



1996 INDEX

MINUTES

STATE WATER COMMISSION



B

Project No.      Project      Page Nos.

**BUFORD-TRENTON IRRIGATION DISTRICT**

222, 576

- 1)      **Resolution No. 96-4-468, Buford-Trenton Irrigation District Bank Stabilization**

**Approved:    April 29, 1996**

**77, 88**

- 2)      **Consideration of Request from Buford-Trenton Irrigation District for Cost Sharing in Rehabilitation Program**

**No Action:    September 4, 1996**

**165**

C

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1063	<u>CASS COUNTY DRAIN NO. 13</u>  1) <b>Consideration of Request from North Cass Water Resource District for Cost Sharing for Outlet Improvements</b>  <u>Action Deferred:</u> June 19, 1996	118
1299	<u>COBURN TOWNSHIP DRAIN NO. 2</u>  1) <b>Consideration of Request from Ransom County and Maple River Water Resource Districts for Cost Sharing in Project</b>  <u>Approved:</u> September 4, 1996 40 Percent Cost Sharing \$58,028 from Contract Fund	154

D

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>DEVILS LAKE</u></b>	
416	<b><u>DEVILS LAKE - HYDROLOGICS</u></b>	
	1) Status Reports	23, 61, 108, 144, 177, 217
	2) National Weather Service Reports	23
1712	<b><u>FEDERAL EMERGENCY MANAGEMENT ASSOCIATION (FEMA) INTERAGENCY TASK FORCE</u></b>	
	1) Status Reports	31, 64, 111, 147, 182, 221
1712	<b><u>CORPS OF ENGINEERS STABILIZATION PROJECT</u></b>	
	1) Status Reports	31, 63, 220
1882	<b><u>STATE EMERGENCY RESPONSE PLAN</u></b>	
	1) Status Reports	
	2) Commendation to SWC Staff	12
1882	<b><u>STATE EMERGENCY RESPONSE PLAN, DEVILS LAKE TO STUMP LAKE EMERGENCY OUTLET COMPONENT</u></b>	
	1) Status Reports	4, 10, 24, 53, 61
	2) SWC Approval to Purchase Seven Gator Pumps from Pump Systems, Dickinson, ND	
	<u>Approved:</u> January 12, 1996	4

D (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>DEVILS LAKE</u></b> (Continued)	
1882	<b><u>STATE EMERGENCY RESPONSE PLAN, DEVILS LAKE TO STUMP LAKE EMERGENCY OUTLET COMPONENT</u></b> (Continued)	
	3) Land Rights Acquisition	5
	4) SWC Approval of Obligation of \$200,000 from Contract Fund for Acquisition of Mitigation Lands	
	<u>Approved:</u> February 15, 1996	11
1882	<b><u>STATE EMERGENCY RESPONSE PLAN, DEVILS LAKE UPPER BASIN WATER RETENTION PROGRAM</u></b>	
	1) Status Reports	5, 8, 26, 54, 62, 109, 180, 219
	2) Available Storage Acreage Program (ASAP) Status Reports	62, 109, 146, 180, 219
	3) Executed Agreement with Agencies on Emergency Flood Control Storage Program	
	<u>Approved:</u> January 12, 1996	5, 8
	4) SWC Approval to Negotiate Rate Per Acre for Water Storage on CRP Lands, Using a Range of \$20 to \$50 Per Acre Payment	
	<u>Approved:</u> February 23, 1996	27
	5) Follow-up Letter sent to Landowners in Upper Devils Lake Basin Relative to Participation in Available Storage Acreage Program (ASAP)	29, 49

D (Continued)

Project No.      Project      Page Nos.

DEVILS LAKE (Continued)

1882

STATE EMERGENCY RESPONSE PLAN,  
DEVILS LAKE UPPER BASIN WATER  
RETENTION PROGRAM (Continued)

- 6)      **Comments by Garland Hoistad,  
Churches Ferry, ND, Regarding  
Upper Basin Storage and Flood  
Easements**      44
  - 7)      **Upper Chain of Lakes Storage**      110
  - 8)      **SWC Approval for Continuation  
of ASAP for 1997**
- Approved:    September 4, 1996      146

1882

STATE EMERGENCY RESPONSE PLAN,  
FUNDING

- 1)      **SWC Approval of Obligation of  
\$75,000 from Contract Fund for  
Approximately 1,500 Acre-Feet  
of Water Storage in Upper Devils  
Lake Basin to be in place for  
1996 Spring Runoff**
- Approved:    February 23, 1996      28
- 2)      **SWC Approval for Cost Sharing  
in Non-Federal Portion of North  
American Wetlands Conservation  
Act Grant for the "Devils Lake  
Basin/Drift Wetland Restoration  
and Watershed Management"  
Project, in an Amount not to  
Exceed \$75,000, of which up to  
\$50,000 will be Allocated from**

D (Continued)

Project No.      Project      Page Nos.

