

57.

STATE WATER CONSERVATION COMMISSION
Minutes of Meeting
Held in the Gardner Hotel
Fargo, North Dakota

October 17, 1952

A regular meeting of the State Water Conservation Commission was called for Friday afternoon, October 17, 1952, in the Gardner Hotel at Fargo, to discuss certain business matters pending the Commission's action, during the Commissioners attendance at the North Dakota Reclamation Association convention at Fargo, held on October 17 and 18. Present at the regular meeting were the following persons:

MEMBERS OF STATE WATER CONSERVATION COMMISSION:

Hon. Norman Brunsdale, Governor and Ex Officio Chairman
Curtis Olson, Vice Chairman, Valley City, North Dakota
Earle F. Tucker, Member of Commission from Bismarck
A. M. Christensen, Member of Commission from Minot
Oscar Lunseth, Member of Commission from Grand Forks
J. J. Walsh, Secretary and Chief Engineer, State Engineer

OTHERS ATTENDING:

Fred J. Fredrickson, Washington, D. C. representative for the State Water Commission

The meeting was called to order at 1 o'clock p.m. by Governor Brunsdale, Chairman of the Commission, with the above named Commissioners and Mr. Fred J. Fredrickson present.

Mr. Fredrickson reported on the proposed improvement, including snagging and other work, on the Sheyenne and Rush Rivers. He was of the opinion that the present laws are inadequate to provide the necessary funds to meet the obligations of the conservancy districts, that are necessary to meet the requirements that will be imposed by the Corps of Army Engineers.

The suggested location of a sugar beet factory was discussed in considerable detail by Mr. Fredrickson, who has been assisting local interests in working up a plan that may be feasible in constructing a sugar beet factory in that vicinity. Mr. Fredrickson also referred to a letter received from Mr. Jerome H. Svore, Chief Sanitary Engineer, in which he outlined the possibilities of securing a permanent water supply to meet the needs of the proposed plant in the City of Grafton.

Mr. Olson reported that he had received a letter from Colonel A. H. Bagmlo of the St. Paul District Corps of Engineers, announcing a public meeting to be held in Valley City on October 30, 1952, to discuss proposed plans for recreational development at Baldhill Dam and Lake Ashtabula, and that he planned to attend the meeting.

Governor Brunsdale reported that he would be unable to attend the annual meeting of the National Reclamation Association at Long Beach, California, November 12 to 14. The matter of the Water Commission displaying their exhibit at the convention was discussed, and Mr. Olson advised that Mr. Kenneth Amon, Garrison District Corps of Engineers, would be available to show moving pictures of the Garrison Dam, the only costs to the Commission being transportation charges and incidental expenses in connection with the trip. Mr. Olson suggested that since he planned to drive down, that Mr. Amon accompany him. The Commission approved the suggestion of Mr. Olson that the Corps of Army Engineers be asked to show their moving picture films of Garrison Dam at that time.

54

It was moved by Commissioner Olson, and seconded by Commissioner Christensen, that Mr. Kenneth Amon be allowed his expenses in connection with his trip to the National Reclamation Association convention at Long Beach, California, on November 12 to 14, for the purpose of showing moving picture films of Garrison Dam. On roll call by the Chairman, Commissioners Lunseth, Christensen, Tucker, Olson and Governor Brunsdale all voted aye and the motion carried.

The Secretary was instructed to write to officials in charge of exhibits at the meeting of the Missouri Basin Inter-Agency to be held at Omaha, Nebraska, on December 1 and 2, for further information relative to the display of the Water Commission exhibit, since there will be ample time before the next meeting.

The meeting adjourned at 2:45 o'clock p.m.

