

*Regular Board Meeting Agendas*  
**JANUARY 21, 2021**

*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: 869 4517 4425 and Passcode: 833292 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 869 4517 4425 and Passcode: 833292 (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 Minutes of December 17, 21 & 22, 2020  
    Approve Claims of January 21, 2021  
    Approve Ditch Expense Budget (assessments were approved 12/17/20)  
    Treasurer's Report & Budget  
Public Comment  
  
Approve 2021 103E Ditches & 103D Watershed Project Priorities

**9:30 AM**

Open Public Hearing to Consider the Partial Abandonment of a Portion of Traverse County Ditch No. 52

**PERMITS**

Unpermitted District Diking  
19-083 & 19-084 Roger Budke  
Authorization to meet with Township Boards over 20-164 Eldorado Township

**DITCHES**

**10:00 AM**

|           |   |
|-----------|---|
| JD #6     | Reconvene 103E.715 Subd. 4 Hearing on Engineer's Report & 103E.315 Subd. 2 Final Hearing on Redetermination of Benefits and Damages |
| JD #11    | Update  |
| WCD #9    | Approve Pay Request #2  |
| TCD #52   | Update  |
| WCD Sub-1 | Update  |

**WATERSHED  
PROJECTS**

LTWQIP

Approve Phase No. 1 Pay Request No. 2  
BWSR Grant

Big Lake        Update

Lake Samantha Update

Mustinka Corr. Approve Cost Share Agreement with Grant County

Redpath        Detailed Project Presentation

Doran Creek    Update

North Ottawa    Bird Reports: <https://ebird.org/hotspot/L2182908>  
Memorandum of Agreement Update

Approve Bid for Farmland Leases

**GENERAL**

Approve End of Year Journal Entries & Transfers

1. Reallocation of General Ditch Expenses
2. Reallocation of Staff Expenses
3. Reallocation of Board Manager Expenses
4. Interest Earned/Charged

Approve Property Tax Exemptions

Approve Board Mileage

Approve Education Policy

Approve Adoption of 1W1Plan Comprehensive Watershed Management Plan

Buffer Update

Letters & Minutes

**BOARD  
MANAGERS**

Update

RRRA, RRBC, FDRWG, MAWD

Drainage Workgroup Update

Committee Reports

Upcoming Board Meetings:

February 18, 2021 at 9 AM

March 18, 2021 at 9 AM

Other:

RRBC Land and Water Summit

January 21, 2020

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