

**MINUTES OF A SPECIAL MEETING OF THE
STATE WATER CONSERVATION COMMISSION**

**Held in the office of the State Water Conservation Commission
Bismarck, North Dakota, November 17, 1947**

A regular meeting and Hearing on the J. B. Satterthwaite water right application was held in the office of the Water Conservation Commission in the State Capitol, Bismarck, North Dakota, on November 17, 1947. The following individuals were present at this meeting.

MEMBERS OF THE STATE WATER CONSERVATION COMMISSION

- Kenneth W. Simons, Vice Chairman
- Einar H. Dahl, Commissioner from Watford City
- S. W. Thompson, Commissioner from Devils Lake
- J. J. Walsh, Secretary and Chief Engineer
- Einar Berge, Publicity Manager

OTHERS

- Atty. J. A. Hyland, Bismarck
- Atty. I. A. Acker, Bismarck
- Atty. John F. Lord, Mandan
- J. B. Satterthwaite, Sanish, N. Dak.
- William Schule, Sanish, N. Dak.
- William Hadden, Sanish, N. Dak.
- Roscoe Hadden, Stanley, N. Dak.
- George G. Lee, Palermo, N. Dak.
- Henry W. Miller, Sanish, N. Dak.

The meeting was called to order by Kenneth W. Simons, Vice Chairman of the State Water Conservation Commission, at 1:30 p.m. The members present at this time were: Commissioner S. W. Thompson, Commissioner E. H. Dahl, Vice Chairman Kenneth W. Simons, J. J. Walsh, Secretary and Chief Engineer and Einar Berge, Publicity Manager for the Commission.

Commissioner Dahl moved that the minutes of the October 15, 1947 meeting be approved, which motion was seconded by Commissioner Thompson. Motion carried.

The financial statements for the month of October 1947 were presented to the Commissioners and Commissioner Simons moved their adoption. Commissioner Dahl seconded the motion. Motion carried.

Discussion on the proposed six year plan requested by the Missouri River Inter-Agency Basin Committee was held in Governor Aandahl's office and the following suggested tentative plans as outlined were approved by the members of the Commission:

(See next page)

**SUGGESTED OUTLINE FOR SUMMATION OF DATA FOR PRESENTATION
AT PIERRE MEETING OF MISSOURI BASIN INTER-AGENCY COMMITTEE
ON DECEMBER 4 AND 5, 1947**

Feature or project	Total Estimated Cost	Fund available for expenditure during fiscal year 1948 (July 1, 1947 to June 30, 1948)	Estimated Additional Funds Required (By Fiscal Years Ending June 30)						
			1949	1950	1951	1952	1953	1954	after 1954
Administration	175,400	25,000	25400	25000	25000	25000	25000	25000	
Drainage or irrigation	700,000	100,000	100000	100000	100000	100000	100000	100000	
Maintenance of Dams	195,000	20,000	25000	30000	30000	30000	30000	30000	
U.S. Geological Survey Coop. (3 branches)	280,000	40,000	40000	40000	40000	40000	40000	40000	
Cooperation With U.S. Departs.	230,000	50,000	65000	25000	30000	20000	20000	20000	
Irrigation & Con- servation Organiz.	190,000	5,000	15000	20000	25000	35000	40000	50000	
Other State Investigations	255,000	45,000	45000	40000	35000	30000	30000	30000	
TOTAL	2,025,400	285,000	315400	280000	285000	280000	285000	295000	

Bids were opened before the members of the Commission for rental of 100 acres of land located in Burleigh County, in the SW $\frac{1}{4}$, Sec. 27, 138-80. Commissioner Dahl moved that the bid received from S. E. Turnbow and Bill Turnbow of Bismarck, on their high bid of \$266.00 per year be accepted and a lease be prepared. Commissioner Thompson seconded the motion. Commissioner Simons called the roll with Commissioners Dahl, Thompson, and Simons all voting aye. Motion carried. Following is a list of other bids opened and considered by the Commission:

Albert Reiner, Bismarck -- Bid for \$250.00 (check) per year
Ed Teix, Bismarck -- Bid for \$243.00 (cash) per year.

The proposed plan as submitted by the American Life and Casualty Company to insure the Employees of the office, was considered by Members of the Commission present. It was their opinion that the Group Insurance plan should be left up to the employees of the department, whether or not they wished to have deductions made from their salary vouchers, or pay direct to the company, or continue under the present rules and regulations without any deductions.