DEVILS LAKE (Continued)

1882

STATE EMERGENCY RESPONSE PLAN,  
FUNDING (Continued)

Contract Fund, and a Minimum  
of \$25,000 will be SWC Staff  
In-Kind Services

Approved: February 23, 1996      29

- 3) SWC Approval of Obligation of  
an Additional \$175,000 from  
Contract Fund for Available  
Storage Acreage Program  
(ASAP)

(Funds are part of \$750,000  
allocated on 11-29-95, of which  
\$100,000 approved for Stump  
Lake pumping project shall  
be re-allocated, and \$75,000  
of unobligated funds shall be  
allocated for ASAP program)

Approved: April 18, 1996      54

- 4) Approval of Re-Allocation of  
\$50,000 from Contract Fund to  
Available Storage Acreage  
Program (ASAP), which was  
Previously Approved to Devils  
Lake Joint Board for Storage  
of Water on CRP Land in  
Devils Lake Basin

Approved: April 18, 1996      54

- 5) Approval of Additional Allocation  
of \$200,000 for ASAP Program, of  
which \$150,000 shall be Allocated  
from Funds Earmarked for  
Sheyenne and Maple River Flood  
Control Project, and \$50,000

**D (Continued)**

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>DEVILS LAKE</u></b> (Continued)	
1882	<b><u>STATE EMERGENCY RESPONSE PLAN, FUNDING</u></b> (Continued)	
	Re-Allocated from Stump Lake Component of Devils Lake Emergency Response Plan	
	<u>Approved:</u> May 24, 1996	92
	6) Approval of Allocation of \$100,000 for Devils Lake Upper Chain of Lakes Proposal, from Funds Earmarked for Sheyenne and Maple River Flood Control Project	
	<u>Approved:</u> May 24, 1996	93
416-1	<b><u>DEVILS LAKE FEASIBILITY STUDY</u></b>	
	1) Status Reports	32, 65, 181
	2) SWC Approval to Enter into Agreement for Phase 2A of Devils Lake Feasibility Study; and SWC Approval of the Allocation of \$300,000 for Study from Funds Previously Allocated from the Contract Fund for Devils Lake Long-Term Studies	
	<u>Approved:</u> February 23, 1996	32
	3) SWC Approval of Additional Allocation of \$35,500 for Phase 2A of Devils Lake Feasibility Study from Funds Previously Allocated from the Contract Fund for	



D (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>DEVILS LAKE</u></b> (Continued)	
416-1	<b><u>CITY OF DEVILS LAKE LEVEE PROJECT</u></b>	
	1) Status Reports	113, 145, 179, 218
	2) SWC Approval to Request \$175,000 for Devils Lake Levee Project from State's Contingency Fund Through Emergency Commission  <u>Approved:</u> August 22, 1996	132
	3) Approve 50 Percent Cost Share of Non-Federal costs for the 1996 Phase of the Stage 1 of Project - State Cash Contribution of \$175,000  <u>Approved:</u> August 22, 1996	132
	4) SWC Declaration of its Intent to Contribute Remaining State Cost Share in 1997 for Devils Lake Levee Project, Depending on Availability of Funds  <u>Approved:</u> August 22, 1996	132
416	<b><u>DEVILS LAKE HAZARD IDENTIFICATION MAP</u></b>	
	1) Availability of Hazard Identification Map	113
416	<b><u>DEVILS LAKE BASIN WATER AUTHORITY</u></b>	
	1) Status Reports	147, 181, 221

2) Legislation  
D (Continued) 147,181, 221

Project No.      Project      Page Nos.

DEVILS LAKE (Continued)

1746      SWEETWATER-MORRISON OUTLET

1) Status Reports 149, 183, 222

416      GORDON BERG, DEVILS LAKE, ND

1) September 4, 1996 - Presentation  
on "Water for Birds, Fish & People",  
dated September, 1995 149

E

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1102	<b><u>ELLIOTT DRAIN (DICKEY COUNTY DRAIN NO. 1</u></b>	
	1) <b>Consideration of Request from Dickey County Water Resource District for Cost Sharing</b>	
	<b><u>Action Deferred:</u> June 19, 1996</b>	<b>117</b>
	<b><u>Approved:</u> September 4, 1996 40 Percent Cost Sharing \$32,720 from Contract Fund</b>	<b>153</b>

F

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<u>FLOOD, 1996</u>	
	1) Status Reports	41, 74, 122

G

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1056	<b><u>GARDENA FLOOD CONTROL PROJECT</u></b>	
	1) Consideration of Request from Oak Creek Water Resource District for Cost Sharing	
	<u>Deferred:</u> April 29, 1996	70
	<b><u>GARRISON DIVERSION PROJECT</u></b>	
237	<b><u>PROJECT &amp; COLLABORATIVE PROCESS</u></b>	
	1) Status Reports	19, 57, 104, 139, 176, 209
237	<b><u>FEDERAL LEGISLATION</u></b>	
	1) Status Reports	19, 209
237	<b><u>RESOLUTION OF SUPPORT FOR GARRISON COMPLETION ACT</u></b>	
	1) SWC Approval of Resolution No. 96-12-474, Support for Garrison Diversion Completion Act	
	<u>Approved:</u> December 4, 1996	210, 243
237	<b><u>PRIVATIZATION OF POWER MARKETING ADMINISTRATIONS</u></b>	
	1) Status Reports	20
237	<b><u>OAKES TEST AREA</u></b>	
	1) Status Reports	20

