



Regular Meeting Agenda
THURSDAY, JANUARY 18, 2018

*Finalized Agendas and Approved Minutes are posted on www.bdswd.com.
Underscored times will be honored; all other times are estimates.*

9:00 AM

Call to Order
Pledge of Allegiance
Approve Agenda
Approve Claims
Approve Minutes
Treasurer's Report
Public Comment

Permits

Permit Update
Permit #17-083 Traverse County Highway Dept.
Approve Fridgen Conference & Equipment Purchases
Approve Fridgen Phone & Data Reimbursement 2018

Ditches

TCD #7 Request for Ditch Maintenance
TCD #37 Damages, Spoils
 Future Outlet & Drainage System Requests
TCD #53 Request for Ditch Maintenance
JD #3 Field Approach & Preliminary Cost
JD #6 Preliminary Cost
JD #7 Preliminary Cost
WCD #8 Viewers' Update
WCD #8, #9, #10, Request for Buffer Waiver
#Sub 1 & JD #11
JD #11 Update
 Approve Designation of Pederson as Viewer; Veldhouse as
 Alternate & Clarification of Alternate Duty
JD #6, #11, TCD #52 SWCD Buffer Grant Request

Watershed Projects

Engineering Rates & Report
1W1P PTMApp Funding
 Approve Vavra Policy Committee Appointment
MNDot Corridor Project Approve \$20,000 Payment
North Ottawa Update
Redpath Update

Board Managers

Update
Personnel Committee

General

Accountant Update Approve 2018 Office/Engineer/Administrator Rates
 Mileage Reimbursement Rate 2018: \$0.545
Approve 2018 Amended Budget & Levy Calendar
Approve CLA Audit Scope & Services 2018
Approve Requests for Property Tax Exemption
Approve Reservations for RRWMB Spring Workshop, 3/21 & 3/22
Approve Reservations for Rinke Noonan Drainage Conference
Approve Postage Machine Lease
Letters & Notices

12:30 PM

Farmland Lease Bids*

*Those who submitted a written bid on or before 4 pm on December 12th will be allowed to raise their bid in person, orally, at this time.