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Agenda

PUBLIC HEARINGS, MEETING AGENDAS & MINUTES

Bois de Sioux Board Meetings: The Bois de Sioux Watershed District [Board of Managers](#) meets regularly on the third Thursday of each month, generally for a half of a day starting at 8:00 a.m. April through October and at 9:00 a.m. November through March, in the District conference room. The public is welcome to attend!

Lake Traverse Water Quality Improvement Project – Phase II Hearing

NOTICE OF PUBLIC HEARING

On Thursday, July 15, 2021, at 10:00 AM, the Bois de Sioux Watershed District Board of Managers will hold a public hearing, pursuant to Minn. Stat. § 103D.605, at the Bois de Sioux Watershed District Office, 704 Hwy 75 South, Wheaton, Minnesota 56296, to present and discuss the proposed **Lake Traverse Water Quality Improvement Project Phase II**. Phase II will stabilize and restore a public waters channel adjacent to MN State Highway 27 which discharges to TCD No. 52. Phase II is approximately 1,500 feet in length with the upstream end of the project located at a Highway 27 centerline culvert and the downstream end of the project at the confluence with TCD No. 52. Phase II will resolve erosion, incision, and bank failure within a contributing drainage channel outletting into the recently constructed Phase I channel of TCD No. 52. The project will also address Highway 27 right-of-way safety concerns associated with the close proximity and slope of the channel embankment relative to the highway. The estimated cost of the proposed project is \$853,000. The method by which the cost of the proposed project is to be paid is as follows: \$281,490 from the Red River Watershed Management Board; \$418,000 from the Minnesota Clean Water Fund through sponsoring agency MN Board of Water and Soil Resources; \$153,510 from the Bois de Sioux – Mustinka Comprehensive Watershed Management Plan.

Wilkin County Ditch #35 - Public Hearing

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, the Board of Managers of the Bois de Sioux Watershed District, sitting as the drainage authority for Wilkin County Ditch No. 35 (WCD #35), pursuant to Minn. Stat. § 103E.101, subd. 4a, shall hold a public hearing on the engineer's report of findings on the alignment; cross-section; profile; hydraulic structure locations; materials; dimensions and elevations; and/or right-of-way of the drainage system as originally constructed or subsequently improved in accordance with Minn. Stat. Chapter 103E. The hearing shall be held at 8:30 a.m. on July 15, 2021, at the Bois de Sioux Watershed District Office, located at 704 Highway 75 South, Wheaton, Minnesota 56296. All interested parties may appear and be heard.

Copies of the engineer's report of findings are available for inspection at the Bois de Sioux Watershed District Office.

Traverse County Ditch #35 - Public Hearing

NOTICE OF PUBLIC HEARING

On Tuesday, July 13, 2021, at 10:00 am, the Bois de Sioux Watershed will hold a public hearing at the Bois de Sioux Watershed District Office at 704 Hwy 75 in Wheaton,

Minnesota on the preliminary survey report for Traverse County Ditch #35. This hearing is required by Minnesota Statute 103E.261. Engineering staff will attend the preliminary hearing and provide necessary information. All interested parties may appear and be heard.

Copies of the Preliminary Survey Report are available for inspection at the Bois de Sioux District Office, 704 Hwy 75 S, Wheaton, Minnesota 56296.

DISTRICT BOARD MEETINGS AND AGENDAS

July 15, 2021, 8 AM: Agenda will be posted on or by July 10th, 2021
 June 17, 2021 [Agenda](#) (minutes will be approved July 15, 2021)
 May 20, 2021: [Agenda](#) & [Minutes](#)
 April 15, 2021: [Agenda](#) & [Minutes](#)
 March 18, 2021: [Agenda](#) & [Minutes](#)
 February 18, 2021: [Agenda](#) & [Minutes](#)
 January 21, 2021: [Agenda](#) & [Minutes](#)
 January 15, 2021: [Agenda](#) & [Minutes](#)
 December 22, 2020: [Agenda](#) & [Minutes](#)
 December 21, 2020: [Agenda](#) & [Minutes](#)
 December 17, 2020: [Agenda](#) & [Minutes](#)
 November 19, 2020: [Agenda](#) & [Minutes](#)
 October 15, 2020: [Agenda](#) & [Minutes](#)
 September 17, 2020: [Agenda](#) & [Minutes](#)
 August 20, 2020: [Agenda](#) & [Minutes](#)
 August 12, 2020: [Agenda](#) & [Minutes](#)
 July 16, 2020: [Agenda](#) & [Minutes](#)
 June 18, 2020: [Agenda](#) & [Minutes](#)
 June 8, 2020: [Agenda](#) & [Minutes](#)
 May 21, 2020: [Agenda](#) & [Minutes](#)
 April 16, 2020: [Agenda](#) & [Minutes](#)
 March 26, 2020: [Agenda](#) & [Minutes](#)
 March 4, 2020: [Agenda](#) & [Minutes](#)
 February 20, 2020: [Agenda](#) & [Minutes](#)
 January 16, 2020: [Agenda](#) & [Minutes](#)

[2019 Minutes](#)

Please contact the District Office if you need a copy of any meeting minutes prior to 2019.