G (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>GARRISON DIVERSION PROJECT (Continued)</u></b>	
237	<b><u>WILL &amp; CARLSON CONTRACT</u></b>	
	1) Approval of Continuation of Contract (Peter Carlson) Through June 30, 1997, up to \$25,000 From Contract Fund	
	<u>Approved:</u> September 4, 1996	140
237	<b><u>MUNICIPAL, RURAL AND INDUSTRIAL (MR&amp;I) WATER SUPPLY PROGRAM</u></b>	
	1) Status Reports	21, 105, 141, 177, 211
237-3	<b><u>MR&amp;I FISCAL YEAR 1996 FUNDING</u></b>	
	1) Status Reports	22, 59
	2) SWC Approval of Fiscal Year 1996 MR&I Budget of \$10,607,000	
	<u>Approved:</u> February 23, 1996	22
237-3	<b><u>MR&amp;I FISCAL YEAR 1997 FUNDING</u></b>	
	1) Status Reports	22, 59, 176, 212
	2) Approval of Proposed \$12 Million Fiscal Year 1997 MR&I program budget	
	<u>Approved:</u> December 4, 1996	212

G (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>GARRISON DIVERSION PROJECT</u></b> (Continued)	
	<b><u>MUNICIPAL, RURAL AND INDUSTRIAL (MR&amp;I) WATER SUPPLY PROGRAM</u></b> (Continued)	
1828	<b><u>INTERBASIN WATER TRANSFER STUDIES PROGRAM (BIOTA TRANSFER)</u></b>  SWC Approval of Expenditure of \$38,600 from Interest Accumulated to MR&I Water Supply Program to Complete Research Contracts  <u>Approved:</u> February 23, 1996	23
237-3	<b><u>MR&amp;I SUBCOMMITTEE</u></b>  1) Status Reports	60, 106, 142, 216
237-3	<b><u>VALUE ENGINEERING STUDY</u></b>  SWC Approval of Expenditure of up to \$30,000 from MR&I Interest Funds to Conduct Value Engineering Study for MR&I Projects  <u>Approved:</u> June 19, 1996	107
237-3	<b><u>DICKEY RURAL WATER PROJECT</u></b>  1) SWC Approval of Addition of City of Gackle to Dickey Rural Water Project  <u>Approved:</u> June 19, 1996	107

G (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>GARRISON DIVERSION PROJECT (Continued)</u></b>	
	<b><u>MUNICIPAL, RURAL AND INDUSTRIAL (MR&amp;I) WATER SUPPLY PROGRAM (Continued)</u></b>	
<b>237-3</b>	<b><u>BENSON RURAL WATER ASSOCIATION</u></b>	
	1) Status Reports	61, 143
	2) Presentation by Benson County Rural Water Users	61
<b>237-3</b>	<b><u>CONSTRUCTION CONTRACT PROVISION</u></b>	
	1) Status Reports	144, 215
	2) SWC Approval for Inclusion of Construction Contract Provision on Future MR&I Program Projects	
	<b><u>Approved:</u></b>	144
<b>237-3</b>	<b><u>RESERVE FUNDS FOR LOANS INVOLVED WITH MR&amp;I PROGRAM GRANTS</u></b>	
	1) Authorization for State Engineer to Consider Requests up to \$25,000 on Use of Reserve Funds for Loans Involved with MR&I Program Grants	
	<b><u>Approved:</u></b> December 4, 1996	213

G (Continued)

Project No.      Project      Page Nos.

GARRISON DIVERSION PROJECT (Continued)

MUNICIPAL, RURAL AND INDUSTRIAL  
(MR&I) WATER SUPPLY PROGRAM  
(Continued)

237-4

NORTH VALLEY RURAL WATER PROJECT

- 1)      Approval of Additional \$17,550  
         of MR&I Funding for Feasibility  
         Study  
  
         Increases MR&I Funding Grant  
         for Feasibility Study for Project  
         to \$70,200  
  
         Approved:    December 4, 1996

215

237-3 and  
AOC/RBB

GRAND FORKS, CITY OF - CHAMBER OF  
COMMERCE

- 1)      Draft Water Policy Position Paper      196
- 2)      Revised 1996 Water Policy Position  
         Paper      216

GRUNSETH, ARLAND C.

Resolution 96-4-469, In Appreciation

Approved:    April 29, 1996      80, 89

H

1389

**HIGH VALUE IRRIGATED CROPS TASK FORCE**

- 1) **Consideration of Request for Expenditure of \$2,000 for 1996 to Support Activities**  
  
**Approved: April 29, 1996**  
**\$2,000 from Contract Fund 71**
  
- 2) **Consideration of Request for Expenditures of \$2,000 for 1997 to Support Activities**  
  
**Approved: December 4, 1996**  
**\$2,000 from Contract Fund 226**

K

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<u><i>KOWALSKI, LOUIS E. (LOU)</i></u>	
	Resolution 96-4-470, In Appreciation	
	<u>Approved:</u> April 29, 1996	81, 90
	<u><i>KRENZ, E. EUGENE (GENE)</i></u>	
	Resolution No. 96-2-467, In Appreciation	
	<u>Approved:</u> February 15, 1996	11, 13

