



Regular Meeting Agenda

THURSDAY, AUGUST 15, 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 August 15, 2019 & Approve Minutes of July 18, 2019
- Treasurer's Report & Budget
- Public Comment

PERMITS

- Update
- 19-055 Traverse County Highway Department
- 19-065 Vipond Farms, Petition to Enter TCD #4
- 19-074 Rob Kopel
- 19-085 Gary Brunkow
- 18-109 David Stock

DITCHES

- Update
- WCD #8 Repair Update, Pay Estimates & Culvert Agreement
- WCD #9 Improvement Update
- JD #12 103E.715 Receive Engineer's Repair Report & Order Public Hearing

10:30 AM

Open the Public Hearing on the 2020 General Budget, Construction Fund, and the levies for the Drainage Ditch Systems and projects under their jurisdiction.

A summary of the proposed budget is as follows:

1. Administrative Funds. An amount not to exceed Two Hundred Fifty Thousand and No/100 Dollars (\$250,000) for engineering, legal, clerical, office, and other administrative expenses, per M.S.A. 103D.905, Subd. 3.
2. Construction Funds. An amount not to exceed 0.04836 percent of the taxable market value of all property within the district. The proceeds of one-half of this levy shall be credited to the District's Construction Fund and shall be used for the development, construction, and maintenance of projects and programs of benefit to the District. The proceeds of the remaining one-half of this levy shall be credited to the General Fund of the Red River Watershed Management Board, in accordance with M.S.A. 471.59, and Laws of Minnesota 1998, Chapter 389- H.F. No. 3840.

WATERSHED PROJECTS

- Update
- Lake Traverse Water Quality Improvement Project
- Redpath Update
- North Ottawa Update and Bird Reports: <https://ebird.org/hotspot/L2182908>

BOARD MANAGERS

- Update
- RRWMB, RRRRA, RRBC, FDRWG, MAWD, 1W1Plan Update
- Drainage Workgroup Update

GENERAL

- Update
- Nationwide Plan
- MAWD & RRWMB Resolutions
- Letters & Minutes

A BOIS DE SIOUX WATERSHED BUFFER COMMITTEE MEETING WILL BEGIN FOLLOWING THIS MEETING.

Agenda:

1. Budget
2. SWCD Progress Update