

REGULAR BOARD MEETING AGENDA

August 19, 2021

Agendas and Minutes are posted on www.bdswd.com. Underscored times will be honored as closely as possible.

8:00 AM

- Verification of Quorum & Call to Order
- Pledge of Allegiance
- Consider Agenda Additions & Approve Agenda
- Declarations of Conflict of Interest*
- Consent Agenda Approve: Minutes of July 13 & July 15, 2021; Claims of August 19, 2021; Treasurer’s Report, and Budget; State Grants Received/Expended
- Public Comment
- Public Hearing Open hearing to consider the following petitions requesting authority to use Traverse County Ditch #9 as an outlet for:
Kelly Berger: Parcel #10-0042000, SE1/4 Section 9, Range 45, Redpath Twp, Traverse Co.
Trent Conroy: Parcel #10-0059000, SW1/4 Section 14, Range 45, Redpath Twp, Traverse Co.

PERMITTING

- Permits Receive Petitions to Outlet into TCD #23 and Order Minn. Stat. § 103E.401 Hearing, Permit #21-088: Timothy Bates & Dominic Blume, Section 23, Gorton Township, Grant County

#21-093, Daryl Amundson – NE1/4, Section 11, Donnelly Twp, Stevens County
#21-066, David Holte After the Fact – Board Review of Letter to DNR / Western 32
#21-106, Gerald Murphy – NE1/4 Section 19, Parnell Twp, Traverse County
#21-108, Mark Severance – NW1/4, Section 30, Macsville, Grant County
#21-114, Dollymount Township – Sections 12 & 13, Eldorado Township, Stevens County

103D DRAINAGE SYSTEMS REPORTS

- WCD #9 Budget Update and Liquidated Damages Discussion
103E.555 Subd. 1 Engineer’s Report
Order 103E.555 Subd. 2 Hearing
- JD #11 Construction Update
- JD #6 Construction Update & Approve Pay Application #1
- Public Hearing Open the Hearing on the 2022 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

103E WATERSHED PROJECT REPORTS

- Southern Boundary Update
- 640th Ave Road Raise Update

Eldorado Twp Ditch	Update
North Ottawa	Bird Reports: https://ebird.org/hotspot/L2182908 , Agreement Update, Pollinator Hives
Redpath	Update
Big Lake	Update
LTWQIP No. 1	Phase 1 Update Phase 2 Update & Approve Purchase Agreement Phase 3 Update

RRWMB

Rob Sip	2022 RRWMB Budget & Levy & Other Financial Information 2021 Legislative Results Other
---------	---

GENERAL

JCWMP	WBIF Budget & Expense Report JCWMP BdSWD Activities to Date Approve Grant Reimbursements Approve County Drainage Easement Resolution Authorize County Request for Infrastructure Funding New Requirement: Review and Update Data Access Policies by August 1 annually
-------	--

Board of Managers	Update RRRA, RRBC, FDRWG, MAWD Drainage Workgroup Update Committee Reports Letters & Minutes
-------------------	--

*Examples of matters that should be disclosed include when a manager, or his/her close relatives, or his/her business associate: owns land which may be assessed, owns land which may benefit or be damaged other than by a direct tax, has close relatives who have either. This also includes matters in which a board manager serves as another public officer (for eg, township officer), which has potential interest or that may be affected by said project.

UPCOMING MEETINGS:

RRWMB Board Meeting at BdSWD:
August 17, 2021 at 10:00 AM & Bus
Tour at 12:30 PM

BdSWD Regular Meeting:
Sept. 16, 2021 at 8:00 AM

BdSWD Regular Meeting:
Oct. 21, 2021 at **9:00 AM**

*Meetings may include a quorum of
the Bois de Sioux Watershed District,
dependent upon board manager
participation.*