



Regular Meeting Agenda
THURSDAY, FEBRUARY 21, 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 February 21, 2019
- Approve Minutes of January 11 and January 17, 2019
- Treasurer's Report & Budget
- Public Comment

March 21, 2019 Board Meeting Moved to March 28, 2019

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

Consider Approval of Findings of Fact and Order. Consider Motion to Complete Final Plans, Advertise for Construction Bids, and Notify Bond Counsel

Resolution directing the consolidation of WCD #9 & WCD #10

**PERMITS
10 AM**

- Update
- #18-110 Dale Webb
- #18-109 David Stock After-the-Fact Permits -> **POSTPONED TO MARCH 28, 2019**

DITCHES

- WCD #8 Payments
- JD #6 & JD #11 Schedule
- Update

**WATERSHED
PROJECTS**

- Update
- Clean Water Retrofit Cost Share Policy
- Watershed Management Districts: TCD #52 Outlet.
- Doran Creek
- Spring Conditions
- Buffer Update – Consider Approval of Order to Hold Rule Hearing March 28, 2019
- North Ottawa
 - Approve Revised EOR Contract
 - EOR & SmithPartners Update via conference call
 - Update
 - Bird Reports: <https://ebird.org/hotspot/L2182908>

**BOARD
MANAGERS**

- Update
- RRWMB, RRRRA, RRBC, FDRWG Update
- Drainage Workgroup Update
- MAWD Update
- Term Expirations
- Approve Year End Journal Entries
- Approve Morris Accounting Payroll Check Prep Service Engagement Letter

GENERAL

- Update
- Letters & Minutes