Respectfully submitted,


Secretary

ATTEST:


Chairman

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS AS OF OCTOBER 31, 1952
 1951-1953 APPROPRIATIONS

Fund No.	Appropriations	Available July 1951	Expended to Sep. 31, 1952	Expended Oct. 1952	Balance Oct 31, 1952
1	Commissioners' Per Diem & Expenses.	\$6,000.00	\$2,308.38	\$ 389.18	\$3,302.44
2	Administration	35,000.00	22,404.02	1,813.01	15,034.80
	Collections and Refunds	4,251.83			
3	Maintenance of Dams.	120,000.00	104,185.88	8,155.49	57,963.14
	Collections and Refunds	50,304.51			
4	International & Interstate-Commissions' & Conference Expense.	14,000.00	4,215.42	426.27	9,358.31
5	Topographic & Conservation, Cooperation with U. S. Geological Survey.	35,000.00	17,500.00	N11	17,500.00
6	Hydrographic Surveys, Cooperation with U. S. Geological Survey.	25,000.00	12,500.00	1,850.39	10,649.61
7	Salary-State Engineer.	6,000.00	3,750.00	250.00	2,000.00
8	Construction & Reconstruction Drains or Irrigation	90,000.00	N11	6,852.18	83,147.82
9	Engineering & Geological Surveys & Demonstrations.	35,000.00	22,317.69	1,898.06	10,784.25
10	Cooperation with U. S. Departments & for organizing Conservation & Irrigation Districts	65,000.00	42,270.66	203.75	22,525.59
11	Small Projects, Other Invest., Surveys & Etc..	150,000.00	38,992.03	3,797.63	107,210.34
12	Construction Bond Quaranty Fund.	70,541.00			70,541.00
		<u>\$706,097.34</u>	<u>\$270,444.08</u>	<u>\$25,635.96</u>	<u>\$410,017.30</u>

VSC:jw

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
MONTHLY REPORT OF ACCOUNTS AS OF OCTOBER 31, 1952
1949-1951 APPROPRIATIONS

Fund No.	Appropriations	Available July 1949	Expended to Oct. 31, 1952	Balance Oct. 31, 1952
1	Commissioner's Per Diem and Expenses	\$4,000.00	\$3,995.89	\$ 4.11
2	Administration	30,000.00	35,818.16	11.54
	Collections and Refunds	5,829.70		
3	Maintenance of Existing Dams	100,000.00	153,393.52	176.10
	Collections and Refunds	53,569.62		
4	International and Interstate Commissioner's and Conference Expenses	12,000.00	9,901.05	2,098.95
5	Topographic and Conservation, Cooperation with the USGS plus transfers	33,085.60	33,085.60	Nil
6	Hydrographic Surveys, Coop. with USGS. Refund.	20,000.00 90.87	20,090.87	Nil
7	Salary-State Engineer.	5,400.00	5,400.00	Nil
8	Construction and Reconstruction - Drains or Irrigation	150,000.00	129,716.52	20,283.48
9	Engineering & Geological Survey & Demonstrations Plus transfer	33,006.12	33,006.12	Nil
10	Cooperation with U.S. Depts, Small Projects & for organizing Conservation & Irrig. Dist. plus refunds less transfer of \$13,000.00	122,977.30	62,995.10	59,082.20
11	Other Investigations, Surveys and Etc. Refund.	90,000.00 36.76	89,914.61	122.15
		<u>659,095.91</u>	<u>577,517.44</u>	<u>81,778.53</u>

VSC:jw

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 BALANCE OF PRIOR FUNDS RECOVERED BY OPINION OF
 ATTORNEY GENERAL AND UNDER SECTION 54-2709
 AS OF OCTOBER 31, 1952

Fund No.	Year	Appropriations for	Balance Available	Expended to Oct. 31, 1952	Balance Oct. 31, 1952
1	1939	Commissioner's Per Diem	\$1,727.00	\$1,684.24	\$42.76
5	1939	Sponsor's Share of Dam Repairs	2,088.08	2,058.52	29.56
1	1941	Commissioner's Per Diem	395.00	159.76	235.24
4	1941	Maintenance of Existing Dams, plus \$51.00 refund.	53.86	Nil	53.86
12	1941	Tri-State Water Administration and Conference . .	8.61	Nil	8.61
15	1941	Topographic Survey.13	Nil	.13
			<u>\$4,272.68</u>	<u>\$3,902.52</u>	<u>\$370.16</u>

