



Regular Meeting Agenda

JUNE 18, 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 by Computer and/or Telephone

www.zoom.com -> Join a meeting -> Meeting ID: 830 2402 2221 and Password: 494772 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 830 2402 2221 and Password: 494772 (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 June 18, 2020
 Approve Minutes of May 21, 2020 and June 8, 2020
 Treasurer's Report & Budget
Public Comment

PERMITS

Update

DITCHES

Update
WCD #9 Update
JD #11 Update
 Approve Traverse County Bond Reimbursement Request #2
JD #6 Update
Cattail, Brush, Tree, Weed Removal Price Quotes

8:45 AM

Review North Ottawa Impoundment Project and Collection Channel Hay Bids

9:00 AM

Open hearing to present and discuss the Lake Traverse Water Quality Improvement Project Phase No. 1. The goal of the proposed project is to stabilize the gully erosion and sedimentation for a tributary to Lake Traverse located in Section 14, Windsor Township, Traverse County. The estimated cost of the proposed project is \$850,000. The method by which the cost of the proposed project is to be paid is as follows: \$283,000 from the Red River Watershed Management Board; \$336,775 from the Minnesota Clean Water Fund through sponsoring agency Board of Water and Soil Resources; \$200,000 from the Bois de Sioux Watershed District Construction Fund; \$4,500 from the Traverse County Local Water Plan; and \$25,725 from the Lake Traverse Water Quality Improvement Project Water Management District.

LTWQIP Board Approval for Project Establishment & Authorizes Construction Bid Advertisement Land Acquisition

WATERSHED PROJECTS

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

(continued)

Request to Fish
Cattail Removal
Redpath Purchase Agreement Updates & CRP Contract

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

GENERAL Update
Approve Liability Coverage Non Waiver of Tort Liability
Approve Annual Organization Resolution & Oath of Office
Timesheet Reminder
Minutes & Letters

Next Meeting:
July 16, 2020