



Regular Meeting Agenda
SEPTEMBER 17, 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: 856 2818 4653 and Passcode: 137613 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 856 2818 4653 and Passcode: 137613 (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
 - Add 10:00 AM Rob Sip, RRWMB Update
 - Permit #20-093, Jason Miller
 - Permit #20-112, Lyle Pedersen
 - Permit #20-115, Jon Mathias
 - JD #11 Change Order No. 3
 - Approve Purchase Agreement with Robert & Laine Schmitz
- Declaration of Conflicts of Interest
- Approve Consent Agenda, which includes:
 - Approve Claims of September 17, 2020
 - Approve Minutes of August 20, 2020
 - Treasurer's Report & Budget
- Public Comment

PERMITS

- Update
- ~~Condition of Permit #19-133, David Stock on behalf of David Bakke~~
- Permit #20-093, Jason Miller
- Permit #20-112, Lyle Pedersen
- Permit #20-115, Jon Mathias

8:30 AM

Reconvene 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
- WCD #9 Update
- WCD #20 Repair & Cost Estimate Update
- WCD #25 Repair & Cost Estimate Update
- TCD #16 Repair Update
- JD #11 Update
- Approve Contractor Pay Application No. 3
- Approve Change Order No. 3
- Approve Traverse County Bond Reimbursement Request #4

JD #12 Lateral 3 Sloughing Repair
Lateral 4 Utility and Approach Relocation
JD #14 Repair & Cost Estimate Update

**WATERSHED
PROJECTS**

Update
LTWQIP Land Acquisition & Construction Bid Update
- Approve Purchase Agreement with James E. Graham Estate
- Approve Purchase Agreement with Robert & Roger Schmitz as Personal Representatives of the Estate of James Graham, Robert Schmitz Individually and Laine R. Schmitz
- Approve Purchase Agreement with Robert Schmitz
- Approve Purchase Agreement with Robert & Laine Schmitz
Approve resolutions supporting Phase No. 2 grant applications and commit cost-share
North Ottawa Bird Reports: <https://ebird.org/hotspot/L2182908>
Approve 10-Year Working Lands Agreement Framework
Redpath Purchase Agreement Updates
SW1/4, Section 15 CRP Contract
Approve Final Grant Reimbursement Submission
Legal Evaluation of Future Redpath Grant Terms
Doran Creek Approve Landowner Mailing
Big Lake Update on Revisions
Approve EAW for 60-Day Notice
Lake Samantha Update
Cover Crop Approve Agreement with Stevens County SWCD

**BOARD
MANAGERS**

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

GENERAL

Update
1W1Plan
Minutes & Letters

Upcoming:

October 1, 2020, Timesheets Due

Board Meeting:
October 15, 2020 at 9 AM

Board Meeting:
November 19, 2020 at 9 AM