L

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
<b><u>LEGISLATION, 1995-1996</u></b>		
1)	Status Reports	
2)	Senate Concurrent Resolution 4033, Directing Legislative Council to Study the Financing and Funding Needs for Development and Completion of the State's Water Resources Infrastructure and Methods for Development of a Program to Provide Financing and Funding of Water Supply Facilities in the State	43, 78, 126
3)	Senate Concurrent Resolution 4053, Directing Legislative Council to Study the State's Water Laws Concerning Their Effect on the Efficient Use of Water and Their Effect on the Holders of Senior Water Rights	43, 78, 126
4)	Interim Legislative Water Resources Committee	43, 78, 126, 163, 193, 233
<b><u>LEGISLATION, 1997 SESSION</u></b>		
1)	Status Reports	190
2)	Bill Drafts, Under the Authority of State Water Commission and State Engineer, for Consideration to 1997 Legislature	231

L (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
543	<b><u>LEMMON (NORTH) LAKE DAM SAFETY MODIFICATION PROJECT</u></b>	
	1) <b>Consideration of Request from North Dakota Game and Fish Department for Cost Sharing</b>	
	<b><u>Approved:</u> May 24, 1996 \$53,500, of which \$30,500 to be Allocated from Contract Fund, and \$23,000 Provided by SWC Staff for In-Kind Engineering Services and Contract Administration</b>	94
	2) <b>Approval of Additional \$10,000 from Contract Fund for Modification Project</b>	
	<b>Increases SWC's Commitment from Contract to \$40,500</b>	
	<b><u>Approved:</u> December 4, 1996 \$10,000 from Contract Fund</b>	227

M

MEETINGS, 1996

January 12, 1996 (Telephone Conference Call)	Bismarck, ND
February 15, 1996 (Telephone Conference Call)	Bismarck, ND
February 23, 1996	Devils Lake, ND
April 18, 1996 (Telephone Conference Call)	Bismarck, ND
April 29, 1996	Bismarck, ND
May 24, 1996 (Telephone Conference Call)	Bismarck, ND
June 19, 1996	Williston, ND
August 22, 1996 (Telephone Conference Call)	Bismarck, ND
September 4, 1996	Bismarck, ND
October 16, 1996	Bismarck, ND
December 4, 1996	Bismarck, ND

MINUTES OF MEETINGS

November 29, 1995	APPROVED	15
January 12, 1996	APPROVED	15
February 15, 1996	APPROVED	15
February 23, 1996	APPROVED	51
April 18, 1996	APPROVED, AS AMENDED	52
April 29, 1996	APPROVED	98
May 24, 1996	APPROVED	98
June 19, 1996	APPROVED, AS CORRECTED	136
August 22, 1996	APPROVED	136
September 4, 1996	APPROVED	173
October 16, 1996	APPROVED	204

M (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
<b><u>MAPLE RIVER DAM FLOOD CONTROL PROJECT</u></b>		
1344	1) Status Reports	188
	2) Approval of Additional \$200,000 from Contract Fund for Maple River Flood Control Project	
	<u>Approved:</u> October 16, 1996	188
<b><u>MAPLE RIVER WATER RESOURCE DISTRICT</u></b>		
1299	1) Joint Request from Maple River WRD and Ransom County WRD for Cost Sharing in Coburn Township Drain No. 2	
	<u>Approved:</u> September 4, 1996 40 Percent Cost Sharing \$58,028 from Contract Fund	154
1132	<b><u>McHUGH SLOUGH, PHASE I - NELSON COUNTY</u></b>	
	1) Request from Nelson County Water Resource District for Additional Cost Sharing for Phase 1	
	<u>Approved:</u> February 23, 1996 40 Percent Cost Sharing \$10,000 from Contract Fund (Increases Total SWC Share To \$20,000)	34
	2) Consideration of Expenditure of \$18,500 to Nelson County Water Resource District for Additional Costs Incurred on McHugh Slough	
	<u>Action Tabled:</u> February 23, 1996	35

M (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>McHUGH SLOUGH, PHASE I - NELSON COUNTY</u></b> (Continued)	
	3) Reconsideration of Expenditure of \$18,500 to Nelson County Water Resource District for Additional Costs Incurred on McHugh Slough	
	<u>Cost Sharing Request Not Approved:</u> April 29, 1996	72
	<b><u>MCKENZIE COUNTY WATER RESOURCE DISTRICT</u></b>	
1857	1) Approval of Request for Cost Sharing for Feasibility Study of Developing Irrigation in Elk, Charbonneau, and Timber Creek Area	
	<u>Approved:</u> December 4, 1996 50 percent Cost Sharing \$25,000 from Contract Fund	228
1392	<b><u>MISSOURI RIVER</u></b>	
	1) Status Reports	42, 76, 122, 158, 194, 234
	2) Meeting of Task Forces in Bismarck, ND on June 13-14, 1996	77, 122
1766	<b><u>MISSOURI RIVER BANK STABILIZATION</u></b>	
	1) Status Reports	161
1346	<b><u>MOUNT CARMEL DAM</u></b>	
	1) Status Reports	165
	2) Spillway and Additional Storage Dedication - August 8, 1996	165

