

**REGULAR BOARD MEETING AGENDA**

**November 18, 2021**

Agendas and Minutes are posted on [www.bdswd.com](http://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 October 21, 2021; Claims of November 18, 2021; Treasurer's Report, and Budget; State Grants Received/Expended
- Public Comment

SHUP IWWIQJ#

Open Public Hearing to Consider Petition to Outlet into TCD #28 as an outlet for:

- Don Stueve: Portion of Parcel #03-0154-000 - NW1/4 of the SW1/4, Section 32, Range 46, Croke Township (126) Traverse County

Open Public Hearing to Consider Petition to Outlet into TCD #28 as an outlet for:

- 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

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#21-054, R. Anderson, Sec. 28 & 29, Donnelly Twp, Stevens County

436G#GUDIQDJH#V\ VWHP V#JHSR UWV#

TCD #35                            Engineer's Detailed Survey Report  
   *anticipated filing 11-12-2021 (Minn. Stat. § 103E.291)*  
Viewers' Report  
   *anticipated filing 11-18-2021 (Minn. Stat. § 103E.321)*  
Consider Order for Final Hearing  
   *November or December board meeting (Minn. Stat. § 103E.325)*

JD #6                                Approve Pay Application  
   Approve Bond Expenses

WCD #20                            Authorize staff to pursue cost-share and grant opportunities for outlet repair

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**10:00 AM**

- Redpath Project                Update & Funding Strategy
- Doran Creek                    Update
- Big Lake                         Update
- Lake Samantha                Update
- LTWQWIP #1                    Phase 2 Update
- Ring Dike                        Cost Share Landowner Agreement Template
- North Ottawa                  Bird Reports: <https://ebird.org/hotspot/L2182908>,  
Agreement Update            #

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- Approve CLA Audit for 2021
- Order Public Hearing for the 2021 General Fund, Construction Fund, and the Levies for the Ditch System Funds and Projects

Approve MAWD Delegates & MAWD Registration due 11/19  
MAWD Region 1 Meeting  
Call Personnel Committee Meeting  
RRWMB WOTUS Roundtable Proposal  
Designate RRWMB Representative and Alternate

Managers

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. *For more information, see the District's Policy & Procedures Handbook and Conflict of Interest Disclosure Policy approved 09/16/21.*

**UPCOMING MEETINGS:**

District Boundary Public Hearing at  
Graceville Community Center:  
November 22, 2 PM

MAWD Virtual Conference:  
December 1 – 3, 9 AM

MAWD Region I Meeting & Concurrent  
MAWD Conference – location TBD:  
December 1, 9 AM

Regular Board Meeting:  
December 16, 9 AM

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