

Regular Meeting Agenda

APRIL 16, 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/4202819>

Dial-in Info: 701/551-1000

Participant Code: 420-2819

8:00 AM

Board Meeting Call to Order
Pledge of Allegiance
Consider Agenda Additions and Approve Agenda
Declaration of Conflicts of Interest
Approve Consent Agenda:
These items can be approved one motion, or a board member may move items individually.
 Approve Claims of April 16, 2020
 Approve Minutes of March 26, 2020
 Treasurer's Report & Budget
Public Comment

PERMITS

Update
20-023 Jon Pansch
20-035 Rick & Terry Stueve

DITCHES

Update
Receive Petition to Outlet into TCD #23 & Consider Order of Upcoming Hearing
JD #11 Repair Update & Construction Bids
Wilkin SWCD, Kimberly Melton: Update on side-inlet structure program, JD #11 Buffer Cost Share Contract, Cover Crop Program

9:00 AM

Open hearing to consider the following petition requesting authority to use Traverse County Ditch #8 as an outlet for: Richard Mathias, Parcel #: 16-0023-000 & 16-0024-000, Section 7, Range 44, Eldorado Township (126), Stevens County

WATERSHED PROJECTS

Update
North Ottawa: Operator Change and Bird Reports: <https://ebird.org/hotspot/L2182908>
LTWQIP: Review Results of Appraisal Services RFQ
 Authorize LTWQIP appraisals
Redpath: Purchase Agreement Updates
 DNR NRE Recommendations and FDR Funding Percentage
 Authorization to Pursue NRCS Redpath Grant
Samantha Lake

(continued)

**BOARD
MANAGERS**

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

GENERAL

Update
Authorize Attorney to Edit/Draft 1W1Plan Joint Powers Agreement
Approve Annual Report
Minutes & Letters

Next Meeting:

May 21, 2020