



*Regular Meeting Agenda*  
**OCTOBER 15, 2020**

*Approved Minutes are posted on [www.bdswd.com](http://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: 872 8043 1569 and Passcode: 311039 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 872 8043 1569 and Passcode: 311039 (Press \*6 to unmute your phone if you wish to speak)

**9:00 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 October 15, 2020

Approve Minutes of September 17, 2020

Treasurer's Report & Budget

**Public Comment**

**Permits** #20-115, Jon Mathias

**JD #11** Update  
Approve Contractor Pay Application No. 4  
Approve Change Order No. 4  
Approve Traverse County Bond Reimbursement Request #5

Approve Resolution Authorizing Transfer of Funds, Clean Water Retrofit Cost Share Policy

**LTWQIP** Construction Update  
Phase 2: Schedule  
Authorize Engineer's Report & Acquisition of Right of Way  
Approve Watershed Project Development Funding

**JD #6** Update, Viewers Report, Wilkin County Variance

**Doran Creek** Results of Landowner Mailing  
Project Update  
Approve Watershed Project Development Funding

**1W1Plan** Interest in Fiscal Host and/or Program Manager Services

**WCD #9** Update

**Big Lake** Update

**Lake Samantha** Update

**North Ottawa** Bird Reports: <https://ebird.org/hotspot/L2182908>  
Update on 10-Year Working Lands Agreement Framework

**Redpath** Purchase Agreement Updates  
SW1/4, Section 15 60-acre Terms of Sale

**Farmland Lease Terms**

**BOARD MANAGERS** Update  
RRWMB, RRRRA, RRBC, FDRWG, MAWD  
Drainage Workgroup Update  
Committee Reports

**GENERAL** Update  
LMCIT Insurance Claim  
PEIP Employee Health Insurance  
Minutes & Letters

Board Meeting:  
November 19, 2020 at 9 AM  
  
December 17, 2020 at 9 AM  
  
January 21, 2020 at 9 AM