



Bois de Sioux Watershed District

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Regular Meeting Agenda THURSDAY, JULY 19, 2018

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

8:00 AM

Call to Order
Pledge of Allegiance
Consider Agenda Additions and Approve Agenda
Approve Claims of July 19, 2018
Approve Minutes of June 21, 2018
Treasurer's Report & Budget
Public Comment

Public Hearing & Public Comment for Permit #18-057 Riverview LLP, Build Dairy Farm

WATERSHED PROJECTS

Update

8:20 AM

Highway #55/Mustinka Corridor
North Ottawa Impoundment

Tracey Von Bargaen, Update & Request for Engineering – 50/50 Split
Approve 2018 FDR & NRE Management Plan

8:40 AM

Approve 07/19/18 FDR, NRE & Expense Management Report

8:45 AM

Redpath

Dr. Joe Magner & Leah Thvedt, RRBC: Consider for Approval Research Request

9:00 AM

Engineering: Update on Project Progress & Estimate of Cost

Funding: Rob Sip & Lisa Frenette, RRWMB

Land: Acquisition

Approve Buffer Policy Changes. Buffer Fund: \$266,661

Designate Redpath Lessard Sams Representative

Southern Boundary Adjustment & Petition

Approve PTMApp Internal Assumptions

1W1Plan Update - Approve Committee Rules

DITCHES

Update

Approve Tentative Construction & Grant Application Schedule for JD #11, JD #6, & WCD #9 & #10

10:00 AM

WCD #8: Update

Consider for Approval Pay Estimate #2

TCD #27: Update & MnDOT Agreement

TCD #52: 2018 Maintenance Recommendation & Update

PERMITS

Update

BOARD MANAGERS

Update

RRWMB/RRRA/FDRWG Update

Approve Advisory Committee Membership

GENERAL

Update

Consider for Approval District Insurance Changes,

Tort Limits & Agent of Record

Traverse Electric Services at Redpath Shed

Legal Services & Update & Diking Issues

Newsletter Topics

Letters & Minutes

Upcoming Meetings:

7/17/18 - Red River Water Management
Board Meeting hosted at Bois de Sioux
Watershed

7/19/18, 8:00 am - BdSWD Board Meeting

08/01/18, 8:30 am – BdSWD Special Board
Meeting: 2019 Budget & Tax Levy

08/16/18, 8:00 am – BdSWD Board Meeting