

**MINUTES OF AN EMERGENCY MEETING
OF THE STATE WATER CONSERVATION COMMISSION
Held in the Office of the State Water Conservation Commission
Bismarck, North Dakota, April 20, 1951**

At 10 o'clock a.m. on April 20, 1951 an emergency meeting was held in the office of the State Water Commission to consider the bids submitted for furnishing one 15 ton "Tagalong" type trailer to the Commission and for the trade-in allowance for the Water Commission's 7 ton Martin 4-wheel trailer.

Present at the meeting were Governor Brunsdale, Commissioners Einar Dahl, Math Dahl and Earle Tucker, Secretary J. J. Walsh, and Vernon Cooper, Assistant Secretary.

The following bids were submitted: Dakota Tractor and Equipment, Bismarck, Martin Model LB3S, 14 ton complete with tires and single axle front dolly - \$3591.66. Model LB3T, same as Model LB3S except 20 ton - \$5154.66. Trade-in allowance \$1100.00. Available in two weeks.

Smith, Inc., Fargo, LaCrosse Heavy-Duty Model DTTA - 16 Tilt Platform Trailer - \$3494.00. No trade-in allowance or delivery date quoted.

Myhra Equipment Co., Inc., Fargo, Offer for used Martin Trailer - \$750.00.

Northwestern Equipment, Inc., Fargo, Rogers Type A Model A-15L - 15 ton "Tagalong" type complete - \$3030.00. Model A-20L - 20 ton Tagalong Type complete - \$3851.00. Used Rogers 20 ton Model A-20L - \$2335.00. Delivery on new trailer 16 weeks; on used immediate. Trade-in allowance for Martin 4-wheel trailer \$1025.00.

After the Commission had considered all bids received, Commissioner Einar Dahl made a motion to reject all bids submitted. The motion was seconded by Commissioner Math Dahl and upon roll call by the Chairman, Commissioners Math Dahl, Einar Dahl, Earle Tucker and Governor Brunsdale voted aye and the motion carried.

After a further discussion concerning the purchase of a trailer Commissioner Math Dahl submitted the following Resolution for consideration:

"WHEREAS, the State Water Conservation Commission immediately and urgently needs a trailer with a capacity from 15 to 20 tons in order to transport its equipment used to carry on its program of repairing dams and perform other emergency construction work in which it is engaged, and

"WHEREAS, the national emergency has caused a shortage of the type of trailer which the Commission requires for its work,

"THEREFORE BE IT RESOLVED that the Chief Engineer and Secretary of the State

Water Conservation Commission is hereby authorized to purchase a 15 to 20 ton capacity trailer on an emergency basis without following the usual procedure of advertising for bids, and

"BE IT FURTHER RESOLVED that the Assistant Secretary, Vernon S. Cooper, be authorized to inspect the used "Tagalong" 20 ton capacity trailer offered by the Northwestern Equipment Company and, if in his judgment, this trailer would be satisfactory he is authorized to purchase it for the State Water Commission."

Commissioner Math Dahl moved that the above resolution be adopted and Commissioner Einar Dahl seconded the motion. Upon roll call Commissioners Math Dahl, Einar Dahl, Earle Tucker and Governor Brunsdale all voted aye and the "Resolution" was declared duly adopted.

Respectfully submitted,


Secretary

ATTEST:


Chairman

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

Fund No.	Appropriations	Available July 1949	Expended to Mar. 31, 1951	Expended April 1951	Balance April 30, 1951
1	Commissioner's Per Diem and Expenses	\$4,000.00	\$3,457.31	\$176.36	\$366.33
2	Administration	30,000.00	28,482.08	1,361.81	5,872.67
	Collections and Refunds	5,716.56			
3	Maintenance of Existing Dams	100,000.00	122,531.61	6,098.18	13,189.83
	Collections and Refunds	41,819.62			
4	International and Interstate Commissioner's and Conference Expenses	12,000.00	8,269.10	279.01	3,451.89
5	Topographic and Conservation, Cooperation with the USGS plus transfers	33,085.60	16,109.64	8,425.93	8,550.03
6	Hydrographic Surveys, Coop. with USGS	20,000.00	17,023.49	761.03	2,306.35
	Refund	90.87			
7	Salary-State Engineer	5,400.00	4,725.00	225.00	450.00
8	Construction and Reconstruction - Drains or Irrigations . . .	150,000.00	44,687.29	10,913.65	94,399.06
9	Engineering & Geological Survey & Demonstrations, plus transfer	33,000.00	29,060.23	2,259.53	1,680.24
10	Cooperation with U.S. Depts., Small projects & for organizing Conservation & Irrig. Dist. plus refunds, less transfer of \$3,000.00	132,077.30	29,751.54	2,424.00	99,901.76
11	Other Investigations, surveys and Etc.	90,000.00	85,106.83	1,887.15	3,042.78
	Refund	36.76			
12	Construction Bond Guaranty Fund	70,541.00			70,541.00
		<u>\$727,767.71</u>	<u>\$389,204.12</u>	<u>\$34,811.65</u>	<u>\$303,751.94</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS AS OF APRIL 30, 1951
 1947-1949 APPROPRIATIONS

