

1944  
1945

"A"

ASSOCIATION OF COMMERCE

Reopening Contract with SWCC

51, 65

BISMARCK VICTORY GARDENS

|   |        |
|---|--------|
| Expenses re intake                      | 7      |
| Re Contract Bis Ass'n of Comm. and SWCC | 51, 65 |
| Simons to operate gardens               | 82     |

BOWMAN WATER PROBLEM

|  |    |
|--|----|
| Referred to State Geologist & Attory General   | 51 |
| Berard and Larson appear at Meeting re problem | 56 |

BONDS

|  |         |
|--|---------|
| Consolidation of bonds                         | 31-34   |
| Vice Chairman & Sec'y to work on issuing bonds | 81      |
| Destroying of bonds                            | 88      |
| Acting Secretary bond re-issued                | 98      |
| Mr. Orr's bond                                 | 101     |
| Purchase of Lewis & Clark Bonds                | 116.117 |

BUDGET

|  |       |
|--|-------|
| Walsh given authority re increases in salary | 1     |
| Amendment re Ft. Peck Release                | 32    |
| Biennium                                     | 31-32 |
| Itemized geological work                     | 57    |
| Re post-war item, drainage item etc          | 57    |

BUREAU OF RECLAMATION

|                                |     |
|--------------------------------|-----|
| Contract with SWCC             | 78  |
| Contract be approved           | 93  |
| Meetings on Augst 6, 7, 8      | 97  |
| Termination of 1943 Contract   | 118 |
| Purchase of five cars          | 118 |
| Heart River Project Discussion | 118 |

"C"

CEDAR RIVER MUTUAL AID CORP.

Conference re Projects 44  
Re Ackers letter - Dec. 6, 1944 50

COMPARISON REPORT

Re distribution 44

COMPROMISE PLAN

Re Bureau of Reclamation and U.S. Army Engineers 43  
Re Public Hearing 51

CANNONBALL RIVER

Meeting at Mott 101

DAMS

|  |    |
|--|----|
| Neché Repair - \$300                       | 6  |
| Epping Dam                                 | 13 |
| Subsidies for dams in easter part of state | 58 |
| Portland Dam                               | 94 |
| Tewaukon Dam                               | 94 |
| Buffalo Lodge Lake                         | 94 |
| Grace City Dam                             | 98 |

DEPARTMENT CARS

|                                       |    |
|---------------------------------------|----|
| Purchase                              | 11 |
| Motion re purchasing of attos         | 81 |
| Authorization of purchase of pick-up. | 89 |
| Purchase of tractor                   |    |

DULLAM LAND

|                              |    |
|------------------------------|----|
| Lease reatified and approved | 6  |
| Note to be paid              | 12 |

DRAINAGE

|   |        |
|---|--------|
| Red River Valley                                      | 57     |
| Re allocated funds for construction of dams           | 57     |
| Cass County Drainage work                             | 86     |
| Organization of drainage districts                    | 86     |
| Discussion of rules & regulations                     | 75,80  |
| County discussions on drainage                        | 76     |
| Pembina County, Cavalier County, & International Bdy. | 77,102 |
| Motion re drainage and irrigation in 1945 biennium    | 81     |
| Drainage work by share with S.C.S.                    | 87     |
| Re-allocation of unused balance of drainage funds     | 92     |
| Gessner Drain, Bottineau County                       | 119    |

EMPLOYMENT

|  |       |
|--|-------|
| Nels Johnson - re water rights               | 1     |
| Mr. Means - re survey for water developments | 11    |
| E. H. Berge                                  | 32.94 |
| Expenses of Oscar Hagen re radio program     | 58    |
| Fredrickson as Washington Representative     | 58    |
| E. H. Berge                                  | 65    |
| Lt. Tucker's Expense account                 | 65    |

EXPERIMENT STATION

|                                   |    |
|-----------------------------------|----|
| Discussion by Earle Tucker        | 31 |
| Agriculture College be approached | 35 |

ESTABLISHMENT OF BOARD OF STANDARDS

|  |    |
|--|----|
| Examination re registration & certification of foresters | 50 |
|--|----|

