Phone I 320.563.4185 Fax I 320.563.4987

bdswd.com bdswd@frontiernet.net

## REGULAR BOARD MEETING AGENDA December 16, 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 November 18, 2021; Claims of December 16, 2021; Treasurer's

Report, and Budget; State Grants Received/Expended

**Public Comment** 

**PERMITTING** 

**103D DRAINAGE SYSTEMS REPORTS** 

TBD

**103E WATERSHED PROJECT REPORTS** 

10:00 AM Open Public Hearing on the Budgets for the 2022 General Fund and Construction Fund Levies, and

Assessments for the Ditch System Funds and Projects

Review All Fund Balances Approve 2022 Budgets

Approve & Adopt by Resolution Levies and Assessments Payable 2022

Approve Internal Interest Rate -> Long-Term Federal Interest Rate for December

Review and Approve Amendment of 2021 Budgets

11:00 AM Open the Final hearing on the Improvement Petition, the Detailed Survey Report, and the Viewers' Report of

the Redetermination of Benefits and Damages for Traverse County Ditch #35 (TCD #35)

Southern Boundary Update

Redpath & Mustinka Approval to Submit FM-Diversion Funding Request; River Rehab Minn. Stat. § 103E.341 Final Hearing and Order

Big Lake Update Lake Samantha Update

LTWQWIP #1 Phase 2 Update

Approve Pay Application No. 1

Phase 3 Update (Grant Award Update)

Ring Dike Cost Share Landowner Agreement Template

North Ottawa Bird Reports: https://ebird.org/hotspot/L2182908,

Agreement Update

## **GENERAL ADMINISTRATION**

Approve 2022 Legal & Engineering Rates

**Approve Data Practices Policy** 

Board Manager Term Expirations & Job Description

JCWMP Update

Reimbursement Requests

Personnel Committee Cost of Living Adjustments for 2022

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:**

Please turn in timesheets for time through December 31, 2021

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