



Regular Board Meeting Agendas
JUNE 17, 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: 856 3232 4137 and Passcode: 628849 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 856 3232 4137 and Passcode: 628849 (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 May 20, 2021
 Approve Claims of June 17, 2021
 Treasurer's Report, Budget & State Grants Received/Expended (\$0 05/21 – 06/17/21)
Public Comment

PERMITS

#21-066 ATF David Holte, SE Section 32, Western Township, Otter Tail County

8:30 AM

Open Hearing to consider the following petition requesting authority to use Judicial Ditch #12 as an outlet for
Gerald Coleman, Parcel #11-0088-500:
NE1/4, Section 25, North Ottawa Township (R44, T129), Grant County

9:00 AM

Lake Samantha DNR RGU Discussion

DITCHES

JD #11 Update and Clean Water Funding
Consideration of Change Order #7
JD #6 Update
WCD #9 Update and Clean Water Funding
TCD #35 Set 103E.261 Preliminary Hearing**
WCD #35 Update
Engineer's Report for the Reestablishment of Records; Set Hearing
TCD #1E Price Quotes for Culvert Replacement

WATERSHED PROJECTS

Southern Boundary	Landowner Meeting – June 25 at 10:00 AM Resolution and Signature of 103D.251 Subd. 4 Petition Authorization to Hold Landowner Meeting on Drainage Project
North Ottawa	Bird Reports: https://ebird.org/hotspot/L2182908 Agreement Update
Redpath	Update & CRP Payment
LTDWQIP	Phase 1 Update & Approve Pay Estimate No. 3 Phase 2 Update Set 103D.605 Hearing, Contingent upon receipt of the advisory reports or expiration of the 30-day review period, whichever occurs first Approve RRWMB Water Quality Program Grant Funding Agreement Phase 3 Update
Big Lake	Update Water Management District

GENERAL

- Joint Comp. Water Mgmt Plan Documents
- WBIF Budget & Expense Report
- JCWMP BdSWD Activities to Date
- Resolution Rescinding Emergency Public Hearings
- Approve Liability Coverage Non Waiver of Tort Liability
- Approve Policy to Verify the Authenticity of Requests to Change Vendor Bank Account Details
- Approve Annual Organization Resolution
- Legislative Update
- Letters & Minutes

BOARD MANAGERS

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

<u>Upcoming Meetings:</u>
<p>MAWD Region I Meeting: June 22, 2021 at 9:00 AM</p> <p>Southern Border Meeting at Graceville Community Center: June 25, 2021 at 10:00 AM</p> <p>***Timesheets Due After 6/30****</p> <p>BdSWD Regular Meeting: July 15, 2021 at 8:00 AM</p> <p>BdSWD Regular Meeting: August 19, 2021 at 8:00 AM</p>
<i>Meetings may include a quorum of the Bois de Sioux Watershed District, dependent upon board manager participation.</i>

***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.

**May be made