Committee Meetings: Other than the Joint Comprehensive Watershed Plan Policy and Steering Committees, no committees meet on a regularly scheduled basis.

Joint Comprehensive Watershed Plan & One Watershed One Plan Meetings:

The Bois de Sioux Watershed District hosts Policy, Steering, and/or Advisory Committee meetings regularly on the first Thursday of each month, beginning at 9:00 or 9:30 am and 1:00 or 1:30 pm.

Policy Committee - July 1, 2021: CANCELLED
 Policy Committee - June 3, 2021: CANCELLED
 Policy Committee - May 6, 2021: CANCELLED
 Policy Committee - April 1, 2021: [Agenda](#)
 Policy Committee - March 4, 2021: [Agenda](#) & [Minutes](#)
 Policy Committee - February 4, 2021: This meeting has been cancelled.
 Policy Committee - January 28, 2021: [Agenda](#) & [Minutes](#)
 Policy Committee - January 7, 2021: [Agenda](#) & [Minutes](#)
 Policy Committee - December 3, 2020: [Agenda](#) & [Minutes](#)
 Policy Committee - November 19, 2020: [Agenda](#) & [Minutes](#)
 Policy Committee - October 1, 2020: [Agenda](#) & [Minutes](#)
 Policy Committee - September 3, 2020: [Agenda](#) & [Minutes](#)

Policy Committee - August 6, 2020: [Agenda](#) & [Minutes](#)
Policy Committee (held jointly with Advisory Committee) - July 2, 2020: [Agenda](#) & [Minutes](#)
Policy Committee - April 2, 2020: [Agenda](#) & [Minutes](#)
Policy Committee - February 6, 2020: [Agenda](#) & [Minutes](#)
Policy Committee - December 12, 2019: [Agenda](#) & [Minutes](#)
Policy Committee - September 5, 2019: [Agenda](#) & [Minutes](#)
Policy Committee - July 15, 2019: [Agenda](#) & [Minutes](#)
Policy Committee - May 2, 2019: [Agenda](#) & [Minutes](#)
Policy Committee - March 7, 2019: [Agenda](#) & [Minutes](#)
Policy Committee - January 10, 2019: [Agenda](#) & [Minutes](#)
Policy Committee - September 25, 2018: [Agenda](#) & [Minutes](#)
Policy Committee - July 5, 2018: [Agenda](#) & [Minutes](#)
Policy Committee - June 7, 2018: [Agenda](#) & [Minutes](#)
Policy Committee - April 23, 2018: [Agenda](#) & [Minutes](#)

Steering Committee - July 19, 2021 at 9 AM: AGENDA TO COME
Steering Committee - July 1, 2021: CANCELLED
Steering Committee - June 3, 2021: [Agenda](#) & Minutes not approved yet
Steering Committee - May 6, 2021: [Agenda](#) - NO MEETING, LACK OF QUORUM
Steering Committee - April 1, 2021: [Agenda](#) & [Minutes](#)
Steering Committee - March 4, 2021: [Agenda](#) & [Minutes](#)
Steering Committee - February 4, 2021: This meeting has been cancelled.
Steering Committee - January 28, 2021: [Agenda](#) & [Minutes](#)
Steering Committee - January 22, 2021: [Agenda](#) & [Minutes](#)
Steering Committee - January 7, 2021: [Agenda](#) & [Minutes](#)
Steering Committee - December 3, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - November 12, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - November 5, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - October 1, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - September 22, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - July 23, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - June 22, 2020: [Minutes](#)
Steering Committee - June 4, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - May 14, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - May 7, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - April 27, 2020: [Minutes](#)
Steering Committee - April 2, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - March 5, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - February 6, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - January 2, 2020: [Agenda](#) & [Minutes](#)
Steering Committee - December 12, 2019: [Agenda](#) & [Minutes](#)
Steering Committee - November 7, 2019: [Agenda](#) & [Minutes](#)
Steering Committee - October 3, 2019: [Agenda](#) & [Minutes](#)
Steering Committee - September 5, 2019: [Agenda](#) & [Minutes](#)
Steering Committee - August 1, 2019: [Agenda](#) & [Minutes](#)
Steering Committee - July 29, 2019: [Minutes](#)
Steering Committee - July 15, 2019: [Agenda](#) & [Minutes](#)
Steering Committee - June 6, 2019: [Agenda](#) & [Minutes](#)
Steering Committee - May 2, 2019: [Agenda](#) & [Minutes](#)
Steering Committee - April 15, 2019: [Agenda](#) & [Minutes](#)
Steering Committee - April 4, 2019: [Agenda](#) & [Minutes](#)
Steering Committee - March 7, 2019: [Agenda](#) & [Minutes](#)
Steering Committee - September 25, 2018: [Agenda](#) & [Minutes](#)
Steering Committee - May 29, 2018: [Agenda](#) & [Minutes](#)
Steering Committee - April 27, 2018: [Agenda](#) & [Minutes](#)
Steering Committee - February 26, 2018: [Agenda](#) & [Minutes](#)

