

**REGULAR BOARD MEETING – JULY 20, 2023**

Agendas and Minutes are posted on [www.bdswd.com](http://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 20, 2023; Claims of August 17, 2023; Treasurer's Report, and Budget; State Grants Received/Expended

Public Comment

**PERMIT APPLICATIONS**

23-072 L. Dunn, Donnelly Section 13, NE1/4, S80, Stevens County

23-075 MnDOT, Pomme de Terre Section 20, SW1/4 of NW1/4, Grant County

**103E DRAINAGE SYSTEMS REPORTS**

WCD #Sub-1 Update, Pay Application No. 1

MNDOT Inspection Agreement

BdSWD No. 5 103E.202 & 103E.212 Consider Petition, Engineer Appointment, Oath and Bond

TCD #19 Update

GCD #3 Update & Petition

GCD #21 Update

TCD #27 Private Highway 75 Bridge

Drainage Work Group Authorization of Attorney Travel

**PUBLIC HEARINGS**

**9:30 AM**

Lightening Lake No. 1 Continue, Reconvene 103D.745 Final Hearing  
Approve Award

**9:40 AM**

Doran Creek Continue, Reconvene 103D.605 Subd. 3 Project Hearing

**10:00 AM**

TCD #35/Redpath Ph. 1 Open 103E.555 Final Hearing on Engineer's Report & Project Close-Out

**10:30 AM**

Budget, Levies & Assessments Open the Hearing on the 2024 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.

**103D WATERSHED PROJECTS**

City of Dumont Culverts

640<sup>th</sup> Ave Road Raise Update

Elbow Lake/Grant Co. Update

North Ottawa Update

Redpath Update, Pay Application #2, Approve BWSR Storage Grant Agreement  
Groundbreaking

John Riley Construction Contract

Approve 05/19/22 and 09/16/21 DNR Conflict of Interest Disclosure Policies

LTWQIP No. 1 Ph. 3 Update, Pay Application #3

Moonshine Update

FEMA Flood 2023 Update

District Ring Dike Policy Update & Ring Dike Cost Share Requests

**GENERAL ADMINISTRATION**

Possible MAWD Resolutions

JCWMP Pay Requests

Managers

RRWMB, RRRRA, RRBC, FDRWG, MAWD

Drainage Workgroup & Committee Reports, Letters & Minutes