MINUTES

North Dakota State Water Commission Held at Devils Lake Armory Devils Lake, North Dakota

June 12, 1973

The North Dakota State Water Commission held a meeting at the Armory in Devils Lake, North Dakota, on June 12, 1973. Governor-Chairman, Arthur A. Link, called the meeting to order at 9:00 a.m., CDT.

MEMBERS PRESENT: Arthur A. Link, Governor-Chairman James Jungroth, Member from Jamestown Gordon Gray, Member from Valley City Donald Noteboom, Member from McKenzie County Vernon Fahy, Secretary and State Engineer, North Dakota State Water Commission, Bismarck

OTHERS PRESENT:

Matt Emerson, Assistant Secretary, North Dakota State Water Commission, Bismarck Cliff Jochim, Special Assistant Attorney General, North Dakota State Water Commission, Bismarck LeRoy Klapprodt, Resources Planner, North Dakota State Water Commission, Bismarck Oscar N. Berg, Ward County Water District, Minot Representative Charles F. Mertens, Devils Lake Katherine Satrom, Governor's Office, Bismarck H. A. Hendrickson, Chairman, Souris-Red-Rainy River Basins Commission, Moorhead, Minnesota James B. Collinson, Garrison Diversion Conservancy District, Devils Lake George McHugh, Nelson County Water Management District, Lakota Terrence P. Devine, Attorney, Nelson County Water Management District, Lakota Ken Ziegler, Basin Electric Power Cooperative, Bismarck Olger L. Sandven, Benson County Water Management District, York Jos. A. Vogel, Jr., Attorney, Mandan Bruce Hagen, North Dakota Public Service Commission, Bismarck Art Lanz, City Commission, Devils Lake Russell Dushinske, Executive Vice President, North Dakota Water Users Association, Minot Mike Jacobs, North Dakota Farmers Union, Jamestown Gordon Berg, Chairman of the Sweetwater-Dry Lake Water Management District, Devils Lake John Zaleski, Jr., North Dakota Wildlife Federation, Devils Lake Mike Connor, Manager, Chamber of Commerce, Devils Lake Ralph F. Fries, Fish and Wildlife Service, Devils Lake Eugene C. Patten, Fish and Wildlife Service, Devils Lake T. K. Lybeck, Soil Conservation Service, Devils Lake Fred Lindseth, Munich Carey Backstrand, State Highway Department, Bismarck E. J. Weed, State Highway Department, Devils Lake

CONSIDERATION OF MINUTES OF MAY

SIDERATION OF MINUTES OF	It was moved by Commissioner Jungroth,
9, 1973 MEETING - APPROVED	seconded by Commissioner Gray and carried,
	that the reading of minutes from the
/ 9, 1973 meeting be dispensed wi	th and be approved as circulated.

FINANCIAL STATEMENT FOR MONTH OF MAY, 1973

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Matt Emerson, Assistant Secretary for the State Water Commission, presented the financial statement for the month

of May, 1973. He stated that the object code comparison, not available for the meeting, will be mailed out. Reference was made to the Commission audit which has been circulated and which will be presented by the State Auditor on June 14, 1973 to the Legislative Audit and Fiscal Review Committee.

> A motion made by Commissioner Gray, seconded by Commissioner Noteboom and carried, was passed approving the financial statement for the month of May, 1973, as presented.

MISSOURI RIVER BANK STABILIZATION (#576)

A request was received from the Oliver County Water Management District to reduce a past due indebtedness to the Commission from \$18,823.39 to \$10,000. The past due

amount is the District's share of Missouri River bank stabilization repair work which was completed near Lake Mandan in 1967. Discussions revealed that this obligation may have been unfairly assessed to the Oliver County District inasmuch as the Missouri River is of state-wide benefit and because of the later bank stabilization maintenance accepted by the U.S. Army Corps of Engineers.

> It was moved by Commissioner Jungroth, seconded by Commissioner Gray and carried, that the Commission accept the offer of settlement by the Oliver County Water Management District in the amount of \$10,000 for repair of Missouri River bank stabilization works.

CITY OF PETERSBURG DRAINAGE (#1131)

Vernon Fahy read a written request from the Nelson County Water Management District regarding financial participation

to alleviate a drainage problem affecting a portion of the city of Petersburg. Normal state share, he stated, would be \$3,200, if this was given consideration as a legally established drain. Secretary Fahy did not recommend participation.

> Commissioner Jungroth moved that, inasmuch as this request would involve drainage within city limits which is not consistent with Commission policy, the Commission should not participate. The motion was seconded by Commissioner Noteboom, and the motion carried.