Advisory Committee - March 17, 2021: [Agenda](#) & [Notes](#)
Advisory Committee - August 6, 2020: [Agenda](#) & [Notes](#)
Advisory Committee (held jointly with Policy Committee) - July 2, 2020: [Agenda](#) & [Minutes](#)
Advisory Committee - March 5, 2020: [Agenda](#) & [Minutes](#)
Advisory Committee - November 7, 2019: [Agenda](#) & [Minutes](#)

Advisory Committee - October 3, 2019: [Agenda](#) & [Minutes](#)

Advisory Committee - August 1, 2019: [Agenda](#) & [Minutes](#)

Advisory Committee - June 6, 2019: [Agenda](#) & [Minutes](#)

Advisory Committee - April 4, 2019: [Agenda](#) & [Minutes](#)

Joint Committee - February 22, 2019: [Agenda](#) & [Minutes](#)

Joint Board & Committee - July 31, 2020: [Agenda](#) & [Notes](#)

Bois de Sioux Watershed District Advisory Committee:

The Bois de Sioux Watershed District Advisory Committee typically meets in January and June.

Advisory Committee - March 17, 2021: [Agenda](#)

Advisory Committee - June 24, 2020: [Agenda](#) & [Notes](#)

Advisory Committee - January 8, 2020: [Agenda](#) & [Notes](#)

Advisory Committee - June 26, 2019: [Agenda](#) & [Notes](#)

Advisory Committee - January 9, 2019: [Agenda](#) & [Notes](#)

Advisory Committee - June 28, 2018: [Agenda](#) & [Notes](#)

Advisory Committee - January 22, 2018: [Notes](#)

Bois de Sioux Watershed Buffer Committee:

Buffer Committee - November 10, 2020: [Agenda](#)

Buffer Committee - June 26, 2020: [Agenda](#) & [Minutes](#)

Buffer Committee - March 4, 2020: [Agenda](#) & [Minutes](#)

Buffer Committee - February 10, 2020: [Agenda](#) & [Minutes](#)

Buffer Committee - December 19, 2019: [Agenda](#) & [Minutes](#)

Buffer Committee - October 17, 2019: [Agenda](#) & [Minutes](#)

Bois de Sioux Watershed Policies & Procedures Committee:

Policies & Procedures Committee - March 30, 2021: [Agenda](#)

Bois de Sioux Watershed Personnel Committee:

Personnel Committee - December 17, 2020: [Agenda](#) & [Notes](#)

Personnel Committee - July 7, 2020: [Agenda](#) & [Notes](#)

Personnel Committee - December 19, 2019: [Notes](#)

Bois de Sioux Watershed North Ottawa Operations Committee:

North Ottawa Operations Committee - April 9, 2021: [Agenda](#)

North Ottawa Operations Committee - August 10, 2020: [Agenda](#) & [Notes](#)

North Ottawa Operations Committee - January 6, 2020: [Agenda](#) & [Notes](#)

Bois de Sioux Watershed Construction Contract Committee:

Construction Contract Committee - November 6, 2020: [Agenda](#)

Construction Contract Committee - September 10, 2020: [Agenda](#) & [Notes](#)

Construction Contract Committee - August 17, 2020: [Agenda](#) & [Notes](#)

Please contact our office if you need a copy of any minutes prior to 2018.

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