

REGULAR BOARD MEETING AGENDA

October 21, 2021

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

9:00 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 September 16, 2021 and Correction to August 19, 2021
Minutes; Claims of October 21, 2021; Treasurer's Report, and Budget; State Grants
Received/Expended

Public Comment

PERMITTING

Receive Petitions to Outlet into TCD #28 & #31 and Order Minn. Stat. § 103E.401 Hearings:

- Don Stueve: Portion of Parcel #03-0154-000 - NW1/4 of the SW1/4, Section 32, Range 46, Croke Township (126) Traverse County
- Don Stueve: Portions of Parcel #03-0154-000 & #03-0155-000 - SE1/4, the NE1/4 of the SE1/4 of the SW1/4, and the E1/2 of the NE1/4 of the SW1/4, Section 32, Range 46, Croke Township (126), Traverse County

Consideration for Policy to Authorize Administrator to Schedule Future Hearings Upon Receipt of Petition

21-143, Steven Schmidt, Section 29, S1/2 Walls Township, Traverse County

21-148, Dean Frisch, Section 32, NE1/4 Walls Township, Traverse County

103D DRAINAGE SYSTEMS REPORTS

WCD #9

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

JD #11

Construction Update
Approve Pay Application

JD #6

Construction Update
Approve Pay Application
Approve Bond Expenses
Approve Substantial Completion

TCD #35

Viewers' Report Anticipated Filing: November 18, 2021

103E WATERSHED PROJECT REPORTS

Ring Dike Cost Share Policy

Big Lake

Update

LTWQWIP #1	Phase 2 Update Phase 3 Update
North Ottawa	Bird Reports: https://ebird.org/hotspot/L2182908 , Agreement Update, Pollinator Hives
Redpath	Update

GENERAL ADMINISTRATION

JCWMP	Update
Checking Bank	Update
Managers	Update MAWD Conference 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:

MAWD Region I Meeting:
November 2, 2021 at 9:00 AM

District Boundary Public Hearing:
November 22, 2021 at 2:00 PM

Regular Board Meeting:
November 18, 2021 at 9:00 AM

Regular Board Meeting:
December 16, 2021 at 9:00 AM

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