EQUIPMENT



FINANCIAL STATEMENTS

|  |                          |
|--|--------------------------|
| As of January 31, 1944 (1943-1945 appropriation)         | 4, 5                     |
| As of February 29, 1944 (1943-1945 Appropriation)        | 14, 15                   |
| As of March 31, 1944 (1943-1945 Appropriation)           | 16, 17                   |
| As of April 30, 1944 (1943-1945 Appropriation)           | 21, 22                   |
| As of May 31, 1944 (1943-1945 Appropriation)             | 23, 24                   |
| As of June 30, 1944 (1943-1945 Appropriation)            | 25, 26                   |
| As of July 31, 1944 (1943-1945 Appropriation)            | 27, 28                   |
| As of August 31, 1944 (1943-1945 Appropriation)          | 29, 30                   |
| As of September 31, 1944 (1943-1945 Appropriation)       | 44A, 44B                 |
| As of October 1944 (1943-1945 Appropriation)             | 45, 46                   |
| As of November 30, 1944 (1943-1945 Appropriation)        | 48, 49                   |
| As of December 31, 1944 (1943-1945 Appropriation)        | 53, 54                   |
| As of January 31, 1945 (1943-1945 Appropriation)         | 59, 60                   |
| As of February 28, 1945 (1943-1945 Appropriation)        | 61, 62                   |
| As of Marcy 31, 1945 (1943-1945 Appropriation)           | 66, 67                   |
| As of April 30, 1945 (1943-1945 Appropriation)           | 84, 85                   |
| As of May 30, 1945 (1943-1945 Appropriation)             | 90, 91                   |
| As of June 30, 1945 (1943-1945 Appropriation)            | 95, 96                   |
| As of July 31, 1945 (1945-1947 Appropriation)            | 99, 100                  |
| As of Aug. 31, 1945 (1945-1947 Appropriation)            | 104, 105, 106            |
| As of Sept. 30, 1945 (1945-1947 Appropriation)           | 109, 110, 111            |
| As of Oct. 31, 1945 (1945-1947 Appropriation)            | 112, 113, 114            |
| <del>As of Nov. 30, 1945 (1945-1947 Appropriation)</del> | <del>120, 121, 122</del> |

"F"

FLOOD CONTROL BILL

Re Fredirickson's letter  
Re Contract to be entered into

52

68,69,70,102,103

GRANTIER LAND

Report on Grantier matter by Dahl  
Mortgage paid

81  
118

GROUND WATER SURVEYS

Fred Hagen, Fargo, reports  
Proposed budget for ground water investigations  
Motion for contract re ground water surveys in R. R. Valley  
Fargo-Mockhead, Clay-Cass Counties Investigations  
Fessenden

41  
78  
78  
103  
107

GUARANTY & SINKING FUND

Report on bonds

50

HEART RIVER DEVELOPMENT

|                                |     |
|--------------------------------|-----|
| Col. Roberts                   | 36  |
| Conclusion of Army Report      | 37  |
| Recommendations of Army Report | 38  |
| Discussion of Project          | 103 |
| Discussion                     | 117 |
| Discussion (Bureau)            | 118 |

"I"

INTERNATIONAL JOINT COMMITTEE

Walsh & Thompson to attend October 7 to 9 Minot

31

IRRIGATION

Re. Washburn

56

Dickinson

56

Cost per acre by Bureau

56



"L"

"M"

McCULLOUGH EASEMENT

Signed and approved

2

MEANS REPORT

Availability - sent to Tucker  
Distribution

40  
52

MISSOURI RIVER DEVELOPMENT

Conference called  
Pick Plan  
Tuckers Drawings  
Water Commission agrees on 4 points on MRD

6  
8  
13  
82



MISSOURI RIVER STATES COMMITTEE

|                                   |       |
|-----------------------------------|-------|
| Halvorson to attend meeting       | 7     |
| Walsh to Engineer's Sub-Committee | 12    |
| Contribution \$100 for expenses   | 13    |
| Omaha meeting                     | 97.98 |
| P                                 |       |

