



Regular Meeting Agenda

MAY 21, 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.

Join Zoom Meeting

Click this link: <https://us02web.zoom.us/j/85051898689?pwd=RW91Q0FoUDI5SGE5QjJ2c3B5Nzk3Zz09>

or go to www.zoom.com -> Join a meeting -> Meeting ID: 850 5189 8689 and Password: 993807 (Raise and hold your hand up to be recognized by the President)

or you can call in to: (312) 626-6799 -> Meeting ID: 850 5189 8689 and Password: 993807 (Press *6 to unmute your phone if you wish to speak)

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 May 21, 2020
 - Approve Minutes of April 16, 2020
 - Treasurer's Report & Budget
- Public Comment
- Larson Helicopter

PERMITS

- Update
- Sanasack & Vold Drainage Issues

DITCHES

- Update
- WCD #9 Improvement Update
- JD #11 Repair Update
- Notice to Proceed
- East Main Additional Work Request – Doug Toussaint, Hwy 55 ½ Mile
- Approve Traverse SWCD Cost-Share Agreement
- JD #6 Project Schedule and Landowner Meeting

9:00 AM

Open hearing to consider the following petition requesting authority to use Traverse County Ditch #23 as an outlet for:
Eugene Borsheim, Parcel #10-0155000:
S1/2 of the SW1/4, Section 34, Range 45, Redpath Township (128N), Traverse County

WATERSHED PROJECTS

- Update
- Wilkin SWCD, Kimberly Melton: Cover Crop Pilot Program
- Robin Abel, Schander Ring Dike
- North Ottawa Bird Reports: <https://ebird.org/hotspot/L2182908>
- Kevin Biehn, EOR Report
- DNR Memo

(continued)

LTWQIP Review DNR & BWSR Advisory Reports on Engineer's Report
Project Funding Plan & Land Acquisition
Order the 103D.605 Project Hearing and Authorize Hearing Notice
Redpath Purchase Agreement Updates
NRCS Grant Update & Resolution
Samantha Lake JPA with Grant County
Mowing and Haying Contract
1W1Plan Update

**BOARD
MANAGERS**

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

GENERAL

Update
Approve COVID-19 Response and Preparedness Plan & Review Health
Pandemic Meeting Order
Minutes & Letters

<p><u>Next Meeting:</u> June 18, 2020</p>
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