Secretary Fahy read a written request CASS COUNTY DRAIN NO. 14 from the Cass County Drain Board for (#1070) financial assistance in the hydraulic improvement of Cass County Drain No. 14. Total cost is estimated to be \$35,832 and the adjusted state share is \$6,135. It was moved by Commissioner Gray, seconded by Commissioner Jungroth and carried, that the Commission participate in the hydraulic improvement of Cass County Drain No. 14 in the amount of the adjusted state share, not to exceed \$6,135. The motion was carried. Secretary Fahy read a written request PEMBINA COUNTY DRAIN NO. 13 from the Pembina County Water Management LATERAL 13B District for financial assistance to (#1141)construct a two and one-fourth $(2\frac{1}{2})$ -mile lateral to an existing legal drain. The total estimated cost is \$9,195, of which the state's 40 percent share of qualified construction items would be \$3,567. It was moved by Commissioner Gray, seconded by Commissioner Jungroth and carried, that the Commission participate in the construction of Lateral 13B to Pembina County Drain No. 13 in the amount of 40 percent of qualified costs, not to exceed \$3,567. Secretary Fahy read a written request from TRAILL COUNTY DRAIN NO. 13 the Traill County Drain Board for financial (#1232) assistance in a modification of Traill County Drain No. 13, consisting of a pipe drop. The total estimated cost is to be \$21,000, of which the state's 40 percent share of qualified construction items would be \$7,870. It was moved by Commissioner Gray, seconded by Commissioner Jungroth and carried, that the Commission participate in the modification of Traill County Drain No. 13 in the amount of 40 percent of qualified construction cost items, not to exceed \$7,870. Mr. George McHugh, Chairman for the Nelson LAKOTA DRAIN County Water Management District, presented (#1557) a formal letter of request to the Commission for financial participation in a legal drain near the city of Lakota. Mr. McHugh, when making an oral presentation of the request, stated that the State Highway

when making an oral presentation of the request, stated that the state inginal Department has agreed to participate. He stated that preliminary estimated costs were \$5,000, but they could reach \$6,000. The state's share would be 40 percent.

Commissioner Jungroth moved that the Commission participate in the Lakota Drain up to 40 percent of qualified construction costs based on the \$6,000 estimate, not to exceed \$2,400 and that the established Commission criteria be used in determining qualified costs. The motion was seconded by Commissioner Gray and the motion carried.

MINOT FLOOD CONTROL PETERSON COULEE (#1408) Secretary Fahy read the minutes of the Commission's January 1, 1973 meeting regarding previous discussions of a request for financial participation by

the Ward County Water Management District. Mr. Oscar Berg, representing the District, was on hand to review the request. He stated that in cooperation with the State Highway Department and the State Water Commission, the District proposed to construct facilities to alleviate flooding from coulees west of Minot. It was noted that the largest share of costs would be assumed by the State Highway Department in constructing a highway bypass in the area. The balance of costs to be financed is \$130,400, of which Ward County Water Management District has pledged \$39,000 and the city of Minot has pledged \$39,000. Mr. Berg then requested assistance from the Commission in the amount of \$52,200, or 40 percent.

> Commissioner Gray moved that the Commission participate financially with the Ward County Water Management District in the proposed flood control project west of Minot in the amount of 40 percent of the estimated \$130,400 cost, not to exceed \$52,200. The motion was seconded by Commissioner Noteboom and the motion carried.

ALTERATION OF BOUNDARIES OF WEST DICKEY WATER MANAGEMENT DISTRICT (#728) Secretary Fahy read a memo from Cliff Jochim, who has held a public hearing regarding the formation of a county-wide water management district in Dickey County. The hearing was held as a

result of a petition by the West Dickey Water Management District's Board. Mr. Jochim's recommendation was to alter the boundaries to include the entire county.

> It was moved by Commissioner Jungroth, seconded by Commissioner Noteboom and carried, that the State Water Commission adopt Resolution No. 73-6-346, Altering the Boundaries of the West Dickey Water Management District, which authorizes the Governor to execute the State Water Commission's Order altering the boundaries of the West Dickey Water

Management District to include the entire county within the district and to change the name of the district to the Dickey County Water Management District. (See Appendix "A")

ART GREENBERG WATER PERMIT #1916 CONFIRM CHANGES IN MINIMUM FLOW

Secretary Fahy explained to the Commission members that after the approval of the Art Greenberg water permit, additional

information had been received regarding Red River flows which was the source of water for the permit involved. The Commission, at its last meeting, had approved the permit at a reduced amount of water and subject to no appropriation of water under 60 cubic feet per second flow in the Red River near Grand Forks. Secretary Fahy stated that after receiving the new information, he altered the approval to read a minimum flow of 200 cubic feet per second and asked the Commission to confirm his action. During discussion, it was noted that no other items were changed on the conditional permit.