Fund No.	Appropriation	Available July 1949	Expended to April 30, 1951	Balance April 30, 1951
1	Commissioner's Per Diem and Expenses	\$4,000.00	\$3,855.35	\$144.65
2	Administration	30,000.00	31,721.41	3,799.00
	Plus refunds and collections	5,520.41		
3	Maintenance of Existing Dams	45,000.00	72,132.26	76.85
	Plus refunds and donations for dam repairs	27,209.11		
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 USGS	30,000.00	30,000.00	Nil
7	Hydrographic Survey, Cooperation with the USGS	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	123,205.32	76,796.68
	Refund	2.00		
10	Engineering and Geological Surveys, plus transfers	33,065.70	33,065.70	Nil
11	Postwar Projects, Cooperation with U.S. Departments	135,000.00	114,284.74	37,952.01
	Refund	17,236.75		
12	Other Investigations, Surveys and Etc.	87,000.00	74,044.06	12,955.94
		<u>\$650,433.97</u>	<u>\$516,391.81</u>	<u>\$134,042.16</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 BALANCE OF PRIOR FUNDS RECOVERED BY OPINION OF
 ATTORNEY GENERAL AND UNDER SECTION 54-2709
 AS OF APRIL 30, 1951

Fund No.	Year	Appropriations for	Balance Available	Expended to April 30, 1951	Balance April 30, 1951
1	1939	Commissioner's Per Diem	\$1,727.00	\$1,552.08	\$174.92
5	1939	Sponsor's Share of Dam Repairs	2,088.08	439.32	1,648.76
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 Water. Administration and Conference . .	8.61	Nil	8.61
15	1941	Topographic Survey	<u>.13</u>	<u>Nil</u>	<u>.13</u>
			<u>\$4,272.68</u>	<u>\$1,991.40</u>	<u>\$2,281.28</u>

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NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
DEPOSITS IN THE BANK OF NORTH DAKOTA
APRIL 30, 1951

Sources of Deposits	Transit No.	Amount Deposited	Expended to April 30, 1951	Balance April 30, 1951
Collection on Yellowstone Pumping Irrigation District \$3,500.00 warrant. Tax collections for partial payment of interest and principal to March 1951.	501-118	\$1,433.03		\$1,433.03
Contributions for Groundwater Surveys:				
Fessenden \$1,000.00	Wimbledon \$1,000.00			
Mountain 100.00	Fairmount 1,000.00			
Maddock 750.00	Hope 1,000.00			
Lakota 1,000.00	Sharon 250.00			
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				
Neshe 300.00				
Transfer .10				
St. John 750.00				
Streeter 1,000.00				
Nohall 1,000.00				
Richardton 750.00				
Portland 200.00				
Bowbells 1,000.00				
Michigan 580.00	501-128	\$24,630.60	\$15,540.56	9,140.04
Sale of N. Dak. Water Development Books	501-127	2,770.67	1.25	2,769.42
TOTAL OF ALL BANK OF NORTH DAKOTA DEPOSITS AS OF APRIL 30, 1951				<u>\$13,342.49</u>

REC:bc

PAYROLL OF
NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
APRIL 30, 1951

Name	Duties	Salary for April	Withhold- ing Tax	N. D. OASIS	Hosp. Ins.	Net Pay	Remarks
Walsh, J. J.	Sec'y State Engineer	\$460.00	\$44.60	\$4.60	\$3.78	\$407.02	Increased April, 1951
Acker, Iver	Spec. Ass't Att'y Gen.	350.00	42.60	3.50	3.78	300.12	Started Jan. 1, 1949
Anderson, Albin	Ass't Engineer	275.00	29.70	2.75	3.78	238.77	Increased Feb., 1948
Berge, Einar	Technical Ass't	150.00		1.50	3.78	144.72	Increased April, 1951
Carman, Bertha	Bookkeeper	85.00	5.50	.85		78.65	Worked $\frac{1}{2}$ time Apr., 1951
Cooper, Vernon	Ass't. Sec'y	375.00	27.00	3.75	3.78	340.47	Increased April, 1951
Dodd, Harold	Ass't Engineer	300.00	24.00	3.00	3.78	269.22	Increased March, 1950
Gamble, Clarence	Ass't Engineer	250.00	35.40	2.50	1.52	210.58	Started October, 1950
Hagert, E. S.	Investigations Engineer	350.00	42.60	3.50	1.52	302.38	Increased April, 1951
LeGore, Robert	Ass't Engineer	285.00	41.10	2.85	1.52	239.53	Increased April, 1951
Nichols, Don	Construction Engineer	375.00	27.00	3.75	3.78	340.47	Increased April, 1951
Nordstrom, Franz	Equipment Foreman	250.00	15.40	2.50		232.10	Increased March, 1950
Olson, Jerry	Rodman	160.00	19.20	1.60		139.20	Increased April, 1951
Orr, F. G.	Administrative Ass't	300.00	14.00	3.00	3.78	279.22	Increased Feb., 1948
Peterson, Winifred	Stenographer	225.00	30.70	2.25	1.52	190.53	Increased April, 1951
Putz, Roy	Rodman	140.00	15.60	1.40	1.52	121.48	Started April 19, 1948
Schmitcke, Otto	Foreman, Irrig. Gardens	235.00		2.35		232.65	Increased April, 1951
Sheldon, Marvin	Ass't Engineer	315.00	46.90	3.15	3.78	261.17	Increased April, 1951
Torvik, Duane	Ass't Engineer	300.00	34.00	3.00	3.78	259.22	Increased April, 1951
Worle, Lorraine	Clerk-Typist	170.00	30.60	1.70		137.70	Increased April, 1951