VSC: jw

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
DEPOSITS IN THE BANK OF NORTH DAKOTA
OCTOBER 31, 1952

<u>Sources of Deposits</u>	Transit No.	Amount Deposited	Expended to Oct 31, 1952	Balance Oct 31, 1952
Collection on Yellowstone Pumping Irrigation District \$3,500.00 warrant. Tax Collections for partial payment of interest and principal to March, 1952.	501-118	\$1,711.40		\$1,711.40
Contributions for Groundwater Surveys:				
Fessenden \$1,000.00 Transfer .10				
Mountain 100.00 St. John 750.00				
Maddock 750.00 Streeter 1,000.00				
Lakota 1,000.00 Mohall 1,000.00				
Rolla 750.00 Richardton 750.00				
Devils Lake 7,500.00 Bowbells 1,000.00				
Aneta 1,000.00 Michigan 580.50				
Litchville 1,000.00 Wimbledon 1,000.00				
Wyndmere 1,000.00 Fairmount 1,000.00				
Portland 700.00 Hope 1,000.00				
Kindred 1,000.00 Sharon 250.00				
Myle 250.00 Stanley 1,500.00				
Neche 300.00 Upham 750.00	501-128	26,930.60	\$20,048.58	6,882.02
Sale of N. Dak. Water Development Books	501-127	2,770.67	1,489.57	1,281.10
Lewis & Clark Irrig. Dist. Drainage Fund	501-121	2,806.92	2,786.40	20.52
Missouri-Souris Unit Cooperative Study	501-122	10,000.00	10,000.00	Nil
TOTAL OF ALL BANK OF NORTH DAKOTA DEPOSITS AS OF OCTOBER 31, 1952				<u>\$9,895.04</u>

VSC:jw

PAYROLL OF
NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
OCTOBER 31, 1952

Name	Duties	Salary for October	Withhold- ing Tax	N. D. OASIS	Hosp. Ins.	Bond	Net Pay	Remarks
Walsh, J. J.	Secy ^m State Engineer	\$550.00	\$65.60	\$	\$8.83		\$475.57	Increased Jan, 1952
Acker, Iver A.	Spec. Ass't Atty. Gen.	400.00	48.70		8.83		342.47	Increased Jan, 1952
Anderson, Albin	Field Engineer	325.00	42.60	1.13	3.90		277.37	Increased Jan, 1952
Berge, Einar	Technical Ass't	150.00		2.25	8.83		138.92	Increased April, 1951
Cooper, Vernon	Ass't Sec'y	450.00	45.60		8.83		395.57	Increased Sep, 1952
Dodd, Harold	Ass't Const. Engineer	325.00	31.50	1.13	8.83	\$6.25	277.29	Increased Jan, 1952
Gamble, Clarence	Ass't Field Engineer	300.00	48.90	4.50	3.90		242.70	Increased July, 1952
Hagert, E. S.	Chief Invest. Engineer	400.00	59.80				340.20	Increased Jan, 1952
Keller, Bruce	Rodman	150.00	18.90	2.25			128.85	Increased July, 1952
Kramer, Joe	Const. Foreman	375.00	18.80				356.20	Started Dec 11, 1951
Kudinow, Wasilij	Draftsman	275.00	33.00	4.13			237.87	Increased Sep, 1952
Nichols, Don	Chief Const. Engineer	425.00	41.60		8.83		374.57	Increased Jan, 1952
Nordstrom, Franz	Equipment Foreman	300.00	15.60	4.50			279.90	Increased Jan, 1952
Peterson, Winifred	Chief Stenographer	270.00	42.50	4.05	3.90		219.55	Increased July, 1952
Putz, Roy	Rodman	150.00	18.90	2.25	3.90		124.95	Increased Jan, 1952
Schmitzke, Otto	Laborer	250.00		3.75			246.25	Increased July, 1952
Sheldon, Marvin	Const. Engineer	350.00	36.30	.75	8.83		304.12	Increased Jan, 1952
Spitzer, Darlene	Stenographer	175.00	23.70	2.63			148.67	Started Aug 25, 1952
Turner, J. L.	Pump Attendant	180.00	3.10	2.70			174.20	Started June 1, 1952
Worle, Joyce	Bookkeeper	200.00	29.30	3.00	3.90		163.80	Increased July, 1952