> It was moved by Commissioner Gray and seconded by Commissioner Jungroth that the Commission confirm the State Engineer's action to stipulate a minimum flow of 200 cubic feet per second in the Red River at which time Art Greenberg should cease the appropriation of water under Conditional Permit No. 1916, unless special approval be obtained from the State Engineer. The motion carried.

SALINE SEEPS PRESENTATION STUDY -REQUEST BY DR. NORUM, NORTH DAKOTA STATE UNIVERSITY (#322) Secretary Fahy referred to a request by Dr. Norum, Chairman of the Soils Department at the North Dakota State University, which asked for financial participation of \$23,000 in a proposed three-year

study of saline seeps in western North Dakota. Secretary Fahy stated that he sent out copies of the request prior to this meeting so that members of the Commission could review it. He quoted Dr. Norum as saying that this proposed study would attempt to alleviate the saline seeps prior to becoming a problem and that the study would not duplicate research work now being done by the Agriculture Research Service located at Mandan. Secretary Fahy recommended a reduction in the first year participation if the Commission decided to participate; he felt that the equipment purchases for the study should not be a Commission function. Discussions followed and the members generally agreed that the study could be very worthwhile to the State.

Governor Link mentioned his contacts at the National Governors Conference regarding the subject and that the Governor of Montana had requested his assistance in obtaining help from the U.S. Department of Agriculture. Governor Link stated that when the Old West Regional Commission Governors are meeting in Bismarck, he planned to have a special meeting regarding the saline seeps problem. He indicated that the meeting would be June 15th and that he would invite North Dakota agencies, etc., which should be involved. It was moved by Commissioner Gray and seconded by Commissioner Jungroth that the Commission approve Dr. Norum's request for financial participation in a three-year study of saline seeps prevention in the amount of \$15,900 to be divided as follows:

Fiscal	Year	1974	\$7,500
Fiscal	Year	1975	5,300
Fiscal	Year	1976	3,100

The motion carried.

MICHIGAN-WISCONSIN PIPELINE COMPANY, WATER PERMIT NO. 1901A-D

DATE OF

Governor-Chairman Link opened the discussions regarding the application for a water permit for lignite coal gasification by the Michigan-Wisconsin

Pipeline Company with the acknowledgement of the letters and communications received relative to testimony on the application. He stated that the written testimony had been circulated to the Commission members with the exception of the late arrivals. Governor Link then commented on the most recent communications. As a matter of record, the Chairman then acknowledged each letter or communication as listed below:

CORRESPONDENCE	NAME AND ADDRESS	REPRESENTING
January 22, 1973	Wilmer Wiedrich	Mayor of Beulah, ND
January 23, 1973	Beulah, ND Guy F. Larson	Missouri Slope Irrigation
	Bismarck, ND H.E. Aldrich	Development Association Bureau of Reclamation
February 16, 1973	Billings, Mont.	
February 21, 1973	Duane Bye Bismarck, ND	Resources and Conservation Supervisor
March 6, 1973	Gaylen Sailer, Sec. Beulah, ND	Beulah Boosters
March 7, 1973	Edwin T. O'Donnell Omaha, Neb.	U. S. Army Corps of Engineers
March 7, 1973	G. Alex Mills, Chief Washington, DC	U. S. Bureau of Mines
March 19, 1973	Mrs. Carol Fried Bismarck, ND	Lewis and Clark Environmental Association
March 19, 1973	Frank Magill Fargo	Nilles, Hansen, Selbo, Magill & Davies, LTD, Attorneys
March 19, 1973	J. E. Thompson Chicago, Ill.	Natural Gas Pipeline Company of America
March 20, 1973 & June 7, 1973	Walter H. Hoff Bismarck, ND	North Dakota Wildlife Federation
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DATE OF Correspondence	NAME AND ADDRESS	REPRESENTING
& May 24, 1973	Watford City, ND	
March 20, 1973	V. A. Linington Minot, ND	Consolidation Coal Company
March 20, 1973	Theodore E. Mann Bismarck, ND	Bureau of Reclamation
March 23, 1973	Henry M. Byorum, Chairman Minot, ND	Water Resources Committee
March 29, 1973	William L. Nelson Grand Forks, ND	Self
April 11, 1973	Floyd A. Bishop Cheyenne, Wym.	State of Wyoming
April 16, 1973	Tim W. VavRosky Fargo, ND	Self
April 16, 1973	Mrs. Evelyn Newton Gladstone, ND	Self
April 20, 1973	Norman E. Nelson, Sec. Rapid City, SD	Rocky Mountain Chapter, Sierra Club
May 9, 1973	Richard F. McAdoo Omaha, Neb.	U. S. Army Corps of Engineers
May 21, 1973	H. R. Mórgan Bismarck, ND	National Wildlife Federation
May 22, 1973	Vivian D. Rask, Pres. Mandan, ND	Lewis & Clark Environmental Association
June 1, 1973	Charles Tighe Bismarck, ND	Law Office
June 1, 1973	William L. Guy Casselton, ND	Former Governor of North Dakota
June 5, 1973	Quentin N. Burdick Washington, DC	United States Senator Representing North Dakota
June 6, 1973	William P. Eastwood, Chr. Dickinson, ND	Energy & Environment Committee
June 8, 1973	G. Kent Conrad Bismarck, ND	Senator Burdick's Office
June 11, 1973	E. W. Smith, Pres. Jamestown, ND	North Dakota Famers Union
June 11, 1973	Finton Dooley Bismarck, ND	Attending University of North Dakota
May 30, 1973	Darrell Dorgan Bismarck, ND	Free Lance Reporter Attending University of North Dakota

