

REDPATH OPERATIONS & MAINTENANCE COMMITTEE MEETING AGENDA

Wednesday, March 4, 2020 at 1:00 PM

Bois de Sioux Watershed District Office

704 Highway 75 South

Wheaton, MN 56296

The purpose of the meeting is to discuss land acquisition for the Redpath Impoundment Project, the potential sale of Bois de Sioux Watershed District land, land appraisals, project progress, and funding strategies.

The Committee will discuss the possibility of selling the Southwest Quarter of Section 34, Township 129 North, Range 45 West, Traverse County, Minnesota.

The Committee will also discuss the possibility of purchasing a portion of the Northeast Quarter of Section 27, Township 128 North, Range 45 West.

For the official record, portions of this meeting may be closed pursuant to Minn. Stat. § 13D.05, subd. 3(c)(1 – 3):

- (1) to determine the asking price for real or personal property to be sold by the government entity;
- (2) to review confidential or protected nonpublic appraisal data under section 13.44, subdivision 3; and
- (3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property.

The actual purchase or sale of the property must be approved at an open board meeting, and the purchase or sale price is public data.