



REGULAR BOARD MEETING – AUGUST 18, 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 July 21, 2022; Claims of August 18, 2022; Treasurer’s Report, and Budget; State Grants Received/Expended
- Public Comment

PERMITS

- Public Hearing Petition requesting authority to use Traverse County Ditch #15 as an outlet for Felix Frisch & Sons, Inc: Parcel #03-0079000, SE1/4 of Section 16, Range 46, Croke Township (126), Traverse County
- Public Hearing Petition requesting authority to use Traverse County Ditch #11 as an outlet for Todd Kemper: Parcel #10-0019000, SE1/4 of Section 5, Range 45, Redpath Township (128), Traverse County
- #22-138 Mike Wulff, NE Section 19, Moonshine Township, Big Stone County
- #22-126 Big Stone Colony, SE Section 19 & NE Section 30, Graceville Twnp, Big Stone Co.

103E DRAINAGE SYSTEMS REPORTS

- GCD #8 Update
- GCD #21 Update
- TCD #35 Update
- WCD #Sub-1 Update
- JD #6 Update
- Order 103E.555 Hearing
- Drainage Workshops Update

10:00 AM

- JD #11 103E.555 Public Hearing on the Engineer’s Report

10:30 AM

- Public Hearing Open the Hearing on the 2023 General Budget, Construction Fund, and the levies for the Drainage Ditch Systems and projects under their jurisdiction. A summary of the proposed budget is as follows:

1. Administrative Funds. An amount not to exceed Two Hundred Fifty Thousand and No/100 Dollars (\$250,000) for engineering, legal, clerical, office, and other administrative expenses, per M.S.A. 103D.905, Subd. 3.
2. Construction Funds. An amount not to exceed 0.04836 percent of the taxable market value of all property within the district. The proceeds of one-half of this levy shall be credited to the District’s Construction Fund and shall be used for the development, construction, and maintenance of projects and programs of benefit to the District. The proceeds of the remaining one-half of this levy shall be credited to the General Fund of the Red River Watershed Management Board, in accordance with M.S.A. 471.59, and Laws of Minnesota 1998, Chapter 389- H.F. No. 3840.

Rob Sip RRWMB Joint Powers Board Agreement

103D WATERSHED PROJECT REPORTS

- Redpath & Mustinka Update
- Order 103D.605 Hearing
- Land Offer Update
- Approve Annual Resolution
- Doran Creek Update
- LTWQIP No. 1 Phase 2 Update & Order 103E.555 Hearing

Phase 3 Update & Order 103D.605 Project Hearing
Approve 640th Avenue Road Raise Cost Share Agreement

GENERAL ADMINISTRATION

JCWMP Update, Pay Requests & Approve Grant Agreement WBIF #2
MAWD Resolutions
Approve CliftonLarsonAllen 2022 Audit Price Quote
Results of Pay Equity
Records Retention Schedule
Managers Update
RRRA, RRBC, FDRWG, MAWD
Drainage Workgroup Update & Committee Reports
Letters & Minutes

UPCOMING MEETINGS:

August 23 – 25, 2022
MAWD Summer Tour

August 31 at 10 am
North Ottawa Project Team
Wendell Community Center

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

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.*