



Regular Board Meeting Agendas

MARCH 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: 863 3273 3890 and Passcode: 201623 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 863 3273 3890 and Passcode: 201623 (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 February 18, 2021
 - Approve Claims of March 18, 2021
 - Treasurer's Report, Budget & State Grants Received
- Public Comment

PERMITS

- Unpermitted District Diking
- #21-005, S. Andrews
- #21-024, W. Schmidt
- #21-013, Hofer
- Southern Boundary

9:30 AM

Miranda Wendlandt, CliftonLarsonAllen 2020 Audit & Financial Statements

10:15 AM

Kim Melton, Wilkin County SWCD Cover Crop Report

DITCHES

- JD #11 Outlet Repair & Electric Utility
- JD #6 Update & Construction Bids
- TCD #35 Update, authorize petition for TCD #35 improvement and BWSR MDM grant submittal
- WCD #35 Update
- Review Price Quotes for Ditch Spraying

WATERSHED PROJECTS North Ottawa Bird Reports: <https://ebird.org/hotspot/L2182908>
Agreement Update
Redpath LSOHC Update and EAW Update
Lake Traverse Water Quality Project Phase 1 Field Order
Lake Traverse Water Quality Project Phase 2 Update
Big Lake Update
Letters & Minutes

GENERAL Review Annual Report
Webmap Tool

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

Upcoming Meetings:

**TIMESHEETS ARE DUE AFTER
3/31/21**

WCD #35 Landowner Meeting –
March 26th at 10:30 AM

TCD #35 Landowner Meeting -
March 26th at 1:30 PM

Board Meeting - April 15, 2021 **at 8
AM**

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

***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.