



*Regular Meeting Agenda*

**THURSDAY, JANUARY 16, 2020**

Approved Minutes are posted on [www.bdswd.com](http://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 January 16, 2020
- Approve Minutes of December 19 and December 27, 2019
- Treasurer's Report & Budget
- Public Comment

**PERMITS**

- Update
- 19-134 Cory Morrow, Petition to Enter TCD #23

**DITCHES**

- Update
- TCD #44
- TCD #8 – TCD #37 – Eldorado Township Area Update
- Approve Ditch Budget

**WATERSHED PROJECTS**

- Update
- North Ottawa Update and Bird Reports: <https://ebird.org/hotspot/L2182908>
- Approve Committee Recommendations for North Ottawa Cells
- Approve Committee Recommendations for Redpath Purchase Agreements & Appraisals
- Samantha Lake Update
- Review and Approve Lease Bids
- Approve Resolution to Request an Extension of the Bois de Sioux Watershed Manage Plan Extension
- 2020 Flood Conditions

**AGENDA UPDATED 1/13/2020:  
CHANGED FROM  
10:30 AM TO 10:00 AM PER NOTICE  
SENT TO JD #11 LANDOWNERS**

**10:00 AM**

**Reconvene JD #11 Final Hearing on the Repair Petition, Engineer's Repair Report, and Viewers' Report and Consider their Approval**

**BOARD MANAGERS**

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

**GENERAL**

- Update
- District Questionnaire
- New IRS Mileage Rate and Approve 2020 Board Manager Standard Mileage Amounts
- Engineering and Legal Rate Changes
- Approve Property Tax Exemptions
- Approve Internal Admin/Office/Technician Billable Rate for 2019
- Approve End of Year Transfers
- Minutes & Letters

**UPCOMING MEETINGS**

- Jan. 14 – 16 – RRBC Conference
- Jan. 16 – 9 AM, Board Meeting
- Jan. 16 – 2:30 PM, BWSR's LTWQIP Overall Plan Amendment Hearing at Wheaton Legion
- Jan. 27 – RRWMB Drainage Conference
- Feb. 14 – 10 am, TCD #37 & #8 and El Dorado Discussion
- Feb. 20 – 9 AM, Board Meeting
- Mar. 10 – 11 – RRWMB Joint Conference
- Mar. 19 – 9 AM Board Mtg