		250.00			
Neche		300.00			
Transfer	501-128	16,150.10	75.83	Nil	16,074.23
Sale of N. Dak Water Development Books	501-127	1,367.00	Nil	Nil	<u>1,367.00</u>
TOTAL OF ALL BANK OF NORTH DAKOTA DEPOSITS AS OF JAN. 31, 1949					<u><u>\$18,307.12</u></u>

\$63,000.00 Series J Bonds Sinking Fund balance 1-31-49
\$47,005.76, plus \$19,459 from the State Water Conservation
Commission Bond Guaranty Fund and Sioux Irrigation Bonds
of \$25,000.00 as additional collateral, on which the
Jacobsen land assessments have been paid under protest
after sale.

VSC

PAYROLL OF
NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
JANUARY, 1949

Name	Duties	Salary for January	Withholding Tax	N. D. OASIS	Hosp. Ins.	Net Pay	Remarks
Walsh, J. J.	Sec'y- State Engineer	\$400.00	\$28.10	\$2.50	\$3.78	\$365.62	Increased June, 1947
Acker, Iver	Administrative Ass't.	350.00	35.40	2.50	3.78	308.32	Started work Jan. 1, 1949
Anderson, Albin S.	Engineer	250.00	21.00	2.50	3.78	222.72	Increased February, 1948
Berge, Einar	Technical Assistant	95.00		.95	3.78	90.27	Increased February, 1948
Canard, Ruth	Stenographer	150.00	22.40	1.50		126.10	Started work Jan. 1, 1949
Cooper, Vernon S.	Accountant	275.00	16.30	2.50	3.78	252.42	Increased December, 1948
Dodd, Harold E.	Engineer	275.00	16.30	2.50	3.78	252.42	Increased June, 1948
Gamble, Clarence	Instrumentman	200.00	21.90	2.00		176.10	Increased June, 1948
Nichols, Don	Engineer, Ass't Sec'y	325.00	40.10	2.50	1.52	280.88	Increased February, 1947
Nordstrom, Frans	Draftsman	185.00	2.90	1.85		180.25	Increased December, 1948
Orr, F. G.	Bookkeeper	300.00	11.60	2.50	3.78	282.12	Increased February, 1948
Peterson, Winifred	Stenographer	185.00	19.50	1.85	1.52	162.13	Increased December, 1948
Putz, Roy	Rodman	140.00	12.90	1.40		125.70	Started work April 14, 1948
Schmitz, Otto	Dam Repair Foreman	225.00		2.25		222.75	Started work April 19, 1948
Sheldon, Marvin	Engineer	250.00	29.30	2.50	1.52	216.68	Increased February, 1948
Tibke, Gerald	Rodman	160.00	15.90	1.60		142.50	Increased November, 1948
Torvik, Duane	Engineer	250.00	21.00	2.50	3.78	222.72	Increased February, 1948

VSC

MINUTES OF A MEETING OF THE
STATE WATER CONSERVATION COMMISSION

Held in the Office of the State Water Conservation Commission
Bismarck, North Dakota, February 7, 1949

A regular meeting of the North Dakota State Water Conservation Commission was held in the office of the Water Conservation Commission in the State Capitol, Bismarck, North Dakota, on February 7, 1949.

MEMBERS OF STATE WATER CONSERVATION COMMISSION PRESENT:

S. W. Thompson, Vice Chairman, Devils Lake, North Dakota
Einar H. Dahl, Commissioner from Watford City, N. Dak.
Curtis Olson, Commissioner from Valley City, N. Dak.
J. J. Walsh, Secretary and Chief Engineer, Bismarck, N. Dak.

Einar Berge, Publicity Manager

OTHERS PRESENT:

Bruce Johnson, Acting District Manager, Bureau of Reclamation, Bismarck
W. J. Burke, Regional Counsel, U.S. Bureau of Reclamation, Billings, Mont.
Fred J. Fredrickson, Washington, D.C. representative for the Commission,
Valley City, North Dakota

The meeting was called to order by Vice Chairman, S. W. Thompson, at 9:30 o'clock a.m., with the following members of the Water Commission present: S.W. Thompson, Einar H. Dahl, Curtis Olson, J. J. Walsh and Einar Berge, publicity manager for the Commission.