Commissioner Dahl and Secretary Walsh reported on the National Reclamation Association convention held in Phoenix, with the election of Harry Polk to the Presidency of the Association. The Members of the Commission expressed their appreciation of the great honor this brings to North Dakota and extends their congratulations to Mr. Polk. Members of the Commission agreed to attend the North Dakota State Reclamation Association meeting to be held in Minot on December 29 and 30, instructing the Secretary to make Hotel reservations for Governor Aandahl and Members of the Commission for the night of December 29. The Inter-Agency Basin Committee meeting to be held in Pierre, South Dakota, on December 2 and 3 was also discussed. It was agreed that Governor Aandahl being a member of the Inter-Agency Basin Committee representing the State of North Dakota and the Chairman of the State Water Conservation Commission would take care of all North Dakota water problems.

Letters from Mr. A. O. Stanley, Chairman from the United States section of the International Joint Commission were read before Members at the meeting. No further action was taken.

The application of the Coca Cola Bottling Company of Devils Lake for a permit to appropriate water from Sweetwater Lake through the present facilities constructed by the Great Northern Railway, was presented to the Commissioners for their approval. Commissioner Thompson made the following motion:

"I move that the application for permit to appropriate water from Sweet Water Lake as submitted by the Coca Cola Bottling Company of Devils Lake be approved." Commissioner Dahl seconded the motion. Motion carried.

The Members of the Commission then discussed the water right application from the City of Fargo for permit to divert and appropriate water from the Sheyenne River. It was the unanimous opinion among the members that before approving such request there should first be an agreement among all the communities in the Sheyenne River Basin, who are concerned, as to what their general needs are, and that a system should be set up to allocate the water as conditions develop, to be filed with the State Water Conservation Commission in order that all water rights would be granted at the same time, thus avoiding any priorities. The Secretary was requested to write all the Communities in the Sheyenne Basin asking them to submit their applications and needs, so they might all be considered at the same time.

Copies of the Judge Grimson decision on Walsh-Pembina Drain No. 50 were presented to the Members of the Commission for their review. No other action was taken on drainage requests from various counties until a complete report has been prepared and submitted, showing the present status of construction and the amount of funds still available from previous allocated funds.

Members of the Commission discussed the Underground water report as presented by Mr. Dennis of the U.S. Geological Survey, and Mr. Laird, State Geologist, representing the State Water Conservation Commission.

It was moved by Commissioner Thompson that the following proposed amendments covering vacation credit regulations be approved.

"That before an employee may become eligible to receive earned vacation^{credit} of one day per month, he or she shall have been employed by this department a minimum of three months, which will entitle the employee to the three days of earned vacation at the end of the three month period.

"IT IS FURTHER RESOLVED, that in case an employee resigns he or she must give at least a minimum of two weeks notice before quitting work, and that if this is not done, he or she loses automatically all credit accumulated for vacation with pay."

This motion was seconded by Commissioner Dahl. Motion carried.

No action was taken on the request of Mr. Bradley, Grace City, North Dakota, until the engineers had completed their surveys and reports. This matter will come up for the next regular meeting of the Commission for their consideration.

The Commission then considered a request from Mr. John L. Whitnack, Grand Forks, North Dakota, concerning the use of water from Sweetwater Lake for potato washing. After discussing the request, Commissioner Thompson made the following motion:

"I move that the application of John L. Whitnack for a permit to use water from Sweetwater Lake for the purpose of washing potatoes be temporarily approved pending further action of the State Water Conservation Commission and the State Sanitary Engineer

at a later date." Commissioner Dahl seconded this motion, and the motion carried.

U. S. Bureau of Reclamation reports were received for the month of November, and were presented to the Members of the Commission to keep them informed of the work now being done by the Bureau.

Letters from Claget T. Sanders and Carroll H. Strand, Attorneys from Glendive, with reference to the status of the water rights on the Cartwright and Yellowstone Pumping Irrigation Projects was read. The Secretary was instructed to investigate the matter and write to C. H. Strand, Attorney at Law, Glendive, Montana.

The meeting recessed at 6:45 p.m. and was continued at 8:45 a.m. the following day in the Governor's office.