N

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>NELSON COUNTY WATER RESOURCE DISTRICT</u></b>	
1132	<b><u>McHUGH SLOUGH, PHASE I</u></b>	
	1) <b>Consideration of Request for Additional Cost Sharing for Phase 1</b>	
	<b>Approved: February 23, 1996 40 Percent Cost Sharing \$10,000 from Contract Fund (Increases Total SWC Share To \$20,000)</b>	<b>34</b>
	2) <b>Consideration of Expenditure of \$18,500 to Nelson County Water Resource District for Additional Costs Incurred on McHugh Slough</b>	
	<b>Action Tabled: February 23, 1996</b>	<b>35</b>
	3) <b>Reconsideration of Expenditure of \$18,500 to Nelson County Water Resource District for Additional Costs Incurred on McHugh Slough</b>	
	<b>Cost Sharing Request Not Approved: April 29, 1996</b>	<b>72</b>
	<b><u>NESSON VALLEY IRRIGATION PILOT PROJECT - WILLIAMS COUNTY</u></b>	
1858	1) <b>Status Reports</b>	<b>126, 164, 170, 206</b>
	2) <b>Presentation by Upper Missouri Lake Sakakawea Planning Committee - June 19, 1996 in Williston, ND</b>	<b>126, 130</b>
	3) <b>Statistics and Map of Proposed Project</b>	<b>130</b>
	4) <b>Tour of Hermiston, Oregon Projects</b>	<b>165, 171</b>

N (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1858	<u>NESSON VALLEY IRRIGATION PILOT PROJECT - WILLIAMS COUNTY</u> (Continued)	
	5) Presentation by Paul Bauer, Executive Director of Tri-County Economic Development Association, Williston, ND	206
1063	<u>NORTH CASS WATER RESOURCE DISTRICT</u>	
	1) Consideration of Request for Cost Sharing in Cass County Drain No. 13 Outlet Improvements	
	<u>Action Deferred:</u> June 19, 1996	118
	<u>NORTH DAKOTA GAME AND FISH DEPARTMENT</u>	
543	1) Consideration of Request for Cost Sharing in North Lemmon Lake Dam Safety Modification Project	
	<u>Approved:</u> May 24, 1996 \$53,500, of which \$30,500 to be Allocated from Contract Fund, and \$23,000 Provided by SWC Staff for In-Kind Engineering Services and Contract Administration	94
	2) Approval of Additional \$10,000 from Contract Fund for Modification Project	
	Increases SWC's Commitment from Contract to \$40,500	
	<u>Approved:</u> December 4, 1996 \$10,000 from Contract Fund	227

N (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1885	<b><u>NORTH DAKOTA STATE WATER COMMISSION WATER DEVELOPMENT REVENUE BONDS</u></b>	
	1) Status Reports	185, 224
	2) Approval of Resolution of Intent to Issue and Sell North Dakota State Water Development Revenue Bonds; and to Appoint Authorized Officers and Professional Consultants for the Northwest Area Water Supply Project	
	<u>Approved:</u> October 16, 1996	186, 200
	3) Approval of Selection to Engage Beauclair & Cook as Bond Counsel for Program Development and General Bond Counsel for Program	
	<u>Approved:</u> December 4, 1996	224
	<b><u>NORTH DAKOTA WATER COALITION</u></b>	
	1) Status Reports	124, 161, 190, 232
	2) SWC Approval of Payment of 1996 Dues	
	<u>Approved:</u> February 23, 1996 \$1,000 from Contract Fund	37
	3) North Dakota Water Priorities Draft Report	79, 124, 161, 190, 233
	4) Approval of Resolution No. 96-10-471, Endorsement of North Dakota Water Priorities	
	<u>Approved:</u> October 16, 1996	192, 201
	5) Final North Dakota Water Priorities Report	233

N (Continued)

NORTH DAKOTA WATER EDUCATION

- 1) Approval for Allocation of \$18,000 to Assist in Publication of *North Dakota Water Magazine* in 1996
- Approved: September 4, 1996  
\$18,000 from Contract Fund 152

NORTH DAKOTA WETLANDS CONSERVATION PLAN, FISCAL YEAR 1996 ENVIRONMENTAL PROTECTION AGENCY GRANT

- 1500-2
- 1) Status Reports 118, 189
- 2) Approval for State Engineer to Enter into Agreements to Implement Fiscal Year 1996 Environmental Protection Agency Grant Proposal
- Approved: June 19, 1996 118
- 3) North Dakota Wetlands Institute's State Wetlands Regulatory Program Interest Expressed by Commissioners Hillesland and Thompson 119
- 4) Presentation by Michael Dwyer, Director of North Dakota Wetlands Institute, Relative to Draft Wetlands Conservation Regulatory Plan 189

1826

NORTH DAKOTA WETLANDS TRUST:

- 1) Approval of Obligation of \$12,450 for One-Third of State's Fiscal Year 1996 Wetlands Trust Contribution
- Approved: December 4, 1996 225

