1988 INDEX

	<u>A</u>	<u>Pages</u>
Abercro	mbie Water Supply Project:	
1)	Consideration of Request for MR&I Water Supply Program Funds for Feasibility Study; ** SWC Approval of \$1,500 MR&I Funds (75% of Study Costs)	15
2)	Consideration of Request for MR&I Water Supply Program Funds for Design and Construction Phase of Project; ** SWC Approval of \$32,250 MR&I Funds (75% of Costs)	43
of Fun	Water Supply Project - Consideration Request for MR&I Water Supply Program ds for Feasibility Study; * SWC Approval of \$15,000 MR&I Funds (75% of Study Costs)	15
	<u>B</u>	
Con in	au County Water Resource District; sideration of Request for Cost Sharing Stone Creek and White Spur Project; * SWC Approval of \$206,115 (40% of Eligible Project Costs)	44
	<u>c</u>	
	<u>D</u>	
Devils	Lake Flood Control Project:	
1)	Status Reports	17, 29, 41
2)	SWC Consideration and Approval of Devils Lake Outlet Committee Final Recommen- dations Report, Dated January, 1988	3
3)	Amendment To January 15, 1988 Minutes (Language Relative to Stump Lake Reservations)	8, 18

Drainage, General:			
1) Hearing for Proposed Rules	22		
<u>E</u>			
Edgeley, City of - Consideration of Request for MR&I Water Supply Program Funds in Amount of \$4,875 for Feasibility Study; ** SWC Action Deferred	74		
<u>F</u>			
Fahy, Vernon (State Engineer) - Temporary Sick Leave and Appointment of David A. Sprynczynatyk as Interim State Engineer	٥	24	
Sprynczynacyk as interim state Engineer	ο,	24	
Fargo, City of - Briefing Relative to Water Supply Problems	52		
<u>G</u>			
Garrison Diversion Project:			
1) Project Status Reports	30,	42	
2) Inter-Basin Biota Transfer Study:			
a) Status Reports	4,	18	
b) SWC Approval of \$50,000 for Calendar Year 1988 for Research Study by Water Resources Research Institute	19		
3) Municipal, Rural and Industrial (MR&I) Water Supply Program:			
a) MR&I Program Status Reports	42, 90	53,	74
b) SWC Approval of Fiscal Year 1988 Budget Allocation in Amount of \$8,545,000	14		
c) Consideration of, and SWC Approval, to Reallocate Fiscal Year 1988 Budget Allocation in Amount of \$8,545,000	56		
d) Fiscal Year 1989 Budget	8, 53	30,	42,

e)	Abercrombie Water Supply Project Feasibility Study; ** SWC Approval of MR&I Funds of \$1,500 (75% of Study Costs)	15
f)	Abercrombie Water Supply Project Design and Construction Phase; ** SWC Approval of MR&I Funds of \$32,250 (75% of Project Costs) -	43
g)	Agassiz Rural Water Project Feasibility Study; ** SWC Approval of MR&I Funds of \$15,000 (75% of Study Costs)	15
h)	Golden Lake Resort Project Feasibility Study Request for MR&I Water Supply Program Funds in Amount of \$6,000; ** SWC Action Deferred	74
i)	Grand Forks Riverside Park Dam - ** Consideration and SWC Approval of 25% Local/75% Federal Share for Design and Construction Phases of New Dam; and Approval of MR&I Water Supply Program Funds Not to Exceed \$1,931,250 for Design and Construction Phases, of which \$375,000 is Allocated From FY 1988 Funds and \$1,556,250 is to be Allocated from FY 1989 Funds	34
j)	Gwinner, City of, Feasibility Study Request for MR&I Water Supply Program Funds in Amount of \$18,750; ** SWC Action Deferred	74
k)	Hankinson, City of, Feasibility Study Request for MR&I Water Supply Program Funds in Amount of \$6,000; ** SWC Action Deferred	74
1)	Hannaford, City of, Feasibility Study Request for MR&I Water Supply Program Funds in Amount of \$5,625; ** SWC Action Deferred	74

