

REGULAR BOARD MEETING AGENDA

September 16, 2021

Agendas and Minutes are posted on www.bdswd.com. Underscored times will be honored as closely as possible.

8:00 AM

Verification of Quorum & Call to Order

Pledge of Allegiance

Consider Agenda Additions & Approve Agenda

Declarations of Conflict of Interest*

Consent Agenda

Approve: Minutes of August 19, 2021; Claims of September 16, 2021; Treasurer's Report, and Budget; State Grants Received/Expended

Public Comment

Open Public Hearing to consider the following petitions requesting authority to use Traverse County Ditch #23 as an outlet for:

Dominic Blume: Parcel #05-0121-000, SE1/4 of Section 32, Range 44, Gorton Township (128), Grant County

Timothy Bates: Parcel #05-0120-000, S1/2 NE1/4 of Section 32, Range 44, Gorton Township (128), Grant County

Timothy Bates: Parcel #05-0119-000, NE1/4 NE1/4 of Section 32, Range 44, Gorton Township (128), Grant County

Timothy Bates: Parcel #05-0119-500, NW1/4 NE1/4 of Section 32, Range 44, Gorton Township (128), Grant County

Open Public Hearing to consider the following petition requesting authority to use Traverse County Ditch #52 as an outlet for:

Gerald Murphy: Portions of Parcel #09-0085000, NE1/4 Section 19, Range 47, Parnell Twp, Traverse County

8:30 AM

Policy Committee

Recommendation on 75% Clean Water Funding

9:00 AM

Army Corps

Mud Lake Moist Soils Management Plan

9:30 AM

WCD #9

103E.555 Public Hearing on the Engineer's Report

10:30 AM

LTDWQIP No. 1

Phase 1 Update & 103E.555 Public Hearing on Engineer's Report
Approve Final Balancing Change Order
Approve Pay App. No. 4

11:00 AM

DNR Discussion on Western 32

The following agenda items may be addressed between the above items, as the schedule allows:

PERMITTING

#21-066, David Holte After the Fact – Board Review of Letter to DNR / Western 32

#21-108, Mark Severance – NW1/4, Section 30, Macsville, Grant County

#21-113, Dupree Pork LLP – E1/2 of NE1/4, Section 35, Tintah, Traverse County

103D DRAINAGE SYSTEMS REPORTS

JD #11

Construction Update

Approve Pay Application

JD #6

Construction Update

Approve Utility Relocate

Approve Pay Application #2

Approve Bond Expenses

- TCD #31 Approve 2021 Lined Waterway Cost Share Payment of \$20,250
- TCD #38 Approve 2022 Lined Waterway Cost Share Allocation of \$20,000
- WCD #35 Authorize Staff to Provide a Preliminary Estimate of Cost for Side Inlet Culvert Project
- WCD #25 Authorize Staff to compete Hydraulic Study
- Authorize Staff to Create 103E Benefit Layer and Watershed layer for BdSWD Webmap

103E WATERSHED PROJECT REPORTS

- LTWQWIP #1 Phase 2 Update
Phase 3 Update
- Southern Boundary Update
- 640th Ave Road Raise Update
- Cliffton Twp Update – Landowner meeting needed
- Eldorado Twp New 103E Ditch Update
- North Ottawa Bird Reports: <https://ebird.org/hotspot/L2182908>, Agreement Update, Pollinator Hives
- Redpath FHM Grant Action: Approve Resolution Budgeting Annual Redpath Impoundment Funds
Lessard Sams Grant Action: Sign Attachment C Conflict of Interest Disclosure
Lessard Sams Grant Action: Approve Amendment
- Big Lake Update
- Ecosystem Investment Partners Proposal

GENERAL ADMINISTRATION

- JCWMP Update
- Managers Policy Committee Recommendations
Update
RRRA, RRBC, FDRWG, MAWD
Drainage Workgroup Update
Committee Reports
Letters & Minutes

Conflict of Interest: 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.

UPCOMING MEETINGS:

- After September 30 timesheets due
- Big Lake Landowner Meeting: September 24, 2021 at 10:00 AM
- BdSWD Regular Meeting:
Oct. 21, 2021 at **9:00 AM**
- District Boundary Public Hearing:
November 2, 2021 at 2:00 PM

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