



Regular Meeting Agenda
NOVEMBER 19, 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: 899 7361 7665 and Passcode: 528835 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 899 7361 7665 and Passcode: 528835 (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 November 19, 2020
 - Approve Minutes of October 15, 2020
 - Treasurer's Report & Budget
- Public Comment

PERMITS

- Update
 - #20-115, Jon Mathias
 - #20-127, Jason Snell
 - #20-143 Tom Frisch
 - #20-149 Guardian Trust
 - #20-150 Guardian Trust
 - #20-152 Greg Frisch
 - #20-155 Connie Seidler

DITCHES

- Update
 - JD #11
 - Update
 - Approve Proposal for a Geotechnical Evaluation
 - Approve Change Order No. 5 and Substantial Completion
 - Approve Contractor Pay Application No. 5
 - Approve Traverse County Bond Reimbursement Request #6
 - Approve Resolution Authorizing Transfer of Funds, Culvert Cost Share Policy
 - JD #6
 - Wilkin County Variance
 - 103E.715 Subd. 2 Engineer's Repair Report Filed
 - Order 103E.715 Subd. 4 Hearing on Engineer's Report &
 - Order 103E.315 Subd. 2 Final Hearing on Redetermination of Benefits and Damages (after Dec. 18th)

WCD #9 Update
Approve Resolution to Update Culvert and Clean Water Cost Share Amounts
JD #14 Update

**WATERSHED
PROJECTS**

RRWMB Rob Sip, Use of Funds
LTWQIP Update
Doran Creek Update
Big Lake EAW Review and Approval
Lake Samantha Update
North Ottawa Bird Reports: <https://ebird.org/hotspot/L2182908>
Update on Memorandum of Agreement, Project Team & Adaptive Management
Redpath Purchase Agreement Updates
SW1/4, Section 15 60-acre Terms of Sale
Approve Farmland Lease Templates & Bid Notices for Crop Year 2021 - 2023
Buffers Approve Joint Information Letter, Approve Alternative Practices List, Consider Use of Buffer Funds

**BOARD
MANAGERS**

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

GENERAL

Update
LMCIT Insurance Claim
1W1Plan Update
Approve CLA Audit for 2021
Order Public Hearing for the 2021 General Fund,
Construction Fund, and the Levies for the Ditch System
Funds and Projects
Approve MAWD Delegates & MAWD Registration
Letters & Minutes
State Water Plan:

https://www.egb.state.mn.us/sites/default/files/documents/2020_water-plan%20FINAL.pdf

Upcoming Board Meetings:

December 17, 2020 at 9 AM
January 21, 2021 at 9 AM
February 18, 2021 at 9 AM

Other:

MAWD Convention
December 2 – 4th, 2020