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Secretary Fahy, in response to Governor-Chairman Link's request, related the process by which the application under consideration was processed and the Chairman then stressed the open-policy of Commission records and proceedings. Mike Jacobs, representing the North Dakota Farmers Union, announced that their letter of testimony had been forwarded.

Secretary Fahy then read his recommendations to the Commission regarding action to be considered on the application before the Commission.

Bruce Hagen from the Public Service Commission appeared before the Commission and testified to some of the problems involved in lignite coal strip mining. He informed the Commission of a new processs, still under study, of burning lignite coal for gasification. The process, named insitu, would burn the lignite underground. Mr. Hagen stated that he would forward information regarding the process to Commission members.

Commissioner Jungroth stated that we must be extremely cautious in the consideration of any actions which encourage a procedure or process involving stack emissions of lignite residues. He reminded those present of the problems experienced in Bowman County several years ago where a uranium extraction process caused severe molybdenum poisoning to the land surface over a rather widespread area. He suggested that it would be adviseable for the Commission to obtain copies of the reports developed by the State Health Department on this situation.

Joseph Vogel, Attorney from Mandan, North Dakota, representing himself and unnamed environmental organizations, testified regarding the use of water called for in the Michigan-Wisconsin application. Mr. Vogel, who presented a written statement along with other supporting material, noted that the El Paso Gas Company's proposed water uses were much lower. He further testified that they would be paying \$7.00 per acre-foot of water. Mr. Vogel urged that extreme caution be used in the handling of North Dakota water resources by the Commission.

Russell Dushinske, Executive Vice President of the North Dakota Water Users Association, presented a written testimony on behalf of Jack Zaleski, Jr., who was to represent the North Dakota Wildlife Federation.

Russel! Dushinske testified in behalf of the North Dakota Water Users Association. He urged the Commission to consider the economic benefits of a lignite coal gasification operation and recommended approval of a basic conditional water permit to allow development. Mr. Dushinske presented his testimony by letter, also.

> It was moved by Commissioner Gray, seconded by Commissioner Noteboom and carried, that the State Water Commission adopt a declaration of intent to reserve four million acre-feet of water annually from the waters of the Missouri River and Lake Sakakawea, and that the use of this water be designated in the following manner:

Industrial Use 2 million acre-feet Agricultural Use 1 million acre-feet Municipal, Flood Control, Recreation, Fish and Wildlife, and Environmental Enhancement 1 million acre-feet

TOTAL

4 million acre-feet

It is further provided in this motion that this declaration of intent is intended to supercede the declaration of intent which was made on January 10, 1973, calling for the reservation of 2,500,000 acre-feet of water.

It was moved by Commissioner Gray, seconded by Commissioner Noteboom and carried, that the State Water Commission approve the application for 17,000 acre-feet annually for each of four separate points of diversion as described in the applicant's petition and that such allocation be subject to any or all of the following stipulations:

1) The 68,000 acre-feet is part of the four million acre-feet reserved by the State Water Commission's declaration of intent;

2) Should the North Dakota Legislative Assembly, at any time, provide for the payment of a water users fee, the applicant shall be subject to such charges when such law becomes effective, and such charges shall exceed costs;

3) That the most advanced engineering and technological methods shall be employed in the design of each plant, and every other effort shall be made to minimize evaporation and other wasteful uses of water. Such efforts and methods shall be subject to State Water Commission approval;

4) No assignment or transfer of any part of the water to which the applicant is entitled shall, at any time, be made without prior State Water Commission written approval of all points of diversion, utilization, and discharge; and 5) It is the State Water Commission's intent to approve the motion granting the conditional permit to the Michigan-Wisconsin Pipeline Company, effective upon the completion of a supplemental hearing to be held in Dickinson at a date to be determined by Governor Arthur Link.