m)	Harvey, City of, Feasibility Study Request for MR&I Water Supply Program Funds in Amount of \$6,075; ** SWC Action Deferred	74
n)	<pre>Kenmare, City of, Feasibility Study, Design and Construction Phase Request; ** SWC Approval of \$68,060 of MR&I Water Supply Program Funds (75% of Study/Project Costs)</pre>	15
0)	Killdeer, City of, Feasibility Study Request for MR&I Water Supply Program Funds in Amount of \$9,000; ** SWC Action Deferred	74
p)	Langdon Rural Water Supply Project: 1) Consideration of Request for Additional MR&I Water Supply Program Funds for Cultural Resource Survey; ** SWC Approval of \$28,875 (Total Funds Allocated)	17
	2) Consideration of MR&I Water Supply Program Funds for Project Construction Phase; ** SWC Approval of \$936,320 of MR&I Funds, of which \$1,325,000 is to be Allocated From Fiscal Year 1988 Federal Funds and \$611,320 is to be Allocated from Fiscal Year 1989 Federal Funds	31
q)	Lehr, City of, Feasibility Study Request for MR&I Water Supply Program Funds in Amount of \$5,250; ** SWC Action Deferred	74
r)	Maddock, City of, Feasibility Study; ** SWC Approval of \$4,500 of MR&I Water Supply Program Funds (75% of Study Costs)	15

s)	McLean-Sheridan Water Supply Project:
	 Consideration of Request for MR&I Water Supply Program Funds for Design Phase of Project; ** SWC Approval of \$495,000 of MR&I Water Supply Program Funds of which \$231,717 is to be Allocated from FY 1988 MR&I Appropriation and \$263,283 is to be Allocated From FY 1989 MR&I Funds 53
t)	Missouri West Rural Water Supply Project Feasibility Study Request for MR&I Water Supply Program Funds in Amount of \$23,625; ** SWC Action Deferred
u)	New Town, City of, Feasibility Study Request for MR&I Water Supply Program Funds in the Amount of \$9,000; ** SWC Action Deferred 74
v)	North Valley Rural Water Supply Project Feasibility Study; ** SWC Approval of \$11,250 of MR&I Water Supply Program Funds (75% of Study Costs)
w)	Old Settlers Park Project Feasibility Study Request for MR&I Water Supply Program Funds in Amount of \$5,250; ** SWC Action Deferred 74
ж)	Rolla, City of, Feasibility Study Request for MR&I Water Supply Program Funds in the Amount of \$6,000; ** SWC Action Deferred 74
A)	Rugby, City of, Feasibility Study Request for MR&I Water Supply Program Funds in the Amount of \$10,500; ** SWC Action Deferred

z)	Study Request for MR&I Water Supply Program Funds in the Amount of \$5,625;	74
aa)	<pre>Study; ** SWC Approval of \$5,625 of MR&I Water Supply Program Funds;</pre>	15
bb)	Tri-County Water Supply Project Feasibility Study; ** SWC Approval of \$11,250 of MR&I Water Supply Program Funds; (75% of Study Costs)	15
cc)	Wishek, City of, Feasibility Study Request for MR&I Water Supply Program Funds in the Amount of \$6,750; ** SWC Action Deferred	74
đđ)	Discussions Relative to Federal and State Funding for Non-Federal Cost Sharing in Project Requests	8, 30, 43
ee)	Discussions Relative to MR&I Water Supply Program Funding Policies	58, 90
ff)	Moratorium Approved by Garrison Diversion Conservancy District on July 7, 1988 Relative to MR&I Water Supply Program Funding of Additional Project Feasibility Studies, Except in Emergency Cases	43
gg)	Consideration by State Water Commission of Moratorium Relative to MR&I Water Supply Program Funding of Additional Project Feasibility Studies, Except in Emergency Situations:	
	1) SWC Action Deferred	43

