



Regular Meeting Agenda

**THURSDAY, OCTOBER 17, 2019**

Approved Minutes are posted on [www.bds wd.com](http://www.bds wd.com).

Underscored times will be honored; all other times are estimates.

**8:30 AM**

Buffer Committee Meeting (Vavra, Kappahn, Wold): Review Draft Notice to Landowners

**9:00 AM**

Board Meeting Call to Order  
Pledge of Allegiance  
Consider Agenda Additions and Approve Agenda  
Approve Claims of October 17, 2019  
Approve Minutes of September 19, 2019  
Treasurer's Report & Budget  
Public Comment

**PERMITS**

Update  
19-107 Chase Meixel, Petition to Enter TCD #37  
19-107 Duane Wilts, Petition to Enter TCD #37  
19-100 Grant County Hwy Dept, CSAH 1 & Hwy 9

**9:30 AM**

Open hearing is to consider the following petition requesting authority to use Traverse County Ditch #8 as an outlet for: Gary Brunkow, Portions of Parcel #16-0037-002 (S1/2NE1/4) and Parcel #16-0037-000 (N1/2NE1/4), Section 10, Eldorado Township (R44W, T126N), Stevens County

**DITCHES**

Update  
TCD #27 Culvert Repair  
JD #11 Repair & Redetermination, Receive & File Viewer's Report  
WCD #9 Update

**WATERSHED PROJECTS.**

Update  
North Ottawa Update and Bird Reports: <https://ebird.org/hotspot/L2182908>  
Redpath Purchase Agreements: Bartells, etc.  
Approve Edited TALU Resolution  
Samantha Lake  
LTWQIP: Update from Landowner Meeting

**BOARD MANAGERS**

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

**GENERAL**

Update  
Letters & Minutes

**UPCOMING MEETINGS**

1W1Plan Advisory & Steering Committees – November 7

BdSWD Board Meeting – November 21

1W1Plan Policy & Steering Committees – December 12

MAWD Conference – December 5 - 7

BdSWD Board Meeting – December 19