



Regular Meeting Agenda
THURSDAY, AUGUST 16, 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 August 16, 2018
Approve Minutes of July 19, 2018
Treasurer's Report & Budget
Public Comment

PERMITS

Update
Permit #18-057 Riverview LLP, Build Dairy Farm
Permit #18-066 Dean Sternhagen

DITCHES

Update
WCD #8: Update
Consider for Approval Pay Estimate #3
Consider for Approval Substantial Completion
TCD #27: Update & MnDOT Agreement
TCD #52: 2018 Maintenance Recommendation & Update
Process to Establish Construction Project

WATERSHED PROJECTS

Update
Highway #55/Mustinka Corridor MnDOT Funding Announced
North Ottawa Approve 08/16/18 FDR, NRE & Expense Management Report
Dr. Joe Magner & Leah Thvedt, RRBC: Consider for Approval Research Request
Redpath Approve Amendment #1 for Grant Agreement #80693/PO 3-60745
Consider Return of \$299,483.63 of Redpath Grant Overpayment

Consider Buffer Policy Request
Approve PTMApp Internal Assumptions
Close meeting pursuant to attorney-client privilege to discuss legal issues that are the result of
threatened litigation by the DNR over NRE management of the North Ottawa Impoundment.
Open meeting

10:30 AM

Open Public Hearing on the 2019 General Budget, Construction Fund, and Ditch System Levies
Approve Resolution to Adopt 2019 General Budget and Construction Fund Levies

BOARD MANAGERS

Update
RRWMB/RRRA/FDRWG Update

GENERAL

Update
Approve Allocation of Board Manager Time to Ditches & Projects
Letters & Minutes
Rob Sip: RRWMB Strategic Plan, Lobbying, & Drainage Work Group

Upcoming Meetings:

9/20/18 – 8 am, BdSWD Board Meeting
10/18/18 – 9 am, BdSWD Board Meeting