Respectfully submitted,


Secretary

ATTEST:


Chairman

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION OF
ATTORNEY GENERAL - AS OF NOV. 30, 1947

No.	Appropriation for	Balance 7-1-45	Paid Out	Balance 11-30-47	Yearly Balance
1 - '39	Commissioners Per Diem,	1,757.00	Nil.	1,757.00	
4 - '39	Lewis & Clark Experimental Farm,	109.76	Nil.	109.76	
5 - '39	Sponsor's Share Dam Repairs,	2,088.08	Nil.	2,088.08	
6 - '39	Engineering and Soil Survey,	180.00	Nil.	180.00	
7 - '39	Missouri River Diversion and Reports,	300.00	Nil.	300.00	
8 - '39	Goose River Diversion,	125.00	Nil.	125.00	
9 - '39	James River and Lake Traverse Diversions,	751.20	Nil.	751.20	
10 - '39	Missouri River Diversion,	2,000.00	Nil.	2,000.00	
11 - '39	Evaluation Economic Benefits,	488.00	Nil.	488.00	
12 - '39	Reports, Conferences, Congress Agencies,	272.07	Nil.	272.07	
13 - '39	Tri-State Waters, Commission cooperation,	696.87	48.17	648.70	
14 - '39	Independent Investigations and Reports,	312.90	Nil.	312.90	9,032.71
1 - '41	Commissioners Per Diem,	395.00	Nil.	395.00	
4 - '41	Maintenance Existing Dams, plus \$51.00 refund	53.86	Nil.	53.86	
12 - '41	Tri-State Waters, Administration, Conferences,	8.61	Nil.	8.61	
15 - '41	Topographic Surveys,13	Nil.	.13	457.60
FGO-		<u>9,538.48</u>	<u>48.17</u>	<u>9,400.31</u>	<u>9,400.31</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS, AS OF NOV. 30, 1947
 1945-1947 Appropriations

No.	Appropriation for	July 1945 Available	Expended To Nov. 30	11-30-47 Balance
1	Commissioners Per Diem and Expenses,	4,000.00	3,632.02	367.98
2	Administration, Plus refunds and collections,	25,000.00 4,847.79	29,095.97	751.82
3	Maintenance Existing Dams, Plus refunds and donations on dam repairs,	45,000.00 5,857.54	31,125.31	19,734.23
4	Tri-State Waters and Portion of Administration and Conference Expenses,	5,500.00	5,216.77	283.23
5	International and Interstate Compacts, Commissioner and Conference Expenses,	5,000.00	4,674.68	325.32
6	Topographic and Conservation Branches, Coop. with U. S. Geological Survey,	30,000.00	30,000.00	Nil.
7	Hydrographic Surveys, coop. with U. S. Geol. Survey,	15,000.00	15,000.00	Nil.
8	State Engineer's Salary,	5,000.00	5,000.00	Nil.
9	Reconstruction Drains, or Irrigation, Plus refund,	240,000.00 59.56	152,969.19	87,090.37
10	Underground Waters, coop. with U. S. Geol. Survey,	25,000.00	19,900.15	5,099.85
11	Postwar Projects, coop. with U. S. Departments,	100,000.00	48,276.41	51,723.59
12	Other Investigations, surveys, etc.	75,000.00	74,996.47	3.53
13	Construction Bond Guaranty Fund,	<u>70,541.00</u>	<u>Nil.</u>	<u>70,541.00</u>
FOO-		<u>655,807.89</u>	<u>419,086.97</u>	<u>235,924.92</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
MONTHLY REPORT OF ACCOUNTS, AS OF NOV. 30, 1947
1947-1949 Appropriations

No.	Appropriations for	Available July '47	Expended To Oct. 30	Expended Nov.	Balance 11-30-47
1	Commissioners Per Diem and Expenses,	4,000.00	495.43	246.70	3,257.87
2	Administration, Plus refunds and collections,	30,000.00 2,110.60	3,712.64	578.08	27,819.88
3	Maintenance Existing Dams, Plus refunds and donations on dam repairs,	45,000.00 5,029.14	7,164.46	891.05	41,973.63
4	Tri-State Waters and Portion of Administration and Conference Expenses,	1,000.00	57.50	Nil.	942.50
5	International and Interstate Compacts, Commissioner and Conference Expenses,	10,000.00	456.17	230.66	9,313.17
6	Topographic and Conservation Branches, Coop. with U. S. Geological Survey,	30,000.00	Nil.	Nil.	30,000.00
7	Hydrographic Surveys, coop. with U. S. Geol. Survey,	20,000.00	1,295.61	874.51	17,829.88
8	State Engineer's Salary,	5,400.00	900.00	225.00	4,275.00
9	Reconstruction of Drains, or Irrigation,	200,000.00	Nil.	Nil.	200,000.00
10	Engineering, Geol. Surveys and Demonstrations,	30,000.00	1,131.69	2,873.73	25,994.58
11	Postwar Projects, coop. with U. S. Departments,	135,000.00	Nil.	Nil.	135,000.00
12	Other Investigations, surveys, etc.	90,000.00	8,898.15	2,500.38	78,601.47
13	Construction Bond Guaranty Fund,	70,541.00	Nil.	Nil.	70,541.00
FOO-		<u>678,080.74</u>	<u>24,111.65</u>	<u>8,420.11</u>	<u>645,548.98</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION

