



Regular Board Meeting Agendas

JULY 15, 2021

Approved Minutes are posted on www.bdswd.com. Underscored times are estimates.

8:00 AM

Verification of Quorum & Call to Order
 Pledge of Allegiance
 Consider Agenda Additions and Approve Agenda
 Declaration of Conflicts of Interest*
 Approve Consent Agenda, which includes:
 Approve Minutes of June 17, 2021
 Approve Claims of July 15, 2021
 Treasurer's Report, Budget & State Grants Received/Expended
 Public Comment

Receive Petition to Outlet and Order Minn. Stat. § 103E.401 Hearing, Permit #21-076:

T. Conroy, SW1/4 Section 14, Redpath

Receive Petition to Outlet and Order Minn. Stat. § 103E.401 Hearing, Permit #21-077:

C. Berger, SE1/4 Section 9, Redpath

Pete Waller, BWSR Legislative Update

8:30 AM

WCD #35 103E.101, subd. 4a, 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 Original Constructed or Subsequently Improved.

PERMITS

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

#21-075 Vipond Farms, NE Section 9, Delaware Township, Grant County

Samantha Lake Update

Unpermitted Dikes Update

10:00 AM

Lake Traverse Water Quality Improvement Project No. 1 Phase 2 103D.605 Project Hearing

GENERAL

Joint Comp. Water Mgmt Plan Documents
 WBIF Budget & Expense Report
 JCWMP BdSWD Activities to Date
 Approve Grant Reimbursements

Legislative Update & Draft Resolutions
 Order Budget and Assessment Hearing: August 19, 2021
 Laptop Return & Purchase Offer

DITCHES

JD #11 Update

JD #6 Update, including Agreement with Railroad

WCD #9 Buffer Remedy & Update

TCD #35 Report on July 31, 2021 103E.261 Preliminary Hearing**

TCD #1E Culvert Replacement Update

WATERSHED PROJECTS

Southern Boundary Results of Landowner Meeting
Resolution and Signature of 103D.251 Subd. 4 Petition

Eldorado Township Proposed 103E Ditch & Eldorado/Dollymount Road Raise Cost Share Project
Authorize Staff to Draft Township Agreement

Clifton Township Flood Study

North Ottawa Bird Reports: <https://ebird.org/hotspot/L2182908>
Agreement Update

Redpath Update
LSOHC Extension Granted thru June 30, 2024
LCCMR Grant Application Selected for Interview/Presentation 7/20

LTWQIP Phase 1 Update
Phase 2 Update
Phase 3 Update

BOARD MANAGERS

Update
RRRA, RRBC, FDRWG, MAWD
Drainage Workgroup Update
Committee Reports
Letters & Minutes

<u>Upcoming Meetings:</u>
BdSWD Regular Meeting: August 19, 2021 at 8:00 AM
RRWMB Board Meeting: July 20, 2021 at 10:00 AM in Ada
MAWD Virtual Summer Meeting: July 22, 2021 at 1:00 PM
MAWD Region I Meeting: August 3, 2021 at 9:00 AM in Ada
RRWMB Board Meeting at BdSWD: August 17, 2021 at 10:00 AM
BdSWD Regular Meeting: August 19, 2021 at 8:00 AM
<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.