It was moved, by Commissioner Olson, that the minutes of the December 16, 1948 meeting of the State Water Commission be approved as read. Commissioner Dahl seconded this motion, and upon call of the roll the motion carried.

Commissioner Dahl made a motion that the financial statements of the State Water Conservation Commission, for December 1948 and January 1949, be approved and filed in the office of the Commission. Commissioner Olson seconded the motion. Upon call of the roll, all Commissioners present voted aye. Motion carried.

Secretary Walsh informed the members of the Commission that the Missouri Basin Inter-Agency Committee meeting scheduled to be held at Topeka, Kansas on February 17, 1949, had been canceled, due to emergency activities of members on relief work in snow disaster areas of the mid-west. The date of the meeting will be announced later.

Commissioner Thompson read a letter from Mr. R. E. Sylvester, Chairman of the Board of Directors of the Heart River Irrigation District, enclosing a statement of "out of pocket" expenses which the District has incurred since its organization, and which they submitted to the Commission for approval and payment, as per their agreement at the February 2, 1948 meeting of the State Water Conservation Commission.

Commissioner Olson moved that the Commission approve the payment of "out of pocket expenses" listed on the statement of the Heart River Irrigation District, as of January 26, 1949, which included the following:

postage, payments for directors bonds, supplies, title search and Heart River Irrigation District official Seal, amounting to \$118.91. The motion was seconded by Commissioner Dahl. Vice Chairman Thompson called roll, with Commissioners Dahl, Olson and Thompson all voting aye. Motion carried.

A copy of the Re-payment contract between the United States of America and the Heart River Irrigation District was presented to the Commissioners for their files, at this meeting.

Commissioner Thompson read a copy of a letter written by Bruce Johnson, Acting District Manager of the Bureau of Reclamation, and addressed to Mr. Howard L. Corwin, replying to his questions concerning development of the Little Missouri River Basin. Mr. Johnson stated that the Bureau of Reclamation does not, at this time, have a plan for water resources development along that stream, but that funds have been requested to continue the planning and investigation work which is needed before a plan can be worked out.

Secretary Walsh called the Commissioners' attention to the water right applications of those interested in the appropriation of water from the Baldhill Reservoir. Our records show that four of those who have contributed a share of the funds required by the Federal Government, and will be entitled to water from the Baldhill Reservoir, have not yet filed their applications, and that determination of water rights would necessarily be deferred until at such time as these applications will be placed on file with the Commission.

Bruce Johnson, Acting District Director of the Bureau of Reclamation, entered the meeting at 10:00 a.m., in company with W. J. Burke, Regional Counsel, Bureau of Reclamation, Billings, Montana, to discuss the proposed Missouri-Souris Project conservancy bill to be submitted to the North Dakota Legislature. It was agreed to delay further action until a meeting could be held with the state senators from the proposed district, in the Governor's conference room at 4:30 p.m.

Mr. Fred J. Fredrickson entered the meeting at 10:07 a.m.

The meeting adjourned at 10:30 a.m. to reconvene at 2:00 o'clock in the afternoon.

Unexpended drainage funds were discussed, and it was the opinion of the members of the Commission that this matter should be placed on the agenda of a later meeting for re-allocation, after reports are received from the Soil Conservation Service engineers and county officers, showing outstanding contracts and amount of funds that will be required for the completion of the projects under contract, or that may be placed under contract prior to July 1, 1949.

Run-off conditions on the Mouse River were discussed, and the Commission was advised of the measures being taken by the Federal Fish and Wildlife Service for the release of water from Lake Darling. Federal engineers have assured this office that the gates of Lake Darling will be opened for the release of water immediately following the completion of the repairs below the outlet structure. Mr. L. G. Hardie, member of the Eaton Flood Irrigation Project, has reported that the gates in the Eaton dam are being cleared of debris and will be opened in time to allow flood waters to flow down the channel.

8.

The Resolution of the North Dakota Reclamation Association adopted at their annual convention held in Dickinson on December 3 and 4, 1948, memorializing the late Kenneth W. Simons, was read and ordered filed, by the Commission members, with the minutes of the meeting of the Commission.

The application of Mr. Lawrence Fradet, West Fargo, to appropriate and divert water for irrigation purposes, from the Sheyenne River, was discussed by the Commission, and they instructed the Secretary to investigate the proposed irrigation project with Mr. Fradet, at the first opportunity he may have, and report as to its feasibility to the Commission.