MISSOURI BASIN INTER-AGENCY COMMITTEE

|                            |     |
|----------------------------|-----|
| Discussion                 | 102 |
| September, Billings, Mont. | 108 |
| October and November       | 118 |

MOUSE RIVER

|                |   |
|----------------|---|
| Ascertain Cost | 1 |
| Surveys        | 7 |

MISSOURI VALLEY AUTHORITY

102

"N"

NATIONAL RIVERS AND HARBORS CONGRESS

Membership fee  
" "

3  
81

NATIONAL RECLAMATION

Dues Paid  
Meeting at Denver

32  
32

NATIONAL ORGANIZATIONS

Fees paid by Commission - legality

58

NECHE DAM

Contribution to repair

6

NORTH DAKOTA RECLAMATION ASSOCIATION

State Convention, Bismarck  
\$200 paid to Association

108  
117

PAYMENTS TO

|                                       |    |
|---------------------------------------|----|
| Fredrickson - Bill for \$600          | 3  |
| Nels Johnson - Bill for \$161         | 11 |
| R. J. Tipton-re Congressional matters | 51 |

PUBLIC HEARINGS

|  |   |
|--|---|
| Orlady & Walsh appointed to attend at Aberdeen, S.D. | 2 |
|--|---|

PROJECTS

|   |        |
|---|--------|
| Yellowstone   | 6      |
| Sioux   | 6      |
| Grantier  | 6, 118 |
| Upmeyer(equipment)                                    | 7      |
| Pembina River Project                                 | 55,107 |
| Bowman Haley Project                                  | 65     |
| Four projects approved in N. Dak. (names & locations) | 68     |
| Letter of recommendation by Lynn Barnes               | 69     |
| Federal cost for each project                         | 70     |
| Motion for contract with U. S.                        | 70     |
| Discussion on voluntary cooperation                   | 71,72  |
| Motion regarding 1944 percentages by Bergeson of Cass | 73     |
| Amendment to 100% cooperation                         | 74     |
| Grand Forks Report on water needs                     | 75     |
| Discussion on Walhalla situation                      | 80     |

PROJECTS

|   |           |
|---|-----------|
| Cass County, Fargo-SWCC cooperative agreement | 93        |
| Grace City Dam                                | 98        |
| Walhalla Project                              | 80,98,107 |
| Knife River Situation                         | 98        |
| Park River Reservoir                          | 102,107   |
| Baldhill Project                              | 107,119   |
| CCC Dam at Willow City (Removal)              | 116       |
| Flood Protection south of Bismarck            | 118       |
| Grafton and Park River (Park River Dam)       | 118       |

"R"

RED RIVER DRAINAGE

|   |    |
|---|----|
| Thompson to attend R.R. Basin Interstate Sanitation Comm. | 19 |
| Vernon Johnson letter                                     | 52 |

RESOLUTIONS

|   |             |
|---|-------------|
| Memorial to Henry Holt                      | 9           |
| Walton Izaak League                         | 13          |
| Bureau of Rec. & Mo. River Development      | 13          |
| Series "F" "I-B" "J" Bonds                  | 32          |
| Upmeyer settlement                          | 35          |
| Conclusion & Recommendations of Army Report | 38          |
| Yellowstone Pumping Irrigation District     | 42          |
| Destroying of bonds                         | 88          |
| Lt. Tucker's Release from Navy              | 101,102,108 |
| Purchase of Lewis & Clark Bonds (Series J)  | 116         |

REPRESENTATION AT CONGRESS

|             |    |
|-------------|----|
| Judge Stone | 10 |
|-------------|----|

SALARIES

|                                  |     |
|----------------------------------|-----|
| Employees increase               | 2   |
| Mr. Orr re increase              | 7   |
| Mr. Orr increase                 | 11  |
| Torviks Increase                 | 11  |
| Boelters increase                | 18  |
| Tyson increase                   | 18  |
| A. Torvik & A. Anderson increase | 44  |
| Frank Schmidt increase           | 82  |
| Truman Lunde increase            | 82  |
| Duane Torvik increase            | 82  |
| State Engineer "                 | 88  |
| Bob King increase                | 88  |
| Edward Booth "                   | 94  |
| Win Burton "                     | 94  |
| Al Torvik "                      | 94  |
| Orr's "                          | 97  |
| Increases                        | 118 |

