



**REGULAR BOARD MEETING AGENDA**

**January 20, 2022**

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 December 16, 2021; Claims of January 20, 2022; Treasurer's Report, and Budget; State Grants Received/Expended
- Public Comment

**PERMITS**

- #21-165      East ½ section 13, Croke Twp, Traverse County, G. Frisch
- #21-166      Hwy 55, Sections 16 & 17, Elbow Lake Twp & Sections 21, 22 & 27, Sanford Twp, Grant County  
MnDOT Tom Pace
- #21-054      Sections 28 & 29, Donnelly Twp, Stevens County  
R. Anderson

Permit Notices – Landowners, Taxpayers

**103E DRAINAGE SYSTEMS REPORTS**

- WCD #25
- WCD #35
- TCD #35 Transfer from Redpath
- Leveling Spoils

**103D WATERSHED PROJECT REPORTS**

- 2022 Project LisLake Samantha Doran Lake
- Redpath & Mustinka River Rehab Update
- Big Lake      Update
- Lake Samantha      Update
- LTWQWIP #1      Phase 3 Update & Ag BMP Loan
- Ring Dike      Cost Share Landowner Agreement
- North Ottawa      Bird Reports:  
<https://ebird.org/hotspot/L2182908>
- Agreement Update

**10:30 AM**

Nicholas Klaudt, Lightning Lake Outlet

**GENERAL ADMINISTRATION**

- Approve End of Year Transfers
- Approve Ditch Budget by Account
- Approve Property Tax Exemptions
- Approve Mileage and Mileage Reimbursement Rate 2022: \$0.585

- JCWMP      Update
- Managers      Update  
RRRA, RRBC, FDRWG, MAWD  
Drainage Workgroup Update  
Committee Reports

**UPCOMING MEETINGS:**

January 27, 2022 at 9 am  
Special Meeting – Review Bylaws, Rules & Policies

February 11, 2022 at 9 am - Noon  
BWSR NW Watershed District Managers  
Orientation & Refresher at Barnesville  
BRRWD Office

February 17, 2022 at 9 am  
Board Meeting

March 17, 2022 at 9 am  
Board Meeting

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

## 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.*