DEPOSITS IN THE BANK OF NORTH DAKOTA

AS OF NOVEMBER 30, 1947

Contributions	Transit #	Deposited	Expended To Oct. 30	Expended November	Balance
Yellowstone Pumping Irr. Dist. paid accrued int. on \$3,500. advance to 10-1-44	501-118	366.36	Nil.	Nil.	
Tax collections to March, 1947	501-118	499.53	Nil.	Nil.	\$ 865.89
Special Coop. Groundwater contributions by Fargo, Cass County and Water Comm.- each \$2,500.	501-119	7,500.00	4,809.57	2,685.93	4.50
Contributions Groundwater Surveys: Fessenden, \$1,000.; Mountain \$100. and Maddock \$750.	501-126	1,850.00	10.44	Nil.	1,839.56
Total of all Bank of North Dakota deposits, as of Nov. 30, 1947,					<u>\$ 2,708.95</u>

(Series J. bonds sinking funds balance 11-30-47, \$ 45,988.26,
and \$19,541.00 bond guaranty fund, with Sioux Irr. Dist bonds,
\$25,000.00 as additional collateral, on which Jacobsen lands
assessments are delinquent, and land sale pending.)

NORTH
 PAYROLL OF
 DAKOTA STATE WATER CONSERVATION COMMISSION
 AS OF NOVEMBER 30, 1947

Employee	Duties	Monthly	V. Tax	OASIS	Net	Remarks
Walsh, J. J.	Secy.- State Engineer	400.00	47.80	2.50	349.70	Increased June, 1947
Anderson, Albin S.	Engineer	225.00	14.90	2.25	207.85	Increased June, 1947
Berge, Einar	Tech. Assistant	75.00	Nil.	.75	74.25	Increased from \$50.
Carey, Thomas J.	Draftsman	80.00	9.55	.80	69.65	Works $\frac{1}{2}$ days, college $\frac{1}{2}$
Dodd, Harold H.	Engineer	225.00	22.80	2.25	199.95	Increased June, 1947
Gillette, Geraldine	Stenographer	135.00	15.00	1.35	118.65	Quitting Imas.- wedding.
Nichols, Don L.	Engineer-A.Secy.	325.00	49.10	2.50	273.40	Increased June, 1947
Grr, F. G.	Bookkeeper	275.00	31.40	2.50	241.10	Increased June, 1947
Peterson, Winifred	Stenographer	145.00	17.00	1.45	126.55	Increased June, 1947
Sheldon, Marvin	Engineer	220.00	29.40	2.20	188.40	New Sept. 1947
Torvik, Duane A.	Engineer	220.00	21.40	2.20	196.40	Increased Oct. 1947
		<u>2,325.00</u>				

FGO-

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION OF
ATTORNEY GENERAL - AS OF DEC. 31, 1947

