



THE JULY 21, 2022 REGULAR BOARD MEETING

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 June 16, 2022; Claims of July 21, 2022; Treasurer's Report, and Budget; State Grants Received/Expended
- Public Comment

PERMITS

- #22-059, T. Backman, Section 16, Logan Township, Grant County
- #22-066, R. Sanasack, Section 2, Tara Township, Traverse County
- #22-082, 1946 Legacy Farms, LLP, Section 11, Folsom Township, Traverse County
- #22-092, T. Hasbargen, Section 23, Tintah Township, Traverse County
- #22-093, D. Christians & B. Golombiecki, Section 16, Everglad Township, Stevens County
- #22-095, G. Blume & T. Kemper, Sections 4 & 5, Redpath Township, Traverse County
- #22-099, Pomme de Terre Twp, Section 10, Pomme de Terre Township, Grant County
- #22-102, D. Blume, Section 15, Gorton Township, Grant County
- #22-113, Summer Inc, Section 6, Eldorado Township, Stevens County

103E DRAINAGE SYSTEMS REPORTS

- GCD #8 Update
- GCD #21 Update & Bond
- TCD #35 Update
- Damages Process Request
- WCD #Sub-1 Update
- JD #6 Update
- Order 103E.555 Hearing
- JD #11 Order 103E.555 Hearing
- Drainage Workshops Update

103D WATERSHED PROJECT REPORTS

- Redpath & Mustinka Update
- Approve Permit
- Order 103D.605 Hearing
- Land Offer
- Doran Creek Update
- LTWQIP No. 1 Phase 2 Update & Order 103E.555 Hearing
- Phase 3 Update
- Approve 640th Avenue Road Raise Cost Share Agreement

GENERAL ADMINISTRATION

- Order Budget and Assessment Hearing: August 18, 2022
- FEMA Claim
- Annual Review of Data Access Policies
- JCWMP Update, Pay Requests & Approve Grant Agreement WBIF #2
- Records Retention Schedule
- Approval of Annual Organization Resolution & Election of Officers Managers
- Update
- RRRA, RRBC, FDRWG, MAWD
- Drainage Workgroup Update & Committee Reports
- Letters & Minutes

UPCOMING MEETINGS:

July 20 at 9:30 am
MAWA/MAWD Region 1
Meeting via Zoom and in
Barnesville

July 27 at 10:30 am
LTWQIP No. 1 Phase #3
Landowner Meeting

1:00 pm at Campbel Fire Hall
Doran Creek Landowner
Meeting

August 9 in Campbell
August 10 in Graceville
August 11 in Herman
BdSWD District Workshops

August 18 **at 8 am**
Board Meeting

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 and 05/19/22.