

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

