



Regular Meeting Agenda

THURSDAY, DECEMBER 19, 2019

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

8:30 AM – The Personnel Committee will meet to discuss 2020 Employee Compensation

9:00 AM

Board Meeting Call to Order
Pledge of Allegiance
Consider Agenda Additions and Approve Agenda
Approve Claims of December 19, 2019 and Approve Minutes of November 21, 2019
Treasurer's Report & Budget
Public Comment

PERMITS

Update
19-132 Robert Ringger, Appeal of Denial

DITCHES

Update
WCD #9 Pay Estimate #1 & Update

9:30 AM

Open hearing is to consider the following petition requesting authority to use Traverse County Ditch #28 as an outlet for Mark Stueve:
- the S1/2 of Parcel #11-0020000 (SE1/4 of Section 4, Range 46, Tara Township (T125), Traverse County)
- the SE1/4 of Parcel #11-0021000 (SW1/4 Less 48.71 Acres of Section 4, Range 46, Tara Township (T125), Traverse County)

10:00 AM

Open Public Hearing on the Budgets for the 2020 General Fund and Construction Fund Levies, and Assessments for the Ditch System Funds and Projects
Review All Fund Balances
Approve 2020 Budgets
Approve & Adopt Levies and Assessments Payable 2020
Approve Internal Interest Rate
Review and Amend 2019 Budgets

10:30 AM

WCD #8 103E.555 Subd. 2 Open Hearing: Consider Acceptance of Contract & Final Payment to WCD #8 Contractor

11:00 AM

John Williams, Northwest Regional Wildlife Manager and Theresa Ebbenga, Northwest Regional Director

WATERSHED PROJECTS

Update
North Ottawa Update and Bird Reports: <https://ebird.org/hotspot/L2182908>
Redpath Purchase Agreements & Appraisals & DNR Grant Extension & Terms
Samantha Lake Update
Approve Property Leases Moved to January – Bids Due 1/15 at 3 pm
Approve CliftonLarsonAllen Contract

BOARD MANAGERS

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

GENERAL

Update
District Questionnaire
New IRS Mileage Rate
1W1Plan Contract – Special Meeting
Set Policy Committee Meeting

Recess Meeting and Reconvene at the Wheaton American Legion

12:30 PM

JD #11 Final Hearing on the Repair Petition, Engineer's Repair Report, and Viewers' report

UPCOMING MEETINGS

Hand in Timesheets

Jan. 14 – 16 – Basin Conference at Marriott in Fargo

Jan. 16 – 9 AM Board Mtg

Jan. 16 – 2:30 PM, LTWQIP Overall Plan Amendment Hearing at Wheaton Legion

Jan. 27 – RRWMB Drainage Feb. 20 – 9 AM, Board Meeting
Conference at Courtyard by Marriott in Moorhead

Mar. 10 – 11 – RRWMB Joint Conference

Mar. 19 – 9 AM Board Mtg

Following the hearing, the Buffer Committee will meet at the Bois de Sioux Watershed District to discuss SWCD non-compliance reports.