N (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
543	<b><u>NORTH LEMMON LAKE DAM SAFETY MODIFICATION PROJECT - ADAMS COUNTY</u></b>	
	1) <b>Consideration of Request for Cost Sharing in North Lemmon Lake Dam Safety Modification Project</b>	
	<b><u>Approved:</u> May 24, 1996 \$53,500, of which \$30,500 to be Allocated from Contract Fund, and \$23,000 Provided by SWC Staff for In-Kind Engineering Services and Contract Administration</b>	94
	2) <b>Approval of Additional \$10,000 from Contract Fund for Modification Project</b>	
	<b>Increases SWC's Commitment from Contract to \$40,500</b>	
	<b><u>Approved:</u> December 4, 1996 \$10,000 from Contract Fund</b>	227

N (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
237-4	<b><u>NORTHWEST AREA WATER SUPPLY PROJECT (NAWS)</u></b>	
	1) Status Reports	67, 114, 150, 184, 223
	<b><u>CHLORAMINATION AND OZONATION TESTING OF WATER FROM LAKE SAKAKAWEA AND LAKE AUDUBON</u></b>	
	1) Status Reports	2, 38, 67, 114, 150, 184
	<b><u>CITY OF RUGBY</u></b>	
	1) Status Reports	39, 185
	<b><u>ENGINEER FOR FINAL DESIGN ENGINEERING AND CONSTRUCTION SERVICES FOR PROJECT</u></b>	
	1) Status Reports	2, 38, 40, 69, 95, 114, 150
	2) Approval to Negotiate with Houston Engineering for Contract Final Design Engineering and Construction Services	
	<u>Approved:</u> January 12, 1996	2
	3) Contract Execution Between Houston Engineering and State Engineer for Final Design Engineering and Construction Services	114

N (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
237-4	<b><u>NORTHWEST AREA WATER SUPPLY PROJECT (NAWS) (Continued)</u></b>	
	<b><u>NAWS ADVISORY COMMITTEE</u></b>	
	1) Status Reports	151
	2) Resignation of Monte Meiers; Appointment of Kelly Keith, Williston City Commission, to Advisory Board	151
	<b><u>INDUSTRIAL COMMISSION ARRANGEMENTS FOR FINANCIAL ADVISOR FOR PROJECT</u></b>	
	1) Status Reports	40, 115
	<b><u>NAWS COALITION</u></b>	
	1) Status Reports	68
	<b><u>CONSTRUCTION PRIORITIES LIST</u></b>	
	1) Approval of Construction Priorities List	
	<u>Approved:</u> April 29, 1996	68, 87
	2) Construction Priorities List	87
	<b><u>NAWS PROJECT MANAGER</u></b>	
	1) Approval of NAWS Project Manager Position; and that \$50,000 Allocated from Contract Fund to NAWS Project be Obligated for Project Manager's Salary	
	<u>Approved:</u> June 19, 1996	115

N (Continued)

Project No.      Project      Page Nos.

237-4

**NORTHWEST AREA WATER SUPPLY  
PROJECT (NAWS)** (Continued)

**NAWS BUDGET FOR FINAL DESIGN AND  
CONSTRUCTION OF PROJECT**

- 1) **Approval of Budget for Final  
Design and Construction of  
Project**

Approved:    June 19, 1996

116

O

Project No.      Project      Page Nos.

**OAK CREEK WATER RESOURCE DISTRICT**

1056	1) <b>Consideration of Request for Cost Sharing for Gardena Flood Control Project</b>	
	<u>Deferred:</u> April 29, 1996	70
	<u>Approved:</u> October 16, 1996 40 Percent Cost Sharing from Contract Fund	187

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1880	<b><u>PROGOLD LLC CORN PROCESSING PLANT IN RICHLAND COUNTY</u></b>	
	1) Status Reports	43
	2) Memorandum from State Engineer Regarding Water Use and Development Plans for ProGold	50

R

RESOLUTIONS

<u>No.</u>	<u>Name</u>	<u>Date Approved</u>
96-2-467	In Appreciation to E. Eugene (Gene) Krenz	February 15, 1996
96-4-468	Buford-Trenton Irrigation District Bank Stabilization	April 29, 1996
96-4-469	In Appreciation to Arland C. Grunseth	April 29, 1996
96-4-470	In Appreciation to Louis E. (Lou) Kowalski	April 29, 1996
96-10-471	Endorsement of North Dakota Water Priorities	October 16, 1996
96-10-472	In Appreciation, Charles D. Rydell	October 16, 1996
96-12-473	In Appreciation, Sarah Vogel	December 4, 1996
96-12-474	Resolution of Support for Garrison Diversion Completion Act	December 4, 1996