With reference to the application of Mr. S. E. Turnbow for the purchase of the Dullam land, members of the Commission have instructed the Secretary to write to Mr. Turnbow advising him the Commission will be pleased to consider his application and to have him submit his bid for purchase of the Dullam land.

Vice Chairman, S. W. Thompson, recommended that any action with reference to the Bismarck Irrigated Gardens be postponed until after Mr. Earle F. Tucker, member of the Water Commission, returns from his vacation.

Members of the State Water Conservation Commission met in executive session in the Governor's conference room at 4:30 p.m. to consider the request of the Greater North Dakota Association, that the State Water Conservation Commission increase their contribution to assist in paying a portion of Mr. Fred J. Fredrickson's salary. After reviewing the work being done by Mr. Fredrickson, both in North Dakota and Washington, D. C., the Commission approved an increase from \$100 per month to \$200 per month, to become effective February 1, 1949.

Commissioner Thompson made the following motion: "I move that the salary of Mr. Fred J. Fredrickson, Executive Director of the North Dakota Resources Board, be increased by the State Water Conservation Commission, from \$100 to \$200 per month, to become effective February 1, 1949." The motion was seconded by Commissioner Olson. Governor Aandahl, as chairman, called the roll, with Commissioners Thompson, Olson, Dahl and Governor Aandahl all voting aye. Motion carried.

The meeting adjourned at 6:00 p.m.

Respectfully submitted,


Secretary

ATTEST:


Chairman

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS, AS OF FEBRUARY 28, 1949
 1947-1949 APPROPRIATIONS

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1	Commissioner's Per Diem and Expenses.	\$ 4,000.00	\$ 2,439.58	\$ Nil	\$ 1,560.42
2	Administration.	30,000.00			
	Plus refunds and collections.	5,500.81	18,666.30	1,213.58	15,620.93
3	Maintenance of Existing Dams.	45,000.00			
	Plus refunds and donations for dam repairs.	20,863.80	48,177.99	1,218.56	16,467.31
4	TriState Waters and Portion of Administration and Conference Expenses.	1,000.00	112.79	Nil	887.21
5	International and Interstate Compacts	10,000.00	6,505.65	Nil	3,494.35
6	Topographic and Conservation Branches, Cooperation with U. S. Geological Survey.	30,000.00	21,995.80	Nil	8,004.20
7	Hydrographic Surveys, Cooperation with U. S. Geological Survey.	20,000.00	14,693.68	960.48	4,345.84
8	State Engineer's Salary	5,400.00	4,275.00	225.00	900.00
9	Reconstruction of Drains or Irrigation.	200,000.00	21,417.43	1,240.79	177,341.84
10	Engineering and Geological Surveys and Demonstrations	30,000.00	17,586.39	8,753.30	3,660.31
11	Postwar Projects, Cooperation with U. S. Departments.	135,000.00	90,392.90	468.91	44,138.19
12	Other Investigations, Surveys & etc.	90,000.00	56,428.56	1,917.57	31,653.87
13	Construction Bond Guaranty Fund	<u>70,541.00</u>	<u>Nil</u>	<u>Nil</u>	<u>70,541.00</u>
		<u>\$697,305.61</u>	<u>\$302,692.01</u>	<u>\$15,998.13</u>	<u>\$378,615.47</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS AS OF FEBRUARY 28, 1949
 1945-1947 APPROPRIATIONS

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1	Commissioner's Per Diem and Expenses.	\$ 4,000.00	\$ 3,632.02	\$ 367.98
2	Administration.	25,000.00		
	Plus refunds and collections	4,847.79	29,847.79	Nil
3	Maintenance of Existing Dams.	45,000.00		
	Plus refunds and donations for dam repairs	7,537.71	34,075.45	18,462.26
4	Tri-State Waters and Portion of Administration and Conference Expenses	5,500.00	5,216.77	283.23
5	International and Interstate Compacts	5,000.00	4,674.68	325.32
6	Topographic and Conservation Branches	30,000.00	30,000.00	Nil
7	Hydrographic Surveys.	15,000.00	15,000.00	Nil
8	State Engineer's Salary	5,000.00	5,000.00	Nil
9	Reconstruction of Drains or Irrigation.	240,000.00		
	Plus refund.	59.56	200,545.91	39,513.65
10	Engineering and Geological Surveys and Demonstrations.	25,000.00		
	Plus refund.	65.43	25,065.43	Nil
11	Postwar Projects, Cooperation with U. S. Departments.	100,000.00	83,758.90	16,245.70
	Plus refund.	4.60		
12	Other Investigations, Surveys, & etc.	<u>75,000.00</u>	<u>74,996.47</u>	<u>3.53</u>
VSC		<u>\$587,015.09</u>	<u>\$511,813.42</u>	<u>\$75,201.67</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION OF
ATTORNEY GENERAL - AS OF FEBRUARY 28, 1949

