



Regular Meeting Agenda

THURSDAY, JUNE 20, 2019

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 June 20, 2019
Approve Minutes of May 16, 2019
Treasurer's Report & Budget
Public Comment

New Board Manager & Oath of Office

JD #12, Tracey Von Bargaen

PERMITS

Update
19-032 Big Stone County Highway Department
19-033 Taylor Township
19-039 Aaron Deal Consider Request for Petition into TCD #7
19-041 Chester Raguse Consider Request for Petition into JD #11 and
Consider Conditional Approval of Project Area Already in JD #11 Area

DITCHES

Update
WCD #8 Repair Update & Culvert Agreement
WCD #9 Improvement Update
TCD #41 Repairs
JD #11 Schedule and Approve BWSR Cost-Share Application

WATERSHED PROJECTS

Update
Lake Traverse Water Quality Improvement Project, Update and Approve BWSR Cost-Share Application
Wilkin County Buffer Cost Share Program
Approve 2018 Annual Report
Ring Dike Cost Share Policy
Buffer Rule Implementation Progress
North Ottawa
Update
Monitoring System Upgrade
Flood Damage & Maintenance: Roads, Gates,
Summer Porta Potties
Bird Reports: <https://ebird.org/hotspot/L2182908>

BOARD MANAGERS

Update
RRWMB, RRRRA, RRBC, FDRWG, MAWD, 1W1Plan Update
Drainage Workgroup Update
Approve Annual Organization & Oath of Office
Approve CD Ladder
Approve Liability Coverage Non Waiver of Tort Liability

GENERAL

Update
M. Swenson Restitution Order & Settlement Proposal
Computer Updates
Approve Meal Per Diem Charge
Letters & Minutes

UPCOMING MEETINGS

June 25 – 27: MAWD Summer Tour

June 27: MAWD, RRBC, RRWMB Tour of North Ottawa

July 15: 1W1Plan Policy & Steering Committee Meetings

July 18: BdSWD Board Meeting, 8 AM

Aug 15: BdSWD Board Meeting, 8 AM

Aug 19 or 26: Possible 1W1Plan Bus Tour