



Regular Meeting Agenda
THURSDAY, NOVEMBER 15, 2018

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
Consider Agenda Additions and Approve Agenda
Approve Claims of November 15, 2018
Approve Minutes of October 18 and November 14, 2018
Treasurer's Report & Budget
Public Comment

PERMITS

#18-094 Chester Raguse
#18-098 Philip Deal
#18-104 Christy Morgan
After-the-Fact Permit David Stock

DITCHES

Update
WCD #8 Comstock Contract & Pay Estimate
WCD #9 & #10 Multi-Purpose Drainage Grant
Order Redetermination and Improvement Hearings

WATERSHED PROJECTS

Update
Request for Boundary Change North Ottawa: Consider Approval of Watershed Delineation Analysis
Update
Approve 11/15/18 FDR, NRE & Expense Management Report
Bird Reports: <https://ebird.org/hotspot/L2182908>
Drone Footage
Approve Smith Partners Contract
Consider Approval of Buffer Ordinance for Submission to BWSR
TCD #52/Lake Traverse Water Quality Project #1
Farmland & Redpath Shed Leases
Culvert Sizing Cost-Share Policy

BOARD MANAGERS

Update
RRWMB Strategic Plan & Questionnaire
RRRA, RRBC, FDRWG Update
Drainage Workgroup Update
MAWD

GENERAL

Update
Bank Interest Solicitation
Staff Pay Increase
Consider Approval of CLA Audit Proposal for 2018
Consider Approval of Rules/Policies/Bylaws Update Project
MAWD Delegate Designation & Conference Reservations
Letters & Minutes

Upcoming Meetings:

11/14/15, 1 PM, RSDO Special Meeting

11/26/18, 9 AM – Southern Boundary Change
Informational Meeting at Graceville
Community Center

12/20/18, 9 AM – Regular Board Meeting