Fund No.	Year	Appropriation for	Balance 7-1-45	Expended to Feb. 28, 1949	Balance 2-28-49	Biennium Balance
1	1939	Commissioner's Per Diem.	\$1,757.00	\$ Nil	\$1,757.00	
5	1939	Sponsor's Share of Dam Repairs	2,088.08	439.32	<u>1,648.76</u>	\$3,405.76
1	1941	Commissioner's Per Diem.	395.00	Nil	395.00	
4	1941	Maintenance of Existing Dams, plus \$51.00 refund	53.86	Nil	53.86	
12	1941	Tri-State Waters, Administration & Conference.	8.61	Nil	8.61	
15	1941	Topographic Surveys.	<u>.13</u>	<u>Nil</u>	<u>.13</u>	<u>457.60</u>
VSC			<u>\$4,302.68</u>	<u>\$439.32</u>		<u>\$3,863.36</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
DEPOSITS IN THE BANK OF NORTH DAKOTA
AS OF FEBRUARY 28, 1949

Source of Deposits	Transit No.	Amount Deposited	Expended to Jan. 31, 1949	Expended February	Balance Feb. 28, 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 Grounwater 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			
Wyndmere		1,000.00			
Portland		500.00			
Kindred		1,000.00			
Mylo		250.00			
Neché		300.00			
Transfer	501-128	16,150.10	75.83	Nil	16,074.23
Sale of N. Dak. Water Development Books	501-127	1,596.60	Nil	Nil	1,596.60
TOTAL OF ALL BANK OF NORTH DAKOTA DEPOSITS AS OF FEB. 28, 1949					<u><u>\$18,867.62</u></u>

VSC

PAYROLL OF
NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
FEBRUARY, 1949

Name	Duties	Salary for February	Withholding Tax	N. D. OASIS	Hosp. Ins.	Net Pay	Remarks
Walsh, J. J.	Sec'y- State Engineer	\$400.00	4\$28.10	\$4.00	\$3.78	\$364.12	Increased June, 1947
Acker, Iver	Administrative Ass't.	350.00	35.40	3.50	3.78	307.32	Started work Jan. 1, 1949
Anderson, Albin	Engineer	250.00	21.00	2.50	3.78	222.72	Increased February, 1948
Berge, Einar	Technical Assistant	95.00		.95	3.78	90.27	Increased February, 1948
Canard, Ruth	Stenographer	165.00	24.80	1.65		138.55	Increased February, 1948
Cooper, Vernon	Accountant	275.00	16.30	2.75	3.78	252.17	Increased December, 1948
Dodd, Harold	Engineer	275.00	16.30	2.75	3.78	252.17	Increased June, 1948
Gamble, Clarence	Instrumentman	200.00	21.90	2.00		176.10	Increased June, 1948
Nichols, Don	Engineer, Ass't Sec'y	325.00	40.10	3.25	1.52	280.13	Increased February, 1947
Nordstrom, Franz	Draftsman	185.00	2.90	1.85		180.25	Increased December, 1948
Orr, F. G.	Bookkeeper	300.00	11.60	3.00	3.78	281.62	Increased February, 1948
Peterson, Winifred	Stenographer	185.00	19.50	1.85	1.52	162.13	Increased December, 1948
Putz, Roy	Rodman	140.00	12.90	1.40		125.70	Started work April 19, 1948
Schmitzke, Otto	Foreman	225.00		2.25		222.75	Started work April 19, 1948
Sheldon, Marvin	Engineer	250.00	29.30	2.50	1.52	216.68	Increased February, 1948
Tibke, Gerald	Rodman	160.00	15.90	1.60		142.50	Increased February, 1949
Torvik, Duane	Engineer	250.00	21.00	2.50	3.78	222.72	Increased February, 1948

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