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Policies and Procedures Committee
THURSDAY, DECEMBER 20, 2018 at 8 AM
AGENDA

1. Consider for Recommendation to the Bois De Sioux Watershed District Board Managers Engineer & Staff Changes to District Policies



Regular Meeting Agenda

THURSDAY, DECEMBER 20, 2018

Approved Minutes are posted on www.bdswd.com.

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

9:00 AM

Call to Order
Pledge of Allegiance
Consider Agenda Additions and Approve Agenda
Approve Claims of December 20, 2018
Approve Minutes of November 15, 2018
Treasurer's Report & Budget
Public Comment

Consideration of the 12/19/18 Results of the Farmland Rental Bids
Approval of Farmland and Storage Shed Lease Templates
Consider Resolution Authorizing Boundary Change
Consider Authorization to Sign Petition for Watershed District Boundary Change
Consideration of Policy and Procedures Changes Recommended by Policies and Procedures Committee
Engineer's Report

PERMITS

Update

DITCHES

Update
Approve Resolution to Increase MDM Funding
WCD #8 Pay Estimate & Change Order Requests
WCD #9 & WCD #10 Update

10 AM

Open Public Hearing on the Budgets for the 2019 General Fund, Construction Fund, and the Levies for the Ditch System Funds and Projects
Review & Amend 2018 Budgets
Review All Legal Ditch Fund Balances & Approve 2019 Budgets
Approve & Adopt Assessments Payable 2019

WATERSHED PROJECTS

Update
North Ottawa: Update
Approve 12/12/18 FDR, NRE & Expense Management Report
Bird Reports: <https://ebird.org/hotspot/L2182908>
Buffer Update
TCD #52 & Lake Traverse Quality Improvement Project

BOARD MANAGERS

Update
RRWMB, RRRR, RRBC, FDRWG Update
Approve RRWMB Strategic Plan Response
Drainage Workgroup Update
MAWD Update

GENERAL

Update
Approve CLA Audit Contracts
New IRS Mileage Rate for 2019
Approve BdSWD's Components of the 1W1Plan Work Budget
Designate RRWMB Board Member & Alternate, Three Year Term Letters & Minutes

<p><u>Upcoming Meetings at BdSWD:</u></p> <p>12/20/18, 8 am – Planning and Procedures Committee Meeting</p> <p>12/31/18 – TIMESHEETS ARE DUE!</p> <p>1/9/19, 9 am – Advisory Committee Meeting</p> <p>1/10/19, 1 pm – 1W1Plan Policy Committee Meeting</p> <p>1/11/19, 9 am – Special Meeting to Consider 1W1Plan Contract, Work Plan & Budget, and Grant Agreement</p>
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