	2)	SWC Approval of Moratorium on the Funding of Feasibility Studies for Additional Garrison MR&I Water Supply Program Projects, Except in Emergency Situations	58	
	3)	SWC Approval of Relaxation of Portion of Moratorium - "The State Water Commission Shall Consider MR&I Program Funding of Feasibility Studies for Additional MR&I Projects When the Project is Considered an Urgent Situation and as MR&I Water Supply Program Funds Become Available."	61	
hh)	\$2.5 Progr Funds Befor	pproval to Allocate Additional Million of MR&I Water Supply am Funds, and any other MR&I which may Become Available e September 30, 1988 to the west Pipeline Project	59	
ii)	by Bu Fisca to Al Feder	ional \$10.5 Million Released reau of Reclamation for 1 Year 1988 - SWC Approval locate These Fiscal Year 1988 al Funds to the Southwest ine Project	74	
jj)	Sioux of Ad	ntation by Standing Rock Tribe Requesting Allocation ditional Fiscal Year 1988 Water Supply Program Funds	63	
kk)	Octob Gust Devel zing Reque	ntment by Governor Sinner on er 26, 1988 of Commissioners and Lardy to a Committee to op a Point System for Priortiof Water Supply Projects sting MR&I Water Supply am Funds for Feasibility es:	76	
	1)	Committee Status Reports	90,	91
	2)	Presentation of Draft Point System for SWC Consideration	91	

11)	7, 19 Agass Relat	ents in Letter Dated October 088 from Clark Cronquist, siz Rural Water Users, Inc., cive to MR&I Water Supply cam Funding	77	
mm)	Count Relat Progr	entation by A. C. Mork, Morton by Water Resource Board, cive to MR&I Water Supply cam Funding for Morton County bility Study	91	
nn)		west Area Water Supply (NAWS):		
	1)	Study Status Reports	20, 72,	40,
	2)	SWC Consideration of Results of Selection and Evaluation for Hiring of Consulting Firm to Perform Preliminary Report for Study	1	
	3)	SWC Approval to Negotiate Contract with Houston Engi- neering, in Joint Venture with James M. Montgomery and American Engineering to Conduct NAWS Study	2	
	4)	Appointment of Citizens Advisory Committee	28	
	5)	Completion and Distribution of Executive Summary of the NAWS Needs Assessment	40	
	6)	Review by Consulting Engineer of Two Most Preferred Alternatives, Regional System No. 1 and 2	72	
	7)	Distribution of Final NAWS Study Report	88	
	8)	SWC Discussion and Approval for NAWS Supplement Study to Consider Integration of a Fort Berthold Indian Reser- vation System and a Non-		
		Indian System	88	

.

MR&	Lake Resort - Consideration of Request for I Water Supply Program Funds in the Amount \$6,000 for Feasibility Study; * SWC Action Deferred	74		
Grand F	orks (New) Riverside Park Dam:			
1)	Project Status Reports	11,	34,	52
2)	Consideration of Request for Loan From Resources Trust Fund for Non-Federal Share of Eligible Project Costs - SWC Directive to State Engineer and Staff to Draft Loan Agreement for Consideration	12		
3)	SWC Directive for State Engineer and Staff to Draft Alternative for 50 Percent Grant for Non-Federal Share of Eligible Costs from Contract Fund	13		
4)	Consideration of, and SWC Approval of 25% Local/75% Federal Share for Design and Construction Phase; and, Approval of MR&I Water Supply Program Funds not to Exceed \$1,931,250 for Design and Construction Phase, of which \$375,000 is Allocated From Fiscal Year 1988 Funds and \$1,556,250 is to be Allocated From Fiscal Year 1989 Funds	34		
5)	Consideration of, and SWC Approval of Grant From Contract Fund for 50% of Eligible Non-Federal Project Costs not to Exceed \$320,000, with the Grant to Include any Costs Incurred by SWC Staff for the Design and Construction of			
	Project	35		
Guy, Wi:	lliam L Approval of Appreciation olution No. 88-7-428	47,	49	
MR&: Amou	City of - Consideration of Request for Water Supply Program Funds in the unt of \$18,750 for Feasibility Study;			
**	SWC Action Deferred	74		

