



Regular Board Meeting Agendas

MAY 20, 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: 845 6779 8402 and Passcode: 684347 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 845 6779 8402 and Passcode: 684347 (Press *6 to unmute your phone if you wish to speak)

8:00 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 April 15, 2021
 - Approve Claims of May 20, 2021
 - Treasurer's Report, Budget & State Grants Received/Expended
- Public Comment

PERMITS

- 20-084 Don Stueve, NW1/4 9, Graceville Twp, Big Stone County
- 21-054 Ronald Anderson, ATF, W1/2 28 & E1/2 29, Donnely Twp, Stevens County

DITCHES

- JD #11 Update
- JD #6 Update
- Approve Utility Relocations: Traverse Electric & Lumin (formerly Century Link)
- WCD #9 Update & Pay Application #2
- TCD #35 Engineer's Report Update
- JD #12 Petition to Outlet, Permit #21-041

8:45 AM

Review Bids for Haying and Mowing North Ottawa Impoundment & Collection Channel

WATERSHED PROJECTS

- Southern Boundary Approve Resolution and Signature of 103D.251 Subd. 4 Petition Authorization to Hold Landowner Meeting on Drainage Project
- Eldorado/Dollymount Road Raise Grant
- North Ottawa Consideration of Project Funding North of County Rd 6 and 20
- Bird Reports: <https://ebird.org/hotspot/L2182908>
- Agreement Update
- Project Team Members

Redpath Update
 Approve Grant Agreement
 LTWQIP Phase 1 Update
 LTWQIP Phase 2 FONZI and Engineer's Report Update
 Approve RRWMB Water Quality Program Grant Funding Agreement
 LTWQIP Phase 3 Approve Project Development,
 Development Funding, and BWSR Grant Application
 Big Lake EAW Update

GENERAL

Approve Joint Comp. Water Mgmt Plan Documents
 Budget & Expense Report
 Grant Funding Subcontract
 2021 BdSWD Activities to Date
 Consideration of Reinstitution of In-Person Meetings &
 Sunset COVID Preparedness Plan
 Legislative Update
 Letters & Minutes

**BOARD
 MANAGERS**

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

Upcoming Meetings:

June 17, 2021 at 8:00 AM
 Timesheets Due

July 15, 2021 at 8:00 AM

August 19, 2021 at 8:00 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.