A copy of the statement read by Secretary Fahy concerning this application is attached to the minutes for additional information. (See Appendix "B")

> It was moved by Commissioner Noteboom, seconded by Commissioner Gray and carried, that the State Water Commission recommend to the next session of the Legislature that a severance tax be developed by proper legislative processes for the purpose of establishing the substantial fund that may be dedicated to future land and water resource developments in the lignite producing areas of the State which contribute their non-replaceable natural resources to development.

Commissioner Gray qualified the term "substantial" as being that amount determined by knowledge currently available in evaluating land and water resource development costs.

Governor Link stated that the supplemental hearing to be held in Dickinson will be given adequate publicity, and that all persons who have written to his office, or to the State Water Commission, concerning this matter will be sent a copy of the publication stating the time and date of the meeting.

REQUEST BY INTER-COMMUNITY	Secretary Fahy read a request by Inter-
TELEPHONE COMPANY TO PLACE	Community Telephone Company of Nome,
TELEPHONE CABLE UNDER LAKE	North Dakota, to place a telephone cable
ASHTABULA BACKWATERS	under the backwaters of Lake Ashtabula
(#1373)	as detailed by plans submitted with
	the request. Discussion followed.

It was moved by Commissioner Gray and seconded by Commissioner Jungroth that the request be granted. The motion carried.

U. S. ARMY CORPS OF ENGINEERS DAM SAFETY INSPECTION	Secretary Fahy explained a new federal program wherein the Commission would
(#1579)	receive financial assistance for dam
	safety inspection in North Dakota.
The U.S. Army Corps of Engineers, fe	deral sponsoring agency, has made available

\$8,000 at this time which would be supplemented by additional funds next fiscal year. Secretary Fahy requested Commission approval to sign contracts for the \$8,000 at present, explaining that the Corps of Engineers would allow the Commission to carryover this amount to the forthcoming biennium. He stated that it was his intention to add the \$8,000 to subsequent funds before making a fund authorization request of the Emergency Commission.

> It was moved by Commissioner Gray and seconded by Commissioner Jungroth that the State Engineer be authorized to contract with the U.S. Army Corps of Engineers for the requested amount. The motion carried.

FUTURE STATE WATER COMMISSION MEETING

It was the consensus of the Commission that they would hold a July meeting in Dickinson, North Dakota, subject to a

date set by Governor-Chairman Link. The meeting would be held in conjunction with a public hearing regarding Michigan-Wisconsin Pipeline Company's application.

WATER PERMITS

Secretary Fahy presented 20 water permit applications to the Commission members for their consideration. It was Secretary Fahy's recommendation that water permit No. 1911, H.D. Knudsen, Minot, be deferred at this time pending further information, and that the other 19 applications be granted approval subject to such conditions as indicated on the permit.

> It was moved by Commissioner Noteboom, seconded by Commissioner Gray and carried, that the following water permit applications be granted approval subject to such conditions as indicated on the permit: No. 1913, Vincent Sauer, Tappen; No. 1915, Harvey C. Larson, Bismarck; No. 1907, Richard J. Lefor, Gladstone; No. 1886, Harmon Olstad, Sentinel Butte; No. 1912, North Dakota Forest Service, Bottineau; No. 1917, Traill County Water Management District and Red River Valley Cooperative, Hillsboro; No. 1914, M. H. Johnson, Plaza; No. 1899, City of Davenport, Davenport; No. 1918, Raymond R. Maier, Morristown, South Dakota; No. 1919, William Palanuk, Fairfield; No. 1922, Lloyd Salter, Menoken; No. 1897, City of Sawyer, Sawyer; No. 1920, William A. Rotenberger, Bowman; No. 1928, Eugene E. Keller, Beulah; No. 1925, Doris E. Vculek, Oakes; No. 1926, Dennis P. Roney, Oakes; No. 1934, Jerome Muller, Grenora; No. 1822, City of Wahpeton, Wahpeton; and No. 1898, City of Wahpeton, Wahpeton. Water permit No. 1911, Dr. H. D. Knudsen, Minot, is to be deferred pending further information. (See Appendix "C")

DEVILS LAKE (#416)

presented maps and slides along with a narrative regarding the Devils Lake area. He outlined the route to be taken during a subsequent tour of the area and cited some of the problems to be considered.

There being no further business to come before the Commission, the meeting adjourned at 2:00 p.m.

now Jaky Vernon Fahy

Gordon Berg, Chairman of the Sweetwater-

Dry Lake Water Management District,

Secretary

ATTEST:

un a. Link Arthur

Governor-Chairman

RESOLUTION 73-6-346

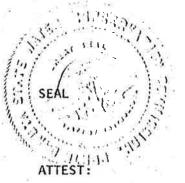
Authorizing the Alteration of the Boundaries of West Dickey Water Management District

WHEREAS, West Dickey Water Management District, acting by and through its Board of Commissioners, on the 11th day of May, 1973, filed with the North Dakota State Water Commission, its petition requesting the alteration of the boundaries of the district to include all of Dickey County within such district; and

WHEREAS, the facts adduced at a public hearing held in the Dickey County Courthouse on the 29th day of May, 1973, disclosed that the conservation and utilization of the county's water resources can best be accomplished by a county-wide water management district in cooperation with state and federal agencies.

