



Regular Meeting Agenda
AUGUST 20, 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: 861 4747 9746 and Password: 291449 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 861 4747 9746 and Password: 291449 (Press *6 to unmute your phone if you wish to speak)

8:00 AM

- Verification of Quorum & Call to Order
- Pledge of Allegiance
- Meeting Comments
- Consider Agenda Additions and Approve Agenda
- Declaration of Conflicts of Interest
- Approve Consent Agenda, which includes:
 - Approve Claims of August 20, 2020
 - Approve Minutes of July 16, August 10 (North Ottawa Committee with Quorum) and August 12, 2020
 - Treasurer's Report & Budget
- Public Comment

PERMITS

Update

8:15 AM

Open the public hearing to consider the following petition requesting authority to use Traverse County Ditch #27 as an outlet for: **James Putnam, Portion of Parcel #08-0085000: the NE of the SW1/4 of Section 17, Range 46, E Monson Township (128), Traverse County**

8:30 AM

Open the public hearing to consider the petition of Greg Maack to remove benefited acres from WCD #9. The following property has been petitioned for removal from the benefited area of WCD #9: **N1/2 of the S1/2 of Section 1, Champion Township, Wilkin County**

DITCHES

- Update
 - JD #11
 - Update
 - Approve Contractor Pay Application No. 2
 - Approve Change Order No. 3
 - Approve Traverse County Bond Reimbursement Request #3
 - WCD Sub-1
 - August 17th Landowner Meeting Report
 - WCD #20
 - Order Repair Survey & Cost Estimate
 - WCD #25
 - Order Repair Survey & Cost Estimate
 - TCD #16
 - Update & Repair
 - JD #12
 - Order Repair for Lateral 3 Sloughing
 - JD #14
 - Order Repair Survey & Cost Estimate

**WATERSHED
PROJECTS**

Update
LTWQIP Update, Land Acquisition & Construction Bid Update
Approve RRWMB Grant Agreement
Approve Boulder License Agreement
Doran Creek August 17th Landowner Meeting Report
North Ottawa Bird Reports: <https://ebird.org/hotspot/L2182908>
Cattail Removal
East Exterior Impoundment Ditch & Interior Cell Ditching
Approve Tenants of 10-Year Working Lands Agreement
Redpath Purchase Agreement Updates
SW1/4, Section 15 CRP Contract
Authorize Staff to Submit 50/50 Application
Big Lake Approve EAW and Post for Public Comment
Cover Crop Prog. Approve Cover Crop Funding Agreement with Wilkin SWCD.

10:30 AM Open the Hearing on the 2021 General Budget, Construction Fund, and the levies for the Drainage Ditch Systems and projects under their jurisdiction

A summary of the proposed budget is as follows:

1. Administrative Funds. An amount not to exceed Two Hundred Fifty Thousand and No/100 Dollars (\$250,000) for engineering, legal, clerical, office, and other administrative expenses, per M.S.A. 103D.905, Subd. 3.
2. Construction Funds. An amount not to exceed 0.04836 percent of the taxable market value of all property within the district. The proceeds of one-half of this levy shall be credited to the District's Construction Fund and shall be used for the development, construction, and maintenance of projects and programs of benefit to the District. The proceeds of the remaining one-half of this levy shall be credited to the General Fund of the Red River Watershed Management Board, in accordance with M.S.A. 471.59, and Laws of Minnesota 1998, Chapter 389- H.F. No. 3840.

Approve the Resolution of the Bois de Sioux Watershed District Ad Valorem Levy

**BOARD
MANAGERS**

Update
RRWMB, RRRRA, RRBC, FDRWG, MAWD
Drainage Workgroup Update
Committee Reports

GENERAL

Update
1W1Plan Feedback and Questions
Minutes & Letters

Next Meetings:

September 17, 2020 at 8 AM

October 15, 2020 at 9 AM