Bois de Sioux Watershed District
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REGULAR BOARD MEETING – OCTOBER 20, 2022

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 September 15, 2022; Claims of October 20, 2022; Treasurer's Report, and Budget; State Grants Received/Expended
Public Comment

PERMITS

#22-177, R. Thiel, NE1/4 Section 20 & NW1/4 Section 21, Walls, Traverse County

8:30 AM Open Public Hearing to consider the following petitions requesting authority to use Traverse County Ditch #15 as an outlet for Steve Grimes: Parcel #03-0075000, W1/2 SW1/4 of Section 15, Range 46, Croke Twp (126), Traverse County

Open Public Hearing to consider the following petitions requesting authority to use Traverse County Ditch #7 as an outlet for Bryan Crandall, Kathleen & Edwin Crandall Estate: Parcel #09-0139-000, NW1/4 of Section 31, Range 44, Logan Township (127), Grant County.

Unpermitted Private and Township Work

103E DRAINAGE SYSTEMS REPORTS

9:00 AM

WCD #Sub-1	Open Public Hearing on 103E.261 Preliminary Survey Report
TCD #35	Update
GCD #21	Update & Authorize Landowner Meeting
WCD #25	Landowner Meeting

103D WATERSHED PROJECTS

Lake Samantha	Operation and Maintenance Plan
Redpath	Approve LCCMR Grant Contract Agreement, Bins
Construction Fund	Approve Farm Land Bids for Advertisement
Doran Creek	Update
Fivemile Creek	Update
Lightning Lake Outlet	Update

GENERAL ADMINISTRATION

JCWMP — Update, Pay Requests
Records Retention Schedule
Runestone Capital Credit Buyout
Health Insurance 2023
Managers — Update
RRRA, RRBC, FDRWG, MAWD
Drainage Workgroup Update & Committee Reports
Letters & Minutes

UPCOMING MEETINGS:

November 3, 2002, 1:30 PM
WCD #25 Landowner Mtg
Wilkin Co Environmental Building

November 17, 2022, 9:00 AM

Dec. 1 – Dec 3., MAWD Conference, Arrowwood Conference Center, Alexandria, Minnesota

December 15, 2022, 9:00 AM

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