NOW, THEREFORE, BE IT RESOLVED that the North Dakota State Water Commission, in meeting duly assembled this 12th day of June, 1973, in Devils Lake, North Dakota, does hereby authorize and direct the Chairman and Secretary of this Commission to execute an Order altering the boundaries of the West Dickey Water Management District to include all of Dickey County and designate such district as the Dickey County Water Management District.

FOR THE NORTH DAKOTA STATE WATER COMMISSION:



/S/ Arthur A. Link Arthur A. Link Governor-Chairman

/S/ Vernon Fahy Vernon Fahy Secretary

ORDER

Altering the Boundaries of the West Dickey Water Management District

SWC Project No. 728 June 12, 1973

WHEREAS, the West Dickey Water Management District, acting by and through its Board of Commissioners, filed with the North Dakota State Water Commission, its petition requesting that the boundaries of the West Dickey Water Management District be altered to include all of Dickey County within its boundaries; and

WHEREAS, the petition of the West Dickey Water Management District's Board of Commissioners was accompanied by a certified copy of a resolution of the Board of Commissioners, authorizing and directing for and on behalf of the District, the filing of such petition; and

WHEREAS, the report of the Chief Engineer of the State Water Commission, and evidence submitted at a public hearing held in the city of Ellendale on the 29th day of May, 1973, after legal notice thereof, disclosed that such a county-wide district would provide a responsible legal entity to serve the people of the county in all aspects of water resource development; and

WHEREAS, the Commission at its regular meeting held at Devils Lake, North Dakota, on the 12th day of June, 1973, approved the petition of West Dickey Water Management District and directed its Chairman and Secretary to execute the Order of the Commission altering the boundaries of the West Dickey Water Management District to include the entire county within the district and to change the name of the district to the Dickey County Water Management District.

The boundaries of the West Dickey Water Management District are hereby altered to include all of Dickey County within the District and the District's name is hereby changed to the Dickey County Water Management District. Dated at Bismarck, North Dakota, this 19th day of June, 1973.

NORTH DAKOTA STATE WATER COMMISSION

By:

Arthur A. Link, Governor and Ex-Officio Chairman of the North Dakota State Water Commission

ATTEST:

Vernon Fahy, Secretary

STATE OF NORTH DAKOTA)) COUNTY OF BURLEIGH)

SS

On this $1^{C1}1^{C1}$ day of June, 1973, before me a Notary Public in and for Burleigh County and the State of North Dakota, personally appeared Honorable Arthur A. Link, known to me to be the Governor of North Dakota and Ex-Officio Chairman of the North Dakota State Water Commission, and Vernon Fahy, known to me to be the Chief Engineer and Ex-Officio Secretary of the said Commission and acknowledged to me that the Commission had executed the within and foregoing Order establishing the Dickey County Water Management District.

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Notary Public, Burleigh County, State of North Dakota

My Commission Expires

APPENDIX "B"

DECLARATION OF INTENTION 73-6-347

Relative to the West River Diversion Study

WHEREAS, on January 10, 1973, the North Dakota State Water Commission adopted a Declaration of intention reserving 2,500,000 acre-feet of the unappropriated water flowing into Lake Sakakawea and 500,000 acre-feet of unappropriated water generated in the 14 counties south and west of the Missouri River; and

WHEREAS, since January 10, 1973, considerable interest has been shown In the waters of the Missouri River and Lake Sakakawaa for Industrial purposes; and

WHEREAS, in order to accommodate the needs of all anticipated water users, it is necessary to increase the amount of water reserved.

NOW, THEREFORE, BE IT RESOLVED by the North Dakota State Water Commission In regular meeting in Devils Lake, North Dakota, this 12th day of June, 1973; that it hereby declares its intention to store, divert, control and appropriate 4,000,000 acre-feet of the unappropriated waters of the Missouri River and of the waters flowing into Lake Sakakawea and 500,000 acre-feet of unappropriated water generated in the 14 counties south and west of the Missouri River in order to meet the future needs of such 14 counties as indicated by the Commission's West River Diversion Study.