Hammer-Sullivan Township Drain No. 1 - Consideration of Request From Ramsey County Water Resource District for Cost Sharing in Construction of Project; ** SWC Approval of \$77,360 (40% of Eligible Project Costs)	80
Hankinson, City of - Consideration of Request for MR&I Water Supply Program Funds in the Amount of \$6,000 for Feasibility Study;	77.4
** SWC Action Deferred Hannaford, City of - Consideration of Request for MR&I Water Supply Program Funds in the Amount of \$5,625 for Feasibility Study; ** SWC Action Deferred	74 74
Harvey, City of - Consideration of Request for MR&I Water Supply Program Funds in the Amount of \$6,075 for Feasibility Study; ** SWC Action Deferred	74
Hurricane Lake Outlet Structure Project (Pierce and Towner Counties) - Consideration of Request from Hurricane Lake Joint Water Resource Board for Cost Sharing in Outlet Structure Project; ** SWC Approval of \$12,080 (40% of Eligible Project Costs)	45
<u>I</u>	
Inter-Basin Biota Transfer Study:	
1) Project Status Reports	4, 18
2) Consideration of, and SWC Approval of \$50,000 for Calendar Year 1988 for Research Study	19

	<u>K</u>	
Cons Supp Stud	, City of, Water Supply Project - sideration of Request for MR&I Water ply Program Funds for Feasibility dy, Design and Construction Phase; * SWC Approval of \$68,060 MR&I Funds (75% of Study/Project Costs)	15
for Amou	r, City of - Consideration of Request MR&I Water Supply Program Funds in the unt of \$9,000 for Feasibility Study; * SWC Action Deferred	74
	. <u>L</u>	
Langdon	Rural Water Supply Project:	
1)	Consideration of Request for Additional MR&I Water Supply Program Funds for Cultural Resource Survey; ** SWC Approval of \$28,875 (Total Funds for Survey)	17
2)	Consideration of Request for MR&I Water Supply Program Funds for Construction Phase; ** SWC Approval of 25% Local/75% Federal Share to be used for Construction Phase of Project; and, MR&I Water Supply Program Funds approved not to Exceed \$1,936,320 for the Construction Phase, Which Includes \$1,325,000 Allocated From Fiscal Year 1988 Appropriation and \$611,320 to be Allocated from the	n
	Fiscal Year 1989 Federal Funds	31
Wate	ity of - Consideration of Request of MR&I er Supply Program Funds in the Amount of 250 for Feasibility Study; SWC Action Deferred	74
of F Floo Mort	eart Water Resource District - Consideration Request for Cost Sharing in Modification of od Control Project for City of Mandan in con County; SWC Approval of \$182,000	
	(50% of Eligible Project Costs)	62

<u> M</u>	
Maddock, City of - Consideration of Request for MR&I Water Supply Program Funds for Feasibility Study; ** SWC Approval of \$4,500 MR&I Funds (75% of Study Costs)	15
Manfred Aquifer Investigation (Wells County) - Consideration of Request from Wells County Water Users Association for Assistance and Cost Sharing in Investigation; ** SWC Approval of \$14,950 (50% of Total Project Costs)	46
McLean-Sheridan Water Supply Project:	
1) Consideration of Request for MR&I Water Supply Program Funds for Design Phase; ** SWC Approval of \$495,000, of which \$231,717 is Allocated From Fiscal Year 1988 MR&I Appropriation and Balance of \$263,283 is to be Allocated From Fiscal Year 1989 MR&I Appropriation (75% of Total Design Costs)	f
2) Consideration of Request for Loan From Resources Trust Fund for 25% Non-Federal Share for Design Phase of Project; ** SWC Approval of Loan From Resources Trust Fund in Amount of \$165,000 for Design Phase of Project	53
Meetings, 1988:	
January 15, 1988 (Telephone Conference Call) March 17, 1988 April 29, 1988 July 10, 1988 July 28, 1988 August 31, 1988 (Telephone Conference Call) October 11, 1988 December 7, 1988	Bismarck, ND Bismarck, ND Bismarck, ND Bottineau, ND Bismarck, ND Bismarck, ND Bismarck, ND Bismarck, ND
Mercer County Water Resource District - Consideration of Request for Cost Sharing in Construction of Spring Creek Bank Stabilization Project; ** SWC Approval of \$14,993 (40% of Eligible Project Costs)	. 7 9