R (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>RAMSEY COUNTY WATER RESOURCE DISTRICT</u></b>	
	1) Reference by Garland Hoistad, Churches Ferry, ND, to Water Permit Application Filed by District for 5,127 Acre-Feet of Water for Storage out of which 114.3 Acre-Feet will be used to offset evaporative losses	44
	<b><u>RANSOM COUNTY WATER RESOURCE DISTRICT</u></b>	
1299	1) Joint Request from Ransom County WRD and Maple River WRD for Cost Sharing in Coburn Township Drain No. 2  <u>Approved:</u> September 4, 1996 40 Percent Cost Sharing \$58,028 from Contract Fund	154
AOC/RBB	<b><u>RED RIVER BASIN BOARD</u></b>	
	1) Status Reports	165, 236, 244
	<b><u>RESOURCES TRUST FUND</u></b>	
	1) Status Reports	16, 46, 52, 84, 98, 129, 136, 169, 173, 199, 204
	2) Approval of Request for Emergency Commission Action on \$2.3 Million in Capital Improvements and Grants Line Item of 1995-1997 Biennium Budget  <u>Approved:</u> September 4, 1996	137
	3) Approval of Allocation of \$564,000 to Southwest Pipeline Project  <u>Approved:</u> October 16, 1996	173

R (Continued)

Project No.      Project      Page Nos.

RESOURCES TRUST FUND (Continued)

- 4)      **Approval of Resources Trust Fund Request to Legislature for 1997-1999 Biennium for 10 Percent Base Budget of \$9,595,015, and 20 Percent Budget of \$13,256,030**

Approved:    December 4, 1996

204, 241

1174

RICHLAND COUNTY DRAIN NO. 95

- 1)      **Consideration of Request for Cost Sharing on Project**

Action Deferred:    December 4, 1996

230

RYDELL, CHARLES D., ASSISTANT STATE ENGINEER

- 1)      **Resignation as Assistant State Engineer and Director of Administrative Services for the State Water Commission**

196

- 2)      **Approval of Resolution No. 96-10-471, In Appreciation**

Approved:    October 16, 1996

196, 202

S

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1736	<b><u>SOUTHWEST PIPELINE PROJECT</u></b>	
	<b><u>CONSTRUCTION AND CONTRACTS</u></b>	
	1) <b>Status Reports</b>	<b>16, 53, 99, 138, 174. 207</b>
	<b><u>CONTRACT 7-1B - MAINLINE CONSTRUCTION</u></b>	
	1) <b>Status Reports</b>	<b>166, 176, 209</b>
	2) <b>Approval for State Water Commission to Proceed with Non-Binding Mediation</b>	
	<b><u>Approved:</u> September 4, 1996</b>	<b>166</b>
	3) <b>Mediation Meetings in Minneapolis Scheduled for December 16-17, 1996</b>	<b>209</b>
	<b><u>SERVICE TO SOUTH DAKOTA</u></b>	
	1) <b>Status Reports</b>	<b>17, 55</b>
	2) <b>Executed Agreement for Service to South Dakota</b>	
	<b><u>Approved:</u> April 29, 1996</b>	<b>55, 86</b>
	<b><u>CITY OF REGENT</u></b>	
	1) <b>SWC Approval to Amend Water Service Contract for Sole-Source Service</b>	
	<b><u>Approved:</u> February 23, 1996</b>	<b>17, 47</b>

S (Continued)

Project No.      Project      Page Nos.

1736      **SOUTHWEST PIPELINE PROJECT** (Continued)

**PHASED-DEVELOPMENT PLAN**

- 1)      **SWC Approval to Modify Plan  
Grouping into Larger Zones to  
Allow for Prioritization by Zones**

Approved:    February 23, 1996      17, 48

**ALTERNATIVE FUNDING FOR COMPLETION  
OF PROJECT**

- 1)      **Status Reports**      18, 56, 100, 139,  
175, 208

- 2)      **Authorization to Execute  
Documents for Completion of  
Application to USDA-Rural  
Development Funding**

Approved:    April 29, 1996      56

- 3)      **Authorization to State Engineer  
to Explore Issuance of Bonds  
up to Statutory Limitation**

Approved:    April 29, 1996      56

- 4)      **Public Hearing for Application  
for Funding by USDA Rural  
Development - December 4, 1996**      208

**SOUTHWEST WATER AUTHORITY  
OPERATIONS AND MAINTENANCE  
RESPONSIBILITIES**

- 1)      **Status Reports**      19

S (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1736	<b><u>SOUTHWEST PIPELINE PROJECT</u></b> (Continued)	
	<b><u>CONTRACT 2-4A/7-3 - JUNG LAKE SERVICE AREA; TRANSMISSION LINE TO SERVE CITIES OF HETTINGER AND REEDER; AND PERKINS COUNTY RURAL WATER SYSTEM IN SOUTH DAKOTA</u></b>	
	1) Award of Contract 2-4A/7-3 to Northern Improvement Company, Fargo, ND; includes Alternative for Capacity for Service to Perkins County Rural Water System in South Dakota	
	<b><u>Approved:</u></b> April 18, 1996	52
	<b><u>1995 ANNUAL OPERATING REPORT</u></b>	
	1) 1995 Annual Operating Report	
	<b><u>Approved:</u></b> April 29, 1996	53, 85
	<b><u>1996 WATER SERVICE RATES</u></b>	
	1) 1996 Water Service Rates	
	<b><u>Approved:</u></b> April 29, 1996	54
	<b><u>NEW HRADEC RESERVOIR OPERATIONS</u></b>	
	1) Reservoir to be Operated and Monitored in Future Under Guidelines Provided by Engineer	
	<b><u>Approved:</u></b> June 19, 1996	102