BE IT FURTHER RESOLVED that such 4,500,000 acre-feet of water shall be stored, diverted, controlled and appropriated by a series of dams, dikes, canals, channel improvements, pipelines and pumps; and

BE IT FURTHER RESOLVED that such 4,500,000 acre-feet of water shall be allocated by the Commission and the State Engineer pursuant to Chapter 61-04, North Dakota Century Code, to applicants on a first-come-first-served basis for .90

industrial, municipal, agricultural, recreational, fish and wildlife, or other beneficial purposes approved by the Commission; and

BE IT FURTHER RESOLVED that the use of the 4,000,000 acre-feet of the waters of the Missouri River and of the waters flowing into Lake Sakakawea is hereby designated as follows:

Industrial Use

Agricultural Use

Municipal, Flood Control,

Recreation, Fish and

Wildlife, and Environmental

Enhancement -

Total

1 million acre-feet

4 million acre-feet

2 million acre-feet

1 million acre-feet

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BE IT FURTHER RESOLVED that the 4,500,000 acre-feet of water reserved by this Declaration of Intention includes and is not in addition to the 3,000,000 acre-feet reserved by the January 10, 1973 Declaration of Intention; and

BE IT FURTHER RESOLVED that the State Engineer is hereby advised of the Commission's intentions and is required to file this Declaration of Intention in his office along with the attached current West River Diversion Study. As such study progresses and is updated, current copies shall be filed with this Declaration of Intention.

FOR THE NORTH DAKOTA STATE WATER COMMISSION:

/S/ Arthur A. Link Arthur A. Link, Governor-Chairman

/S/ Vernon Fahy Vernon Fahy, Secretary

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NORTH DAKOTA STATE WATER COMMISSION

OFFICE MEMO

MEMO TO:	North Dakota State Water Commission Member	rs 🦷	e 11	÷	
FROM:	Vernon Fahy, Chief Engineer	301 2	94 		
SUBJECT:	Michigan-Wisconsin Pipeline Company's Requ	lest for	a Water	Permit -	-
	SWC Water Permit No. 1901				
DATE:	June 11, 1973			147	

The national energy crisis has thrust this State into a position of prominence in the industrial areas of the nation's resources and has imposed upon our citizens a need for consideration of a new philosophy for the State's growth and development. This emergence from a largely agricultural economy concept into one in which industrial needs will become extremely important requires careful planning and consideration of development methods and procedures.

The State Water Commission will become deeply involved in this changing economic picture because it has been assigned the custody of the most vital element in economic growth - water.

Although there are a number of planning efforts underway at the present time by various state and federal agencies to develop state and regional plans for orderly resource development, none have progressed sufficiently to provide concise guidelines for agency decision making.

With this as a background, I would recommend that the Michigan-Wisconsin Pipeline Company's application for a water permit for coal gasification purposes be considered for approval only if revised to eliminate possible constraints upon our ability to plan for orderly development of our resources. We should not make an irrevocable commitment to a plan or a process which is so susceptible to technological change. One way in which this can be done is by granting a conditional permit for water based on the development of four plants, but approve a water right for the applicant only when it begins to use the water. This means that a right to use of water would be on a plant-by-plant basis and would allow the State to maintain the flexibility necessary to meet technological and philosophical change. If changes occur, the State Water Commission is not bound by a long-range commitment of our water resources.

The concern of water users over priority dates could be minimized if our original declaration of intent to appropriate were revised from 2.5 million acre-feet annually to 4.0 million acre-feet annually. This would assure all users, agricultural, municipal, recreational and industrial, of the state's intent to make water available for beneficial use.

The declaration of intent is necessary, also, to indicate to downstream areas what we believe to be our needs at this time. Great interest is being shown by other areas in the diversion of water from the Missouri River, so we must assure that this state establishes a claim to meet its needs.

Any approval given for a water permit or a perfected water right should contain a stipulation requiring the applicant to utilize the most efficient water conservation methods and a clause which will provide for a charge for water used when and if enabling legislation is enacted.

My recommendation for a controlled approach is based upon my concern for the wisest use of our water resource and upon the conviction that coal conversion and other energy producing techniques are in the embryonic stages and may never develop totally as they are projected at this time. We must avoid a commitment which destroys our ability to cope with change.

In each Commissioners' portfolio is a statement which incorporates this approach to granting a conditional permit to the Michigan-Wisconsin Pipeline Company. It is offered as a suggestion for handling the water right application in a manner that would permit development under controlled conditions if it is determined that development is desirable.