Comments from Glen S	eau County) - Cooperation Swanson, Secretary and eek Water Resource Board	48
Minutes of Meetings:		
December 9, 1987	Considered and Approved	7
January 15, 1988 (Te	elephone Conference Call) Considered and Approved	8
March 17, 1988	Considered and Approved 2	26
April 29, 1988	Considered and Approved	39
July 10, 1988	Action Deferred 5	50
July 10, 1988	Considered and Approved	55
July 28, 1988	Considered and Approved	56
August 31, 1988 (Te	elephone Conference Call) Considered and Approved	56
October 11, 1988	Considered and Approved 8	36
of Request for MR&I Funds in the Amount Feasibility Study:	·	74
Morton County - Consider Lower Heart Water Re Cost Sharing in Modi Control Project for ** SWC Approval of (50% of Non-Fe	source District for fication of Flood City of Mandan, ND; of \$182,000	52
Municipal, Rural and Ind Program (MR&I):	ustrial Water Supply	
 See Section 3) M Diversion Project 	R&I Under Garrison t.	
	<u>N</u>	
New Town, City of - Cons for MR&I Water Suppl Feasibility Study in ** SWC Action Def	y Program Funds for the Amount of \$9,000;	' 4

Mar	akota Ground-Water Quality Symposium, ch 29-30, 1988 in Bismarck, ND - Approval Reimburse SWC Members for Participation			
Ехр	enses	22		
North D	akota, State of:			
1)	1988 Drought Conditions & Status Reports -	52		
2)	State Water Commission Centennial Projects	66		
and	akota Water Coalition - Recommendations SWC Approval for Funding and Allocation 1989-1991 Legislature	67		
of Fun	alley Water Supply Project - Consideration Request for MR&I Water Supply Program ds for Feasibility Study; * SWC Approval of \$11,250 MR&I Funds (75% of Study Costs)	15		
Northwe	st Area Water Supply Study Project (NAWS):			
1)	Study Status Reports	20, 72,	28, 88	40,
2)	SWC Consideration of Results of Selection and Evaluation Process for Hiring of Consulting Firm to Perform Preliminary Report for NAWS Study	1		
3)	SWC Approval to Negotiate Contract with Houston Engineering, in Joint Venture with James M. Montgomery and American Engineering, to Conduct NAWS Study	2		
4)	Appointment of Citizens Advisory Committee	28		
5)	Completion and Distribution of Executive Summary of the NAWS Needs Assessment	40		
6)	Review by Consulting Engineer of two most Preferred Alternatives, Regional System No. 1 and 2	72		
7)	Distribution of Final NAWS Report	88		
8)	SWC Discussion and Approval for NAWS Supplement to Consider Integration of a Fort Berthold Indian Reservation System and a Non-Indian System	88		
	and a non triatan placem	-		

.

		<u>o</u>			
Old	for	tlers Parks - Consideration of Request MR&I Water Supply Program Funds for sibility Study in the Amount of \$5,250; * SWC Action Deferred	74		
		<u>P</u>			
		<u>Q</u>			
		<u>R</u>			
Rams	Con	County Water Resource District - sideration of Request for Cost Sharing Hammer-Sullivan Township Drain No. 1; * SWC Approval of \$77,360 (40% of Eligible Project Costs)	80		
Red	Riv	er Dikes:			
	1)	Project Status Reports	5,	82,	90
	2)	Consideration of, and SWC Approval of Agreement B, Effective Until October 28, 1988, to Provide Payment to Landowners of Red River Diking Modification Works for those Farmers who had Previously Signed an Agreement with the State Water Commission	02	0.5	
	3)	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	82,	85	
	3,	SWC Approval and Acceptance of Late Filing of Agreement From Amelia Melville -	90		
Resc	lut	ions:			
	88-	L-427 Lynn Rose, In Appreciation	6		
	88-	10-428 William L. Guy, In Appreciation -	49		
Resources Trust Fund, State Water Commission:					
	1)	Status Reports	51,	92	
	2)	Discussion of Memorandum to Support SWC Request for Funds From Resources Trust Fund for 1989-1991 Biennium	92		