VSC: jw

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS AS OF NOVEMBER 30, 1952
 1951-1953 APPROPRIATIONS

Fund No.	Appropriations	Available July 1951	Expended to Oct 31, 1952	Expended Nov 1952	Balance Nov 30, 1952
1	Commissioners-Per Diem & Expenses	\$6,000.00	\$2,697.56	\$ 84.19	\$3,218.25
2	Administration	35,000.00	24,217.03	1,354.20	13,689.27
	Collections and Refunds	4,260.50			
3	Maintenance of Dams	120,000.00	112,341.37	7,993.64	49,969.50
	Collections and Refunds	50,304.51			
4	International & Interstate-Commissions' & Conference Expense	14,000.00	4,641.69	212.60	9,145.71
5	Topographic & Conservation, Cooperation with U. S. Geological Survey.	35,000.00	17,500.00	Nil	17,500.00
6	Hydrographic Surveys, Cooperation with U. S. Geological Survey.	25,000.00	14,350.39	Nil	10,649.61
7	Salary-State Engineer	6,000.00	4,000.00	250.00	1,750.00
8	Construction & Reconstruction Drains or Irrigation	90,000.00	Nil	Nil	90,000.00
9	Engineering & Geological Surveys & Demonstrations	35,000.00	24,215.75	7,757.29	3,026.96
10	Cooperation with U.S. Departments & for organizing Conservation & Irrigation Districts.	65,000.00	42,474.41	143.20	22,382.39
11	Small Projects, Other Invest., Surveys & Etc.	150,000.00	42,789.66	4,539.71	102,670.63
12	Construction Bond Guaranty Fund	70,541.00			70,541.00
		<u>\$706,106.01</u>	<u>\$289,227.36</u>	<u>\$22,334.83</u>	<u>\$394,543.32</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
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1	Commissioner's Per Diem and Expenses.	\$4,000.00	\$3,995.89	\$ 4.10
2	Administration.	30,000.00	35,818.16	11.54
	Collections and Refunds	5,829.70		
3	Maintenance of Existing Dams	100,000.00	153,393.52	176.10
	Collections and Refunds	53,569.62		
4	International and Interstate Commissioner's and Conference Expenses.	12,000.00	9,901.05	2,098.95
5	Topographic and Conservation, Cooperation with the USGS plus transfers.	33,085.60	33,085.60	Nil
6	Hydrographic Surveys, Coop. with USGS	20,000.00	20,090.87	Nil
	Refund	90.87		
7	Salary-State Engineer	5,400.00	5,400.00	Nil
8	Construction and Reconstruction - Drains or Irrigation. . .	150,000.00	136,568.70	13,431.30
9	Engineering & Geological Survey & Demonstrations.	33,006.12	33,006.12	Nil
10	Cooperation with U.S. Depts, Small Projects & for operating Conservation & Irrig. Dist. plus refunds less transfer of \$13,000.00.	122,007.30	62,995.10	59,082.20
11	Other Investigations, Surveys and Etc	90,000.00	89,914.61	122.15
	Refund	36.76		
		<u>\$659,095.97</u>	<u>\$584,169.62</u>	<u>\$74,926.35</u>

VSC:jw

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
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 AS OF NOVEMBER 30, 1952.