No.	Yr.	Appropriation for	Balance 7-1-45	Paid Out	Balance 12-31-47	Yearly Balance
1	'39	Commissioners Per Diem,	1,757.00	Nil.	1,757.00	
4	'39	Lewis & Clark Experimental Farm,	109.76	Nil.	109.76	
5	'39	Sponsor's Share Dam Repairs,	2,088.08	Nil.	2,088.08	
6	'39	Engineering and Soil Surveys,	180.00	Nil.	180.00	
7	'39	Missouri River Diversion and Reports,	300.00	Nil.	300.00	
8	'39	Goose River Diversion,	125.00	Nil.	125.00	
9	'39	James River and Lake Traverse Divisions,	751.20	Nil.	751.20	
10	'39	Missouri River Diversion,	2,000.00	Nil.	2,000.00	
11	'39	Evaluation Economic Benefits,	488.00	Nil.	488.00	
12	'39	Reports, Conferences, Congress Agencies,	272.07	Nil.	272.07	
13	'39	Tri-State Waters, Commission Cooperation,	696.87	48.17	648.70	
14	'39	Independent Investigations and Reports,	312.90	Nil.	312.90	9,032.71
1	'41	Commissioners Per Diem,	395.00	Nil.	395.00	
4	'41	Maintenance Existing Dams, plus \$51.00 refund,	53.86	Nil.	53.86	
12	'41	Tri-State Waters, Administration, Conferences,	8.61	Nil.	8.61	
15	'41	Topographic Surveys,13	Nil.	.13	457.60
FGO-			<u>9,538.48</u>	<u>48.17</u>	<u>9,400.31</u>	<u>9,400.31</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS, AS OF DEC. 31, 1947
 1945-1947 Appropriations

No.	Appropriations for	Available July '45	Expended To Dec. 31	12-31-47 Balances
1	Commissioners Per Diem and Expenses,	4,000.00	3,632.02	367.98
2	Administration,	25,000.00		
	Plus refunds and collections,	4,847.79	29,095.97	751.82
3	Maintenance Existing Dams,	45,000.00		
	Plus refunds and donations on dam repairs,	5,857.54	31,125.31	19,734.23
4	Tri-State Waters and Portion of Administration and Conference Expenses,	5,500.00	5,216.77	283.23
5	International and Interstate Compacts, Commissioners and Conference Expenses,	5,000.00	4,674.60	325.32
6	Topographic and Conservation Branches, Coop. with U. S. Geological Survey,	30,000.00	30,000.00	Nil.
7	Hydrographic Surveys, coop. with U. S. Geological Survey,	15,000.00	15,000.00	Nil.
8	State Engineer's Salary,	5,000.00	5,000.00	Nil.
9	Reconstruction Drains, or Irrigation,	240,000.00	163,431.04	76,628.52
	Plus refund,	59.56		
10	Underground Waters, coop. with U. S. Geological Survey,	25,000.00	19,900.15	5,099.85
11	Postwar Projects, coop. with U. S. Departments,	100,000.00	59,171.86	40,828.14
12	Other Investigations, Surveys, etc.	75,000.00	74,996.47	3.53
13	Construction Bond Guaranty Fund,	70,541.00	Nil.	70,541.00
FGO-		<u>655,807.89</u>	<u>447,244.27</u>	<u>214,563.62</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
MONTHLY REPORT OF ACCOUNTS, AS OF DEC. 31, 1947
1947-1949 Appropriations

No.	Appropriations for	Available July '47	Expended To Nov.30	Expended Dec.	Balance 12-31-47
1	Commissioners Per Diem and Expenses,	4,000.00	742.13	Nil.	3,257.87
2	Administration,	30,000.00			
	Plus refunds and collections,	2,950.17	4,290.72	636.26	28,023.19
3	Maintenance existing dams,	45,000.00			
	Plus refunds and donations on dam repairs,	5,743.17	8,055.51	247.16	42,440.50
4	Tri-State Waters and Portion of Administration and Conference expenses,	1,000.00	57.50	Nil.	942.50
5	International and Interstate Compacts,	10,000.00	686.83	185.34	9,127.83
6	Topographic and Conservation Branches, Coop. with U. S. Geological Survey,	30,000.00	Nil.	Nil.	30,000.00
7	Hydrographic Surveys, coop. with U.S.Geol. Survey,	20,000.00	2,170.12	322.86	17,507.02
8	State Engineer's Salary,	5,400.00	1,125.00	225.00	4,050.00
9	Reconstruction of Drains, or Irrigation,	200,000.00	Nil.	Nil.	200,000.00
10	Engineering, Geol. Surveys and Demonstrations,	30,000.00	4,005.42	980.68	25,013.90
11	Postwar Projects, coop. with U. S. Departments,	135,000.00	Nil.	Nil.	135,000.00
12	Other Investigations, surveys, etc.	90,000.00	1,398.53	1,881.13	76,720.34
13	Construction Bond Guaranty Fund,	70,541.00	Nil.	Nil.	70,541.00
FGO-		<u>679,634.34</u>	<u>31,531.76</u>	<u>4,478.43</u>	<u>643,624.15</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION

DEPOSITS IN THE BANK OF NORTH DAKOTA

AS OF DECEMBER 31, 1947

Contributions	Transit No.	Deposited	Expended To Dec. 31	Expended December	Balance 12-31-47
Yellowstone Pumping Irrigation District paid accrued int. on \$3,500. advance to 10-1-44	501-118	366.36	Nil.	Nil.	
Tax collections to March, 1947	501-118	499.53	Nil.	Nil.	\$ 865.89
Special Coop. Groundwater contributions by Fargo, Cass County and Water Comm, each \$2,500.	501-119	7,500.00	7,495.50	Nil.	4.50
Contributions Groundwater Surveys; Fessenden, \$1,000.; Mountain \$100. and Maddock \$750.	501-126	1,850.00	10.44	Nil.	1,839.56
Total of all Bank of North Dakota deposits, as of Dec. 31, 1947					<u>\$ 2,708.95</u>

(\$63,000. Series J. bonds sinking fund balance 12,31-47 45,890.76
and \$19,459. bond guaranty fund, - with Sioux Irr. Dist. bonds,
\$25,000. as additional collateral, - on which Jacobsen lands assess-
ments are delinquent and land sale pending -- needs attention.)

PAYROLL OF
NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
AS OF DECEMBER 31, 1947

Employee	Duties	Monthly	W. Tax	OASIS	Net	Remarks
Walsh, J. J.	Secy - State Engineer	400.00	47.80	2.50	349.70	Increased June, 1947
Anderson, Albin S.	Engineer	225.00	14.90	2.25	207.85	Increased June, 1947
Berge, Einar	Tech. Assistant	75.00	Nil.	.75	74.25	Increased from \$50.
Carey, Thomas J.	Draftsman $\frac{1}{2}$ days	100.40	11.94	1.00	87.46	College student, worked 6 extra $\frac{1}{2}$ days in Dec.
Dodd, Harold E.	Engineer	225.00	22.80	2.25	199.95	Increased June, 1947
Gallagher, Helen	Stenographer	100.16	11.13	1.00	88.03	New Dec. 9, 1947
Gillette, Geraldine	Stenographer	140.00	16.40	1.40	122.70	Quit. Dec. 31, 1947-Married
Nichols, Don L.	Engineer-A.Secy.	325.00	49.10	2.50	273.40	Increased June, 1947
Orr, F. G.	Bookkeeper $\frac{1}{2}$	275.00	31.40	2.50	241.10	Increased June, 1947
Peterson, Winifred	Stenographer	150.00	17.70	1.50	131.80	Increased June, 1947
Sheldon, Marvin	Engineer	225.00	30.20	2.25	192.55	New Sept. '47, Incr. \$5. Dec.
Torvik, Duane A.	Engineer	<u>225.00</u>	22.80	2.25	199.95	Incr. Oct. & Dec. 1947
FGO-		<u>2,325.56</u>				

**MINUTES OF A SPECIAL MEETING OF THE
STATE WATER CONSERVATION COMMISSION**

Held in the Leland Parker Hotel, Minot, North Dakota
December 29, 1947

A special meeting of the North Dakota State Water Conservation Commission was held in the Leland Parker Hotel, Minot, North Dakota, on December 29, 1947. The following persons were in attendance at this meeting.

STATE WATER CONSERVATION COMMISSION

- Honorable Fred G. Aandahl, Governor & Ex Officio Chairman
- Kenneth W. Simons, Vice Chairman
- Einar H. Dahl, Commissioner from Watford City, N. Dak.
- S. W. Thompson, Commissioner from Devils Lake, N. Dak.
- J. J. Walsh, Secretary and Chief Engineer

U. S. BUREAU OF RECLAMATION

- Kenneth F. Vernon, Regional Director, Billings, Montana
- William J. Burke, Regional Counsel, Billings, Montana
- Bruce Johnson, Director, Bismarck, N. Dak.

The meeting was called to order by Chairman, Governor Fred G. Aandahl, at 9:30 o'clock P.M.

Regional Director Vernon reported on the activities of the Bureau of Reclamation in North Dakota and their proposed program for 1948. The matter of extending the present contract for another year was discussed and Commissioner Thompson made the following motion:

"I move that the Chairman and Secretary of the State Water Conservation Commission be authorized and empowered to enter into an agreement with the United States of America to supplement Contract 179R-201, and extend said Contract for a period of one year, beginning December 31, 1947, and extending to December 31, 1948." The motion was seconded by Commissioner Dahl. Governor Aandahl called roll, with Commissioners Simons, Thompson, Dahl and Governor Aandahl all voting aye. Motion carried.