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Vernon Fahy, Chief Engj

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WATER PERMITS FOR JUNE 12, 1973 AGENDA

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NO.	NAME AND ADDRESS	SOURCE	PURPOSE	AMOUNT REQUESTED	COMMENTS & RECOMMENDATIONS
1913	Sauer, Vincent – Tappen (Kidder County)	Ground Water	Irrigation	379.0 acre-feet 303.0 acres	379.0 acre-feet 303.0 acres
1915	Larson, Harvey C. – Bismarck (McLean County)	Ground Water	Irrigation	185.0 acre-feet 123.0 acres	185.0 acre-feet 123.0 acres
1907	Lefor, Richard J Gladstone (Dunn County)	Knife River, tributary to the Missouri River	lrrigation - Waterspreading	368.0 acre-feet 184.0 acres	184.0 acre-feet 184.0 acres
1886	Olstad, Harmon - Sentinel Butte (Golden Valley Co.)	Garner Creek, trib. to Little Missouri River	Irrigation - Waterspreading	226.0 acre-feet 113.1 acres	<pre>113.1 acre-feet 113.1 acres</pre>
1912	North Dakota Forest Service - Bottineau (Bottineau Co.)	Unnamed Watershed, trib. to Souris River	Recreation	115.0 acre-feet storage 45.0 acre-feet annual use	115.0 acre-feet storage 45.0 acre-feet annual use
1917	Traill County Water Management District and Red River Valley Cooperative - Hillsboro (Traill County)	Goose River, tributary to the Red River	Industrial	2376.0 acre-feet storage 450.0 acre-feet annual use	2376.0 acre-feet storage 450.0 acre-feet annual use

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NO.	NAME AND ADDRESS	SOURCE	PURPOSE	AMOUNT REQUESTED	COMMENTS & RECOMMENDATIONS
1916	Greenberg, Art - Grand Forks (Grand Forks Co.)	Red River	Irrigation	3812.0 acre-feet 1906.0 acres	1906.0 acre-feet 1906.0 acres
	(Grand Forks Co.)				Approved by State Water Commission on May 9, 1973
1914	Johnson, M. H. – Plaza (Mountrail County)	Several Sloughs, which is non~contributing drainage area adjacent to the Missouri River	lrrigation	155.9 acre-feet 155.9 acres	155.9 acre-feet 155.9 acres
1899	Davenport, City of - Davenport (Cass County)	Ground Water	Municipal	50.0 acre-feet	50.0 acre-feet
1918	Maier, Raymond R Morristown, SD (Sioux County)	Unnamed Tributary, trib. to Hay Creek, Cedar & Cannonball Rivers	lrrigation- Waterspreading	120.0 acre-feet 60.0 acres	120.0 acre-feet 60.0 acres
1919	Palanuk, William – Falrfield (Billings Co.)	Intermittent Draw, trib. to Magpie Creek and the Little Missouri River	Recreation (Livestock Use)	117.0 acre-feet storage 30.3 acre-feet annual use	117.0 acre-feet storage 30.3 acre-feet annual use
1911	Knudsen, H.D. (Dr.) - Minot (McLean County)	Ground Water	Irrigation	2780.0 acre-feet 1390.0 acres	Defer pending further information.

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NO.	NAME AND ADDRESS	SOURCE	PURPOSE	AMOUNT REQUESTED	COMMENTS & RECOMMENDATIONS
1922	Salter, Lloyd - Menoken (Burleigh County)	Ground Water	Irrigation	730.0 acre-feet 487.0 acres	730.0 acre-feet 487.0 acres
1897	Sawyer, City of - Sawyer (Ward County)	Ground Water	Municipal	31.0 acre-feet	31.0 acre-feet
1920	Rotenberger, Wm. A Bowman (Bowman County)	Unnamed Intermittent Draw, trib. to Grand River	lrrigation - Waterspreading	136.0 acre-feet 68.7 acres	68.7 acre-feet 68.7 acres
1928	Keller, Eugene E. – Beulah (Mercer County)	Ground Water	lrrigation	700.0 acre-feet 350.8 acres	525.0 acre-feet 350.8 acres
1925	Vculek, Doris E. – Oakes (Dickey County)	Ground Water	lrrigation	320.0 acre-feet 160.0 acres	240.0 acre-feet 160.0 acres
1926	Roney, Dennis P Oakes (Dickey County)	Ground Water	Irrigation	620.0 acre-feet 310.0 acres	465.0 acre-feet 310.0 acres
1934	Muller, Jerome - Grenora (Williams Co.)	Unnamed Coulee, trib. to Pat's Coulee and Little Muddy River	lrrigation- Waterspreading	26.0 acre-feet 17.4 acres	17.4 acre-feet 17.4 acres

NO.	NAME AND ADDRESS	SOURCE	PURPOSE	AMOUNT REQUESTED	COMMENTS & RECOMMENDATIONS
1822	Wahpeton, City of - Wahpeton (Richland County)	Ground Water	Municipal	1670.0 acre-feet	1670.0 acre-feet
1898	Wahpeton, City of - Wahpeton (Richland County)	Ground Water	Municipal	835.0 acre-feet	835.0 acre-feet

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