



Regular Meeting Agenda

THURSDAY, NOVEMBER 21, 2019

Approved Minutes are posted on www.bdswd.com.
Underscored times will be honored; all other times are estimates.

9:00 AM Board Meeting Call to Order
Pledge of Allegiance
Consider Agenda Additions and Approve Agenda
Approve Claims of November 21, 2019
Approve Minutes of October 17 and October 31, 2019
Treasurer's Report & Budget
Public Comment

PERMITS Update
19-125 Tom Frisch
19-123 Mark Stueve, Petition to Enter TCD #28

9:30 AM Open hearing is to consider the following petition requesting authority to use Traverse County Ditch #37 as an outlet for:
Charles Meixel, E1/2 of the SE1/4 Section 20, Range 44, Eldorado Township (T126), Stevens County
Duane Wilts, NW1/4 of Section 21 Eldorado Twp, Range 44, Eldorado Township (T126), Stevens County

DITCHES Update
Consider Approval for Gopher One Facility Registration
TCD #27 Culvert Repair Update
WCD #9 Update
JD #11 103E.715 Subd. 2 Engineer's Repair Report Filed
Order 103E.715 Subd. 4 Hearing on Engineer's Report for Dec. 19th at 12:30 pm
Order 103E.315 Subd. 2 Final Hearing on Redetermination of Benefits and Damages for Dec. 19th at 12:30 pm
WCD #8 103E.555 Subd. 1 Engineer's Report and Notice
103E.555 Subd. 2 Set Hearing: Acceptance of Contract & Final Payment for Dec. 19th at 10:30 am
JD #14 Channel Breach
TCD #37 Debt Service

WATERSHED PROJECTS Update
North Ottawa Update (possible 12/19 Meeting) and Bird Reports: <https://ebird.org/hotspot/L2182908>
Redpath Purchase Agreements & Appraisal for Redpath NW1/4 Section 21
Samantha Lake & Cost Estimate
Approve Haying Bid Terms for December Bid
Approve Farmland Leases for Bid in 2020
Order Public Hearing on the Budgets for the 2019 General Fund, Construction Fund, and the Levies for the Ditch System Funds and Projects

BOARD MANAGERS Update
RRWMB, RRRRA, RRBC, FDRWG, MAWD, 1W1Plan Update
Approve MAWD Delegates
Drainage Workgroup Update

GENERAL Update
Approve CLA Audit for 2020
Order Public Hearing for the 2020 General Fund, Construction Fund, and the Levies for the Ditch System Funds and Projects
Conference Registration: MAWD 12/5 & 12/6
RRBC 1/14 – 1/16
RRWMB Drainage Conf. 1/27
Letters & Minutes

UPCOMING MEETINGS

Dec. 5 – 7: MAWD Conference
Dec. 12: 1W1Plan Policy & Steering Committees
Dec. 19: BdSWD Board Meeting
Jan. 14 – 16: RRBC Conference
Jan. 16: BdSWD Board Meeting
Jan. 16, 2:30 pm: LTWQIP & TCD #52 Overall Amendment Hearing at Wheaton Legion