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

SANITATION

|  |    |
|--|----|
| Stream pollution - discussion by Lauster       | 12 |
| Bill 4741 - Lauster                            | 19 |
| Red River Valley Sewage Disposal               | 42 |
| " " " Recommendations                          | 44 |
| Orlady attended Inter-State Sanitation Meeting | 97 |

STATE EXAMINERS REPORT

|                       |     |
|-----------------------|-----|
| Discussion by Mr. Orr | 52  |
| Acceptance of Report  | 101 |

STATE GEOLOGIST

|  |    |
|--|----|
| Re budget <sup>†</sup> - letter from Laird | 40 |
| Re budget <sup>†</sup> - jurisdiction      | 41 |



STATE WATER CONSERVATION COMMISSION

|                                      |    |
|--------------------------------------|----|
| Survey of bottomlands                | 19 |
| Re budget                            | 40 |
| Motion re purchasing of autos        | 81 |
| Re alteration in SWCC office         | 81 |
| Federal Funds for post-war planning  | 89 |
| Authorization of purchase of pickup  | 89 |
| Re purchasing of tractor & bulldozer | 92 |
| Water Conservation school            | 50 |

TRAVEL AUTHORIZATIONS

Simons  
Walsh

7  
12

TVA

A. C. - Re experiment during 1945

35

TUCKER

Release from Navy & Resolution  
Expenses and salary (October, 1945)

101, 102  
118

U. S. ARMY ENGINEERS

|   |       |
|---|-------|
| James River discussion(N. Dak & S. Dak.)      | 63,64 |
| Heart River discussion                        | 64    |
| Sioux Project 65                              | 65    |
| Colonel Barnes transfer from St. Paul Office. | 118   |

U. S. GEOLOGICAL SURVEY

|   |        |
|---|--------|
| Gagins stations=Long Creek, Maple River       | 2      |
| Stream gaging program 1944-45                 | 19     |
| Contract with SWCC                            | 31     |
| Budget for Hydrographic                       | 31     |
| Re funds contributed to purchase of equipment | 58     |
| Cooperative Agreement                         | 87, 92 |
| Motion re Geological service to be rendered   | 81     |
| Cooperative agreement approved                | 93,108 |
| Location of State Office                      | 116    |

"y"



VALLEY CITY WINTER SHOW

Funds for space



WACHERS

Re money in bank at tender  
Deferre Action  
Re minuted with record of action

7  
12  
51

WALSH

Report on Engineer Sub-Committee

18

WATERS OF LIFE PROGRAM

Competent speakers

10

WATER PROBLEM

|                                  |     |
|----------------------------------|-----|
| Fessenden                        | 18  |
| Re truck purchase - Fessenden    | 51  |
| Purchase of 2 well drilling rigs | 82  |
| Bowman                           | 51  |
| Dickinson                        | 101 |
| Wimbledon                        | 117 |

WATER RIGHTS

|                      |    |
|----------------------|----|
| Recall unused rights | 18 |
|----------------------|----|

WATER RESOURCES INVESTIGATIONS

|  |            |
|--|------------|
| Agreement with Fargo-Cass etc              | 87         |
| Fargo, Cass Co.-SWCC cooperative agreement | 93,103,108 |
| Wahpeton, Richland Co. investigation       | 94         |

WEATHER BUREAU

|                   |        |
|-------------------|--------|
| Bulletin prepared | 93, 86 |
|-------------------|--------|

WESTERN BEET GROWERS ASS'N

|                                    |    |
|------------------------------------|----|
| Governor to appoint representative | 31 |
|------------------------------------|----|

WOODIE WATSON LAND

Report by Dahl -

81



"Y"

YELLOWSTONE RIVER COMPACT

L#

Members appointed - Whitney, Simons

13

LOWER YELLOWSTONE

Notification to County Auditors

34