

## MINUTES

North Dakota State Water Commission  
 Held in the Fred J. Fredrickson Memorial Library  
 State Water Commission Offices  
 Bismarck, North Dakota

July 3, 1973

The North Dakota State Water Commission held a special meeting in the Fred J. Fredrickson Memorial Library, State Water Commission offices, Bismarck, North Dakota, on July 3, 1973. Acting Chairman, Gordon Gray, called the meeting to order at 1:30 p.m., CDT.

MEMBERS PRESENT:

Gordon Gray, Member from Valley City  
 James Jungroth, Member from Jamestown  
 Alvin Kramer, Member from Minot  
 Donald Noteboom, Member from McKenzie County  
 Vernon Fahy, Secretary and State Engineer, North Dakota State Water Commission, Bismarck

OTHERS PRESENT:

Milo W. Hoisveen, Consultant to the North Dakota State Water Commission  
 Delton D. Schulz, Office Engineer, North Dakota State Water Commission, Bismarck  
 Matt Emerson, Assistant Secretary, North Dakota State Water Commission, Bismarck

WEST RIVER DIVERSION  
 (#1543)

Secretary Fahy explained to the Commission members that the special studies for the West River Diversion during the 1973-75 biennium, had been negotiated and he requested Commission approval prior to signing contracts. Secretary Fahy called on Delton Schulz to review the contracts. Mr. Schulz outlined the studies as follows, noting these were the same ones that were requested by Legislative appropriation:

Water Resources Research Institute	
Socio-Economic Impact	\$15,000
University of North Dakota	
Lignite Research	12,500
Social Impact	7,500
Dickinson State College	
Environmental Impact	15,000
Surveys and Miscellaneous	<u>8,000</u>
	\$58,000

It was moved by Commissioner Noteboom and seconded by Commissioner Kramer that the amounts be approved for contract by the State Water Commission through Vernon Fahy, Secretary and Chief Engineer. The motion carried.

MILO W. HOISVEEN, CONSULTANT

Secretary Fahy called on Milo W. Hoisveen to express his personal views regarding consultant work to be carried out and regarding work already completed during his sick leave period just prior to retirement. Mr. Hoisveen reviewed some of the many projects and commissioners that could use his assistance in preparing papers and in representation at meetings. Secretary Fahy expressed his need for Milo Hoisveen's help in various aspects of Commission business. The Commission members also expressed affirmatively the need for his services as a consultant. Mr. Hoisveen then expressed his desire to be reimbursed for work completed during sick leave. He stated that he had approximately one month of sick leave left and in view of his impending trip to Rochester, he felt that he should be allowed that amount. It was determined that services performed were in excess of the amount in question, and that this could be paid under contract in line with his regular consultant service.

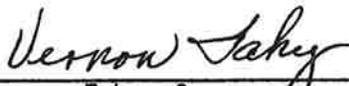
It was moved by Commissioner Jungroth and seconded by Commissioner Kramer that Milo W. Hoisveen be paid under a contract for services performed during his sick leave period, provided such action would be approved by Governor-Chairman Link. The motion carried.

VERNON FAHY, STATE ENGINEER,  
SECRETARY AND CHIEF ENGINEER

Secretary Fahy outlined to the Commission members a proposed organization structure referred to as a "satellite organization". He expressed his views regarding responsibilities of each department and regarding the working system expected to be developed. He also reviewed the salary plan sent to the Department of Accounts and Purchases for approval.

It was moved by Commissioner Jungroth and seconded by Commissioner Kramer that Vernon Fahy's salary be changed to the amount as previously agreed upon for his position, and that the staff reorganization plan be approved as outlined. The motion carried.

The special meeting adjourned at 2:35 p.m.

  
Vernon Fahy, Secretary

ATTEST:

  
Arthur A. Link, Governor-Chairman