## MINUTES STATE WATER COMMISSION MEETING Bismarck, North Dakota November 19, 1964

## MEMBERS PRESENT:

Oscar Lunseth, Vice Chairman, Grand Forks Einar Dahl, Member from Watford City Henry J. Steinberger, Member from Donnybrook Richard P. Gallagher, Member from Mandan Gordon Gray, Member from Valley City Milo W. Hoisveen, State Engineer, Chief Engineer and Secretary, Bismarck

## **OTHERS PRESENT:**

Cliff Jochim, Special Assistant Attorney General, Bismarck

The meeting was opened at 3:40 p.m. with

It was moved by Commissioner Steinberger,

seconded by Commissioner Gray and carried,

Vice Chairman Lunseth presiding.

MINUTES OF OCTOBER 29, 1964 APPROVED

that the Commission dispense with the reading of the minutes of October 29, 1964 and that such minutes be approved as circulated.

FINANCIAL STATEMENT OF October 31, 1964

Secretary Hoisveen presented the Commission's financial statement for October 31, 1964. It was moved by Commissioner Gray, seconded by

Secretary Hoisveen indicated that a request

Commissioner Steinberger and carried that the financial statement be approved as presented.

TURTLE RIVER STATE PARK DAM

had been received to divert the waters of the Turtle River in the Turtle River State Park by constructing a combination dam and bridge. The possible resulting benefits of such a project were discussed. It was moved by Commissioner Gallagher, seconded by Commissioner Einar Dahl and carried that the State Engineer be authorized to investigate the feasibility of such a project. The State Engineer indicated that the matter would first be cleared through the Division of State Parks.

DURBIN DAM. Cass County

Com missioner Gray indicated that it has been brought to his attention that Durbin Dam, Cass County, is in need of repairs. It was moved by Commissioner Gray, seconded by Commissioner Steinberger and carried that

the StateEngineer be authorized to investigate the feasibility of repairing Durbin Dam.

Com missioner Steinberger reported on the present MINOT SEWAGE LAGOON leakage in the Minot sewage lagoon. Secretary Hoisveen stated that Oscar Berg, Executive Vice President of the North Dakota Water Users Association, had indicated that the leakage was caused by a broken

pipe. It was suggested that a letter be written to the City of Minot stating that a complaint has been filed. Secretary Hoisveen suggested that a letter be sent to the State Health Department instead. It was moved by Commissioner Gallagher, seconded by Commissioner Steinberger and carried that the State Engineer write a letter to the State Health Department, with a carbon copy to Dr. Victor Corbett, Minot, acquainting the department with Minot's problem. Secretary Hoisveen stated that he would endeavor to make an on site inspection of the lagoon problem.

## DRAYTON DAM

A progress report on the construction of the Drayton Dam was given by Secretary Hoisveen. He indicated that the rock work had been renegotiated and that the project was rapidly nearing completion.

LEWIS & CLARK IRRIGATION PUMP

Secretary Hoisveen indicated that a request has been received from Mr. John Schmidt, board member of the Lewis and Clark Irrigation

Project, for assistance in installing an irrigation pump. It is estimated that the cost shall be approximately \$4,000. It was moved by Commissioner Einar Dahl, seconded by Commissioner Steinberger and carried that the Commission participate in the installation of an irrigation pump on the Lewis and Clark Irrigation Project on a 50-50 basis with the Commission's share not exceeding \$2,000.

The meeting was adjourned at 4:30 p.m. to permit Commission and staff members the opportunity to participate in the banquet ceremonies honoring Congressman Aspinall of Colorado, chairman of the Interior and Insular Affairs Committee, who announced at the banquet that all indications pointed to early authorization of the Garrison Diversion Unit. The State Water Commission along with other federal and state agencies had made a concentrated effort to obtain this project for North Dakota since its creation in 1937.

Milo W. Horsween Secretary

ATTEST:

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