Having concluded all the business before the meeting, Commissioner Simons moved the meeting adjourn, which was seconded by Commissioner Thompson. Motion carried.


Secretary


Chairman

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
 MONTHLY REPORT OF ACCOUNTS, AS OF JAN. 31, 1948
 1947-1949 APPROPRIATIONS

No.	Appropriations for	Available July '47	Expended to Dec. 31	Expended Jan.	Balance 1-31-48
1	Commissioners Per Diem and Expenses.	4,000.00	742.13	Nil.	3,257.87
2	Administration.	30,000.00			
	Plus Refunds and Collections	3,040.45	4,923.53	724.40	27,392.52
3	Maintenance of Existing Dams	45,000.00			
	Plus Refunds and Donations for Dam Repairs	5,743.17	8,302.67	8.72	42,431.78
4	Tri-State Waters and Portion of Administration and Conference Expenses	1,000.00	57.50	27.94	914.56
5	International and Interstate Compacts.	10,000.00	872.17	540.76	8,587.07
6	Topographic and Conservation Branches, Cooperation with U.S. Geological Survey.	30,000.00	Nil.	6,788.25	23,211.75
7	Hydrographic Surveys, Cooperation with U.S. Geological Survey.	20,000.00	2,492.98	858.48	16,648.54
8	State Engineer's Salary.	5,400.00	1,350.00	225.00	3,825.00
9	Reconstruction of Drains or Irrigation.	200,000.00	Nil.	1,748.33	198,251.67
10	Engineering, Geol. Surveys and Demonstrations.	30,000.00	4,986.10	451.20	24,562.70
11	Postwar Projects, Coop. with U.S. Departments.	135,000.00	Nil.	Nil.	135,000.00
12	Other Investigations, Surveys, etc.	90,000.00	13,279.92	1,788.08	74,932.00
13	Construction Bond Guaranty Fund.	70,541.00	Nil.	Nil.	70,541.00
vsc		<u>\$679,724.62</u>	<u>\$37,007.00</u>	<u>\$13,161.166</u>	<u>\$629,556.46</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
MONTHLY REPORT OF ACCOUNTS, AS OF JAN. 31, 1948
1945-1947 APPROPRIATIONS

No.	Appropriation for	Available July '45	Expended To Jan. 31	1-31-48 Balances
1	Commissioners Per Diem and Expenses.	4,000.00	3,632.02	367.98
2	Administration.	25,000.00		
	Plus Refunds and Collections	4,847.79	29,099.42	748.37
3	Maintenance of Existing Dams.	45,000.00		
	Plus Refunds and Donations on Dam Repairs.	5,849.54	32,370.48	18,479.06
4	Tri-State Waters and Portion of Administration and Conference Expense.	5,500.00	5,216.77	283.23
5	International and Interstate Compacts, Commissioners and Conference Expense	5,000.00	4,674.68	325.32
6	Topographic and Conservation Branches Cooperation with U.S. Geological Survey.	30,000.00	30,000.00	Nil.
7	Hydrographic Surveys, Coop. with U.S. Geological Survey.	15,000.00	15,000.00	Nil.
8	State Engineer's Salary.	5,000.00	5,000.00	Nil.
9	Reconstruction of Drains or Irrigation	240,000.00		
	Plus Refund.	59.56	179,038.44	61,021.12
10	Underground Waters, Coop. with U.S. Geological Survey.	25,000.00	19,900.15	5,099.85
11	Postwar Projects, Coop. with U.S. Departments.	100,000.00	66,635.96	33,364.04
12	Other Investigations, Surveys, etc.	75,000.00	74,996.47	3.53
13	Construction Bond Guaranty Fund.	70,541.00	Nil.	70,541.00
vsc		<u>\$655,807.89</u>	<u>\$465,565.39</u>	<u>\$190,298.93</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
BALANCES OF PRIOR FUNDS RECOVERED BY OPINION OF
ATTORNEY GENERAL-- AS OF JAN. 31, 1948

