

Regular Board Meeting Agendas
FEBRUARY 18, 2021

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: 846 0341 8233 and Passcode: 739999 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 846 0341 8233 and Passcode: 739999 (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 January 15 & January 22, 2021
 Approve Claims of February 18, 2021
 Treasurer's Report, Budget & State Grants Received
Public Comment

PERMITS

Unpermitted District Diking
#20-164, Eldorado Township
#21-002 ATF, Stevens County
#21-003 ATF, M. Lampert
#21-005, S. Andrews
#21-006, B. Fehr

10:00 AM

Redpath Detailed Project Presentation
Approve Local Government Resolution For Flood Hazard Mitigation Grant Assistance

DITCHES

JD #11 Outlet Repair
Return over reimbursement of funds to Traverse County
Electric Utility

JD #6 Update

WCD #Sub-1 Project on Hold

TCD #35 Improvement

Approve Price Quote Solicitation for Ditch Spraying

Authorize 2021 inspection of Ditch Area 2

**WATERSHED
PROJECTS**

North Ottawa Bird Reports: <https://ebird.org/hotspot/L2182908>
Approve Agreement Changes
Designate Subcommittee to Meet with DNR & Unresolved Issues
Approve Bid for Farmland Lease

Doran Creek Approve WCD #35 Landowner Meeting

LTWQIP No. 2 Approve BWSR Grant Agreement (includes JD #6)
Approve EAW for Publication and 30-day Comment
Authorize Staff to Prepare RRWMB Grant Application

Big Lake Update

Cover Crops 1W1Plan Approve 2020 Extension to Stevens County Cover Crop Program
Approve Memorandum of Agreement for Implementation
Approve Grant Agreement for 1W1Plan & Budget

GENERAL

2019 FEMA Project Closeout
Board Manager Terms Expiring 2021: Beyer, Gillespie, Schmidt
Letters & Minutes

**BOARD
MANAGERS**

Update
RRRA, RRBC, FDRWG, MAWD
Drainage Workgroup Update
Committee Reports

Upcoming Meetings:

Board Meeting - March 18, 2021
at 9 AM

JD #6 Pre-Bid Meeting – March 2,
2021 at 10:00 AM

JD #6 Bid Opening – March 16,
2021 at 1:00 PM

Board Meeting - April 15, 2021 at
8 AM

***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.