Rolla, City of - Consideration of Request for MR&I Water Supply Program Funds in the Amount of \$6,000 for Feasibility Study; ** SWC Action Deferred	74		
Rose, Lynn - Director of Weather Modfiication Board - Resignation. Consideration of, and SWC Approval of Resolution of Appreciation			
No. 88-1-427	4,	ь	
Rudel, Norman - Fessenden, ND - Appointment to State Water Commission (term April 4, 1988 to July 1, 1993). (Replaced William L. Guy)	37		
Rugby, City of - Consideration of Request for MR&I Water Supply Program Funds in the Amount of \$10,500 for Feasibility Study; ** SWC Action Deferred	74		
<u>s</u>			
Sheyenne River Flood Control Project:			
1) Project Status Reports	9, 81	47,	52,
2) Consideration of Request for Eligible Non-Federal Costs for West Fargo- Riverside Diversion Flood Control Phase; ** SWC Action Deferred	9		
3) Recommendation of North Dakota Water Coalition to Change Name to Sheyenne- Maple Flood Control Project	68		
4) Consideration of Request from Southeast Cass Water Resource District for Funding of 100 percent of Eligible Non-Federal Costs, not to Exceed \$2 Million, for Construction of West Fargo-Riverside Diversion Flood Control Phase of Project; ** SWC Approval of \$2 Million (100% of Eligible Project Costs)	81		
Souris River Flood Control Project:			
1) Project Status Reports	5, 28, 73,	41,	

.

2)	by North Dakota Wildlife Federation Regarding Moratorium on Construction of Rafferty-Alameda Dams	5		
3)	SWC Approval to Amend Original Agreement, Dated January 9, 1987, for an Additional \$1 Million, with the Total State Share not to Exceed \$1,905,000 for Project	20		
Con in Exc Div	st Cass Water Resource District - sideration of Request for Cost Sharing 100 Percent of Non-Federal Costs not to eed \$2 Million for West Fargo-Riverside ersion Flood Control Phase of Project; * SWC Approval of \$2 Million (100% of Non-Federal Eligible Costs)	81		
Southwe	st Pipeline Project (SWPP):			
1)	Project Status Reports		13, 51,	26, 69,
2)	Awarding of Contract 2-3A to Johnson Construction, Inc., Fargo, ND	27		
3)	SWC Approval to Allocate an Additional \$2.5 Million of MR&I Water Supply Program Funds, and any other Additional MR&I Funds which may be Available Before September 30, 1988, to SWPP	59		
4)	SWC Approval of Recommendation to Award Contract 2-2G to Goudy Engineering, Inc. Tuscon, AZ	60		
5)	Consideration of, and SWC Approval to Allocate Additional \$10.5 Million to SWPP which was Released by Bureau of Reclamation	69		
6)	Appointment in August, 1988, of Commissioners Spaeth, Gust and Rudel to Water Treatment Committee:			
	a) Committee Report and Schedule of Series of Meetings	70		
7)	Operations and Maintenance Building:			
	a) SWC Approval to Purchase Gearhart Building in Dickinson, ND, at a Purchase Price of \$85,000	70		

8)	Consideration of Request from West River Joint Water Resource Board to Conduct Study of the Concept of Integrating the Rural Water Supply Systems into the Southwest Pipeline Project:	
	a) SWC Approval of Request	71
	b) SWC Approval to Hire Bartlett and West/Boyle Engineering to do Study -	71
	c) SWC Approval to Cost Share in 50 Percent of Integration Study not to Exceed \$3,000	71
9)	SWC Approval of Award of Contract 2-3B to Johnson Construction, Inc., Fargo, ND -	87
10)	Discussion of Inclusion of Parallel Pipelines in Contract 2-3A and Segment Within City of Dickinson;	
	** No Action Taken by SWC	87
	** Consulting Engineer to Make Presentation on Matter	88
of Dis of	Creek Bank Stabilization - Consideration Request from Mercer County Water Resource trict for Cost Sharing in Construction Project; * SWC Approval of \$14,993 (40% of Eligible Project Costs)	79
Spryncz	ynatyk, David A:	
1)	Appointment of Interim State Engineer During Sick Leave Absence of State Engineer, Vernon Fahy	8, 24
2)	Consideration of, and SWC Approval of Salary Increase During Term of Interim State Engineer	37
State W	ater Commission:	
1)	Resources Trust Fund Status Reports	51
2)	Centennial Projects	66
3)	Contract Fund:	
	a) Status Reports	78