S (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
--------------------	----------------	------------------

1736

SOUTHWEST PIPELINE PROJECT (Continued)

MAIN TRANSMISSION LINES AIR VALVES  
REPAIR AND REPLACEMENT

- |    |   |          |
|----|---|----------|
| 1) | Status Reports  | 103, 208 |
| 2) | Repair and Replacement of Main<br>Transmission Lines Air Valves<br>from Reserve Fund for Replacement<br>and Extraordinary Maintenance |          |

	<u>Approved:</u> June 19, 1996	103
--	--------------------------------	-----

ALLOCATION FROM RESOURCES  
TRUST FUND

- |    |   |  |
|----|---|--|
| 1) | Approval of Allocation of \$564,000<br>from Resources Trust Fund to<br>Southwest Pipeline Project |  |
|----|---|--|

	<u>Approved:</u> October 16, 1996	173
--	-----------------------------------	-----

NATURAL RESOURCES CONSERVATION  
SERVICE (NRCS) WATERSHED PROGRAM

- |    |                |     |
|----|----------------|-----|
| 1) | Status Reports | 175 |
|----|----------------|-----|

1997 CONSTRUCTION

- |    |                            |          |
|----|----------------------------|----------|
| 1) | Status Reports             | 207, 242 |
| 2) | Construction Plan for 1997 | 207, 242 |

S (Continued)

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>SHEYENNE/MAPLE RIVER FLOOD CONTROL</u></b>	
1344	1) Approval of Additional \$200,000 from Contract Fund for Maple River Dam Flood Control Project  <u>Approved:</u> October 16, 1996	188
461	<b><u>SPIRITWOOD LAKE - STUTSMAN COUNTY</u></b>	
	1) Status Reports	165, 193
	<b><u>STATE WATER COMMISSION</u></b>	
	<b><u>BUDGET, 1997 - 1999</u></b>	
	Status Reports	99, 137, 174, 206
	<b><u>CONTRACT FUND EXPENDITURES, 1996</u></b>	
	Status Reports	16, 46, 52, 84, 98, 129, 136, 168, 204, 240
	<b><u>FINANCIAL STATEMENTS, AND PROGRAM BUDGET EXPENDITURES, 1996</u></b>	
	Status Reports	15, 45, 52, 83, 98, 128, 136, 169, 173, 198, 204, 239
	<b><u>FLOOD FORECASTS, 1996</u></b>	
	1) Status Reports	41, 74
	<b><u>RESOURCES TRUST FUND</u></b>	
	1) Status Reports	16, 46, 52, 84, 98, 129, 136, 169, 173, 199, 204

S (Continued)

Project No.      Project      Page Nos.

STATE WATER COMMISSION (Continued)

RESOURCES TRUST FUND (Continued)

- 2)      **Approval of Request for Emergency Commission Action on \$2.3 Million in Capital Improvements and Grants Line Item of 1995-1997 Biennium Budget**  
  
         Approved:    September 4, 1996      137
  
- 3)      **Approval of Allocation of \$564,000 from Resources Trust Fund for Southwest Pipeline Project**  
  
         Approved:    October 16, 1996      173
  
- 4)      **Approval of Resources Trust Fund Request to Legislature for 1997-1999 Biennium for 10 Percent Base Budget of \$9,595,015, and 20 Percent Budget of \$13,256,030**  
  
         Approved:    December 4, 1996      204, 241

1223      STEELE COUNTY DRAIN NO. 11

- 1)      **Consideration of Request for Cost Sharing for Steele County Drain No. 11**  
  
         Approved:    September 4, 1996  
                         40 Percent Cost Sharing  
                         \$53,975 from Contract Fund      155

1223      STEELE COUNTY DRAIN NO. 12

- 1)      **Consideration of Request for Cost Sharing for Steele County Drain No. 12**  
  
         Action Deferred:    December 4, 1996      230

T

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
1588-1	<b><u>THE INTERNATIONAL COALITION</u></b>	
	1) SWC Approval of Allocation of \$10,000 for payment of dues for Calendar Year 1995	
	<u>Approved:</u> February 23, 1996 \$10,000 from Contract Fund	38
	2) SWC Approval of Allocation of \$10,000 in 1996 for Development of Draft Plan of Study for Red River Basin Water Planning Group	
	<u>Approved:</u> September 4, 1996 \$10,000 from Contract Fund	151
1315	<b><u>TWELVE-MILE AND TRAUX TOWNSHIPS (T&amp;T) PIPELINE PROJECT - WILLIAMS COUNTY</u></b>	
	1) Status Reports	236
	2) Description of Proposed Project	236

<u>Project No.</u>	<u>Project</u>	<u>Page Nos.</u>
	<b><u>VOGEL, SARAH - COMMISSIONER, DEPARTMENT OF AGRICULTURE</u></b>	
	1) <b>Approval of Resolution No. 96-12-473, In Appreciation</b>	
	<b><u>Approved:</u> December 4, 1996</b>	<b>237, 245</b>

