

Minutes of the Roseau River Watershed
District Annual meeting held on May 1, 1967 at the
Roseau County Courthouse, Roseau, Minnesota

Pursuant to notice, the annual meeting of the Roseau River Watershed District was called to order at 1:30 p.m. on May 1, 1967 by Chairman, S. B. Bergland. The following Managers were present:

S. B. Bergland, Warren Emery, Gustav Kveen and John Schmidt

Advisors present were:

Helmer Larson, James Njaa and Selvin Erickson. Art Weis of the Soil Conservation District office was also in attendance.

The minutes of the meeting of the Watershed District held on May 5, 1966 were read and approved.

The Watershed District Treasurer, John Schmidt, gave his report and indicated that there was a balance on hand of \$4,208.32.

Selvin Erickson gave a report on the Roseau River project. He indicated that he had met with Representative Odin Langen and had been informed that the United States Budget Department had approved a \$130,000.00 survey grant for survey and mapping of the Roseau River and that it was now up to the United States Congress to act upon the matter. He indicated that Representative Langen felt that the \$130,000.00 grant had a very good chance of passing the Congress. Selvin also indicated that the survey was in progress last summer before freeze-up and that it was to continue again this summer.

Chairman, S. B. Bergland, reported on his meeting with the Managers of the Warroad Watershed District regarding the diversion of waters coming from the reserve area to the south of our district. He advised that the Managers of the Warroad Watershed District felt that they should not change anything at this time as it might cause conflict within their district. A meeting was to be called regarding the survey report on the Warroad River but he reports that he has received no word of this meeting to date.

The Roseau River project was discussed at great length and detail by the Managers and Advisors. Various suggestions on diverting water in order to keep it out of the river were discussed. A discussion was also had regarding the flow of water coming into the watershed area and subsequently into the river from Canadian sources.

The annual report of the Roseau River Watershed District was presented to the Board and approved. Warren Emery moved and Gustav Kveen seconded the motion that the annual report be approved and be submitted to the proper authorities. The matter passed unanimously.

New advisors were appointed by the Board of Managers and are as follows:

Selvin Erickson	Badger, Minnesota
William Provance	Roseau, Minnesota
James Njaa	Wannaska, Minnesota
Vernon Erickson	Badger, Minnesota
Helmer Larson	Roseau, Minnesota
Clifford Trangsrud	Badger, Minnesota
Norman Haugen	Roseau, Minnesota
Loren R. Miller	Warroad, Minnesota
Joe Jacobson	Wannaska, Minnesota

John Schmidt moved and Gustav Kveen seconded the motion that the above Advisors be appointed and they were appointed unanimously.

It was moved by John Schmidt and seconded by Warren Emery that the Watershed District proceed with their application for a loan from the United States Department of Commerce for preliminary work on the Roseau River project. This application was to be supplementary to the application submitted in the summer of 1966 and was to be sent to the proper authorities as soon as possible.

An election of officers was had and the following named officers were elected for the forthcoming year. They are as follows:

Chairman	S. B. Bergland
Vice Chairman	Warren Emery
Secretary	Gustav Kveen
Treasurer	John Schmidt

The following bills were approved by the Board of Managers and paid:

Warren Emery, per diem and expenses of Board Member	\$ 16.75 ✓
John Schmidt, per diem and expenses of Board Member	13.30 ✓
Gustav Kveen, per diem and expenses of Board Member	10.90 ✓
S. B. Bergland, per diem	10.00 ✓
Hagen Insurance Agency, Managers' bond premiums	50.00 ✓
Chester A. Yon, attorney's fees for representation of district	350.00

There being no further business, Gustav Kveen moved and Warren Emery seconded a motion to adjourn. The meeting was adjourned at 4 o'clock p.m. no date being set for the next meeting.

Respectfully Submitted,


Gustav Kveen, Secretary