No.	Yr.	Appropriation for	Balance 7-1-45	Paid Out	Balance 1-31-48	Yearly Balance
1	1939	Commissioners Per Diem.	\$1,757.00	Nil.	\$1,757.00	
4	1939	Lewis & Clark Experimental Farm	109.76	Nil.	109.76	
5	1939	Sponsor's share Dam rep airs.	2,088.08	Nil.	2,088.08	
6	1939	Engineering and Soil Surveys.	180.00	Nil.	180.00	
7	1939	Missouri River Diversion and Reports.	300.00	Nil.	300.00	
8	1939	Goose River Diversion. ;	125.00	Nil.	125.00	
9	1939	James River and Lake Traverse Diversions.	751.20	Nil.	751.20	
10	1939	Missouri River Diversion.	2,000.00	Nil.	2,000.00	
11	1939	Evaluation Economic Benefits.	488.00	Nil.	488.00	
12	1939	Reports, Conference, Congress Agencies.	272.07	Nil.	272.07	
13	1939	Tri-state Waters, Commission Cooperation.	696.87	48.17	648.70	
14	1939	Independent Investigations and Reports.	312.90	Nil.	<u>312.90</u>	9,032.71
1	1941	Commissioners Per Diem.	395.00	Nil.	395.00	
4	1941	Maintenance Existing Dams plus \$51.00 refund. . .	53.86	Nil.	53.86	
12	1941	Tri-state Waters, Administration, Conferences . .	8.61	Nil.	8.61	
15	1941	Topographic Surveys.13	Nil.	<u>.13</u>	457.60
vac			<u>\$9,538.48</u>	<u>\$48.17</u>		<u>\$9,400.31</u>

NORTH DAKOTA STATE WATER CONSERVATION COMMISSION

DEPOSITS IN THE BANK OF NORTH DAKOTA

AS OF JANUARY 31, 1948

Contributions	Transit No.	Deposited	Expended To Jan. 31	Expended January	Balance 11-31-48
Yellowstone Pumping Irrigation District paid accrued interest on \$3,500.00 advance to 10-1-44. Tax collections to March 1947	501-118 501-118	366.36 499.53	Nil. Nil.	Nil. Nil.	\$ 865.89
Special Cooperative Groundwater contributions by Fargo, Cass county and Water Commission, each \$2,500.00	501-119	7,500.00	7,495.50	Nil.	4.50
Contributions Groundwater Surveys: Fessenden, \$1000.00; Mountain, \$100.00; Maddock, \$750.00	501-126	1,850.00	10.44	Nil.	1,839.56
Total of all Bank of North Dakota deposits, as of January 31, 1948					<u>\$2,708.95</u>

\$63,000.00 Series J bonds sinking fund balance 1-31-48 \$45,890.76, and \$19,459.00 bond guaranty fund, - with Sioux Irrigation District bonds; \$25,000.00 as additional collateral, on which Jacobson lands assessments are delinquent and land sale pending-- needs attention.

PAYROLL OF
NORTH DAKOTA STATE WATER CONSERVATION COMMISSION
JANUARY 1, 1948 TO JANUARY 31, 1948

Employee	Duties	Monthly Pay	With. Tax	OASIS	Hospital Ins.	Net Pay	Remarks
Walsh, J. J.	Sec'y.-State Engineer	\$400.00	\$47.80	\$2.50	\$3.78	\$345.92	Increased June, 1947
Anderson, Albin S.	Engineer	225.00	14.90	2.25	3.78	204.07	Increased June, 1947
Berge, Minar	Tech. Assistant	75.00	Nil.	.75	3.78	70.47	Increased from \$50.00
Carey, Thomas J.	Draftsman, $\frac{1}{2}$ days	101.14	11.89	1.01		88.24	College student, worked 4 extra $\frac{1}{2}$ days in January
Bodd, Harold E.	Engineer	225.00	22.80	2.25	3.78	196.17	Increased June, 1947
Gallagher, Helen	Stenographer	135.00	15.00	1.35		118.65	New December 9, 1947
Nichols, Don L.	Engineer, A. Sec'y.	325.00	49.10	2.50	1.52	271.88	Increased June, 1947
Orr, F. G.	Bookkeeper	275.00	31.40	2.50	3.78	237.32	Increased June, 1947
Peterson, Winifred	Stenographer	150.00	17.70	1.50	1.52	129.28	Increased June, 1947
Sheldon, Marvin	Engineer	225.00	30.20	2.25	1.52	191.03	New Sept. 1947, Increased \$5.00 December 1947
Torvik, Duane A.	Engineer	225.00	22.80	2.25	1.52	198.43	Increased October and December, 1947

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