	b) SWC Approval to Retain \$300,000 of Unobligated Funds for 1989 Spring Emergency and Unexpected Needs	78
4)	SWC Tour on November 10, 1988 of Wells County Projects	83
5)	SWC Approval to Reimburse Commissioners Narlock and Gust for Expenses to Attend International Coalition Conference in Fargo, ND, on November 18, 1988	84
6)	Scheduling of December 7, 1988 SWC Meeting in Conjunction with Annual Water Users and Water Resource Districts Conference	84
Cour Bott	reek and White Spur Project (Bottineau nty) - Consideration of Request from tineau County Water Resource District Cost Sharing in Project; SWC Approval of \$206,115 (40% of Eligible Project Costs)	44
MR&I	Consideration of Request for Water Supply Program Funds in the unt of \$5,625 for Feasibility Study;	74
Swampbus	ster Bill (S.B. 2035):	
1)	North Dakota Water Users Association and North Dakota Water Resource Districts Association Adoption of Resolution for Amendment to S.B. 2035	91
2)	Request for State Water Commission Support of Amendment;	
	** No Action Taken by SWC	91
	<u>T</u>	
for	ter Supply - Consideration of Request MR&I Water Supply Program Funds for sibility Study; SWC Approval of \$5,625 MR&I Funds (75% of Study Costs)	15
Requ	aty Water Supply - Consideration of lest for MR&I Water Supply Program ls for Feasibility Study; SWC Approval of \$11,250 MR&I Funds (75% of Study Costs)	15

<u>w</u>

Water Coalition, North Dakota - Recommendation and State Water Commission Approval of Funding and Allocation to 1989-1991 Legislature	67
Water Development Act of 1988 - Testimony on March 16, 1988 to Support S.B. 2100 to Establish a Technical Resource Service for Red River Basin in Minnesota and North Dakota; and, to Support S.B. 2158 to Amend the Authority of the Corps of Engineers with Respect to Bank Stabilization and Shoreline Erosion Along Missouri River	21, 38
Weather Modification Board:	
1) Resignation of Lynn Rose, Director	4
2) Consideration of, and Approval of Resolution of Appreciation to Lynn Rose	4, 6
Wells County Drain No. 1 - Consideration of Request for Additional Cost Sharing for Improvements to Drain; ** SWC Approval of \$31,622 (40% of Eligible Project Costs)	78
Wells County Water Users Association - Consideration of Request for Assistance and Cost Sharing in Manfred Aquifer Investigation; ** SWC Approval of \$14,950	•
(50% of Eligible Project Costs) West River Joint Board - Consideration of Request to Conduct a Study of the Concept of Integrating the Rural Water Delivery Systems into the Southwest Pipeline Project:	46
1) SWC Approval to Conduct Integration Study	71
2) SWC Approval to Hire Bartlett and West/Boyle Engineering to Conduct	
Integration Study	71

3) SWC Approval to Cost Share in 50 Percent of Integration Study not to Exceed \$3,000	71
White Spur and Stone Creek Project (Bottineau County) - Consideration of Request from Bottineau County Water Resource District to Cost Share in Project; ** SWC Approval of \$206,115	
(40% of Eligible Project Costs)	44
Wishek, City of - Consideration of Request for MR&I Water Supply Program Funds in the Amount of \$6,750 for Feasibility Study ** SWC Action Deferred	74
<u>x</u>	
<u>y</u>	
<u>z</u>	