

Regular Meeting Agenda

MARCH 26, 2020

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

Board President Linda Vavra, Watershed District Attorney Lukas Croaker, and Administrator Jamie Beyer have determined that an in-person meeting is not practical or prudent because of a health pandemic.

Pursuant to Minnesota Statute 13D.021, this meeting will be held by telephone and electronic means, and:

- All members of the body participating in the meeting, wherever their physical location, will hear one another and can hear all discussion and testimony;
- Members of the public present at the regular meeting location of the body will hear all discussion and testimony and all votes of the members of the body;
- At least one member of the body, chief legal counsel, or chief administrative officer will be physically present at the regular meeting location; and
- All votes will be conducted by roll call, so each member's vote on each issue can be identified and recorded.

Pursuant to Minnesota Statute 13D.021 Pursuant to 13D.021 Subd. 3, any person may monitor the meeting electronically from a remote location, at their own cost.

<https://stconf.mooreengineeringinc.com/conference/3171187>

Dial-in Info:	7015511000
Extension:	5000
Participant Code:	317-1187

9:00 AM

Board Meeting Call to Order
Pledge of Allegiance
Consider Agenda Additions and Approve Agenda
Declaration of Conflicts of Interest
Approve Claims of March 26, 2020
Approve Minutes of February 20, 2020 and March 4, 2020
Treasurer's Report & Budget
Public Comment

Approve Resolution Adopting Emergency Public Hearing Alternatives
Audit Presentation, Miranda Wendlandt of CliftonLarsonAllen
Designate Board Manager to Receive Copy of Bank Statements

PERMITS

Update
19-003 Daryl Amundson
19-020 Darwin Karsky
19-023 Jon Pansch
19-024 Herb Nelson

DITCHES

Update
Receive Petition to Outlet into TCD #8 & Consider Order of Upcoming Hearing
TCD #8 Culvert Analysis
JD #12 Lateral 4 Funding
JD #11 Repair Update & Consideration of Construction Bids
WCD #9 RRWMB Cost Share Submittal & Change Order No. 1

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10:00 AM

Open hearing to consider the following petition requesting authority to use Traverse County Ditch #7 as an outlet for:

Kevin Deal, Portion of Parcel #02-0153000, the S1/2 of the SW1/4 of Section 32, Range 45, Clifton Township (127N), Traverse County

**WATERSHED
PROJECTS**

Update
North Ottawa Update, 501(c)3 and Bird Reports: <https://ebird.org/hotspot/L2182908>
Approve North Ottawa 2020 Operations and Maintenance Plan
EOR Update
Lake Traverse Water Quality Project Funding Strategy & Appraisal Order
Approve Request for Qualifications: Appraisal Services
Five Mile Creek
Redpath Purchase Agreements
Approve Samantha Lake Joint Powers Agreement

**BOARD
MANAGERS**

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

GENERAL

Update
Timesheet Reminder
Minutes & Letters

UPCOMING MEETINGS

These meetings have been cancelled:

~~Mar. 25 – 1W1Plan Summary w/HEI~~

~~Mar. 31 – 10 AM JD #6 Landowner Meeting~~

~~Mar. 31 – 1 PM Doran Creek Landowner Meeting~~