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1	1941	Commissioner's Per Diem	395.00	159.76	235.24
4	1941	Maintenance of Existing Dams, plus \$51.00 refund . . .	53.86	Nil	53.86
12	1941	Tri-State Water Administration and Conferences.	8.61	Nil	8.61
15	1941	Topographic Survey.13	Nil	.13
			<u>\$4,272.68</u>	<u>\$3,902.52</u>	<u>\$370.16</u>

VSC:jw

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
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NOVEMBER 30, 1952

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Maddock 750.00 Streeter 1,000.00				
Lakota 1,000.00 Mahall 1,000.00				
Rolla 750.00 Richardson 750.00				
Devils Lake 7,500.00 Bowbells 1,000.00				
Ansta 1,000.00 Michigan 500.50				
Litchville 1,000.00 Wimbledon 1,000.00				
Wynndere 1,000.00 Fairmont 1,000.00				
Portland 700.00 Hope 1,000.00				
Kindred 1,000.00 Sharon 250.00				
Nyle 250.00 Stanley 1,500.00				
Neche 300.00 Upham 750.00	501-128	26,930.60	\$20,048.58	6,882.02
Sale of N. Dak. Water Development Books	501-127	2,817.42	1,488.32	1,329.10
Lewis & Clark Irrig. Dist. Drainage Fund	501-121	2,806.92	2,786.40	20.52
Missouri-Souris Unit Cooperative Study	501-122	10,000.00	10,000.00	Nil
TOTAL OF ALL BANK OF NORTH DAKOTA DEPOSITS AS OF NOVEMBER 30, 1952				<u><u>\$9,943.04</u></u>

750.7*

PAYROLL OF
NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
NOVEMBER 30, 1952

Name	Duties	Salary for November	Withhold- ing Tax	N. D. OASIS	Hosp. Ins.	Bond	Net Pay	Remarks
Walsh, J. J.	Secy-State Engineer	\$550.00	\$65.60		\$8.83		\$475.57	Increased Jan, 1952
Acker, Iver A.	Spec. Ass't Atty. Gen.	400.00	48.70		8.83		342.47	Increased Jan, 1952
Anderson, Albin	Field Engineer	325.00	42.60		3.90		278.50	Increased Jan, 1952
Berge, Einar	Technical Ass't	150.00		\$2.25	8.83		138.92	Increased April, 1952
Cooper, Vernon	Ass't Sec'y	450.00	45.60		8.83		395.57	Quit Dec 1, 1952
Dodd, Harold	Ass't Const. Engineer	325.00	31.50		8.83	\$6.25	278.42	Increased Jan, 1952
Gamble, Clarence	Ass't Field Engineer	300.00	48.90	4.50	3.90		242.70	Increased July, 1952
Hagert, E. S.	Chief Invest. Engineer	400.00	59.80				340.20	Increased Jan, 1952
Keller, Bruce	Rodman	110.00	13.86	1.65			94.49	Quit Nov. 14, 1952
Kramer, Joe	Const. Foreman	375.00	18.80				356.20	Started Dec 11, 1951
Kudinov, Wasilij	Draftsman	275.00	33.00	4.13			237.87	Increased Sept, 1952
Nichols, Don	Chief Const. Engineer	425.00	41.60		8.83		374.57	Increased Jan, 1952
Nordstrom, Frans	Equipment Foreman	300.00	15.60				284.40	Increased Jan, 1952
Peterson, Winifred	Chief Stenographer	270.00	42.50	4.05	3.90		219.55	Increased July, 1952
Putz, Roy	Rodman	150.00	18.90	2.25	3.90		124.95	Increased Jan, 1952
Schmitzke, Otto	Laborer	250.00		3.75	8.83		237.42	Increased July, 1952
Sheldon, Marvin	Const. Engineer	350.00	36.30		8.83		304.87	Increased Jan, 1952
Spitzer, Darlene	Stenographer	175.00	23.70	2.63			148.67	Quit Nove. 29, 1952
Turner, J. L.	Pump Attendant	180.00	3.10	2.70		Assign.	174.20	Started June 1, 1952
Worle, Joyce	Bookkeeper	215.00	31.70	3.23	3.90		176.67	Increased Nov, 1952
Erath, Harold	Rodman	164.52	20.73	2.47		\$50.00	91.32	Started Oct. 29, 1952
Steckler, Glenn	Rodman	164.52	20.73	2.47		50.00	91.32	Started Oct. 29, 1952

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