



Regular Meeting Agenda
THURSDAY, JANUARY 17, 2019

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 January 17, 2019
- Approve Minutes of December 20, 2018
- Treasurer's Report & Budget
- Public Comment

Wilkin County Ditch #9: The final hearing on the improvement petition, the detailed survey report, and the viewers' report of the redetermination of benefits and damages

Wilkin County Ditch #10: The final hearing on the improvement petition, the detailed survey report, and the viewers' report of the redetermination of benefits and damages

10:30 AM

Consideration of the 01/16/18 Results of the Farmland Rental Bids

11 AM

Open the 103D.601 Preliminary Resolution Hearing to Establish a Water Quality Enhancement Project in Section 14, Windsor Township, in the area where Traverse County Ditch No. 52 outlets into Lake Traverse, Traverse County, Minnesota.

All persons who might be affected by the proposed project or who may be interested in the proposed project may appear and be heard. The means of financing the proposed project is anticipated as follows: by Federal and/or State grants and/or funding from the Red River Water Management Board, with Bois de Sioux Watershed District funds not to exceed \$750,000.

WATERSHED PROJECTS.

- Update
- North Ottawa: 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
- Update
- Approve 01/17/19 FDR, NRE & Expense Management Report
- Bird Reports: <https://ebird.org/hotspot/L2182908>
- Upcoming MPCA - TALU Informational Meeting & Assistance

PERMITS

Update

DITCHES

- Update
- Buffer Enforcement
- Wilkin County Ditch #8 Update

BOARD MANAGERS

- Update
- RRWMB, RRRRA, RRBC, FDRWG Update
- Drainage Workgroup Update
- MAWD Update

GENERAL

- Update
- Riverwatch Student Meeting
- Approve Billable Rates
- Approve End of Year Journal Entries
- Approve 2019 Staff Increases
- Upcoming: RRWMB Spring Workshop & Rinke-Noonan Workshop, St. Cloud
- Letters & Minutes