

REGULAR BOARD MEETING – SEPTEMBER 21, 2023

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 August 17, 2023; Claims of September 21, 2023; Treasurer's Report, and Budget; State Grants Received/Expended

Public Comment

PERMIT APPLICATIONS

103E DRAINAGE SYSTEMS REPORTS

WCD #Sub-1

Update, Pay Application No. 2

Approve East River Electric Power Relocation Agreement & Quote

Culvert Cost Share Request

GCD #21

Update, Commissioner Meeting

JD #2

DNR Irrigation Permit

103D WATERSHED PROJECTS

Lightening Lake No. 1

Approve Notice to Proceed

City of Dumont

Culverts

640th Ave Road Raise

Update

Elbow Lake/Grant Co.

Update

North Ottawa

Update, <https://ebird.org/hotspot/L2182908>

Redpath

Update, Pay Application No. 3

Change Order No. 1

Approve MMB Grant Agreement

Groundbreaking Ceremony Hosts

LTWQIP No. 1 Ph. 3

Update, Pay Application No. 4

Twelvemile Creek

Approve Traverse County Hazard Mitigation Plan Amendment Resolution

Ring Dike Program

Cost Share Request

GENERAL ADMINISTRATION

JCWMP Pay Requests

Managers

RRWMB, RRRRA, RRBC, FDRWG, MAWD

Drainage Workgroup & Committee Reports, Letters & Minutes

A GROUND BREAKING CEREMONY WILL BE HELD ON SEPTEMBER 22, 2023 AT 2:00 PM AT THE REDPATH IMPOUNDMENT SITE. THE PUBLIC IS WELCOME TO ATTEND THIS EVENT, AND DEPENDING ON BOARD MANAGER PARTICIPATION, MAY INCLUDE A QUORUM OF THE BOARD. SEE EVENT INVITATION FOR DETAILS.

Mustinka River Rehabilitation & Redpath Flood Impoundment

(320) 563-4185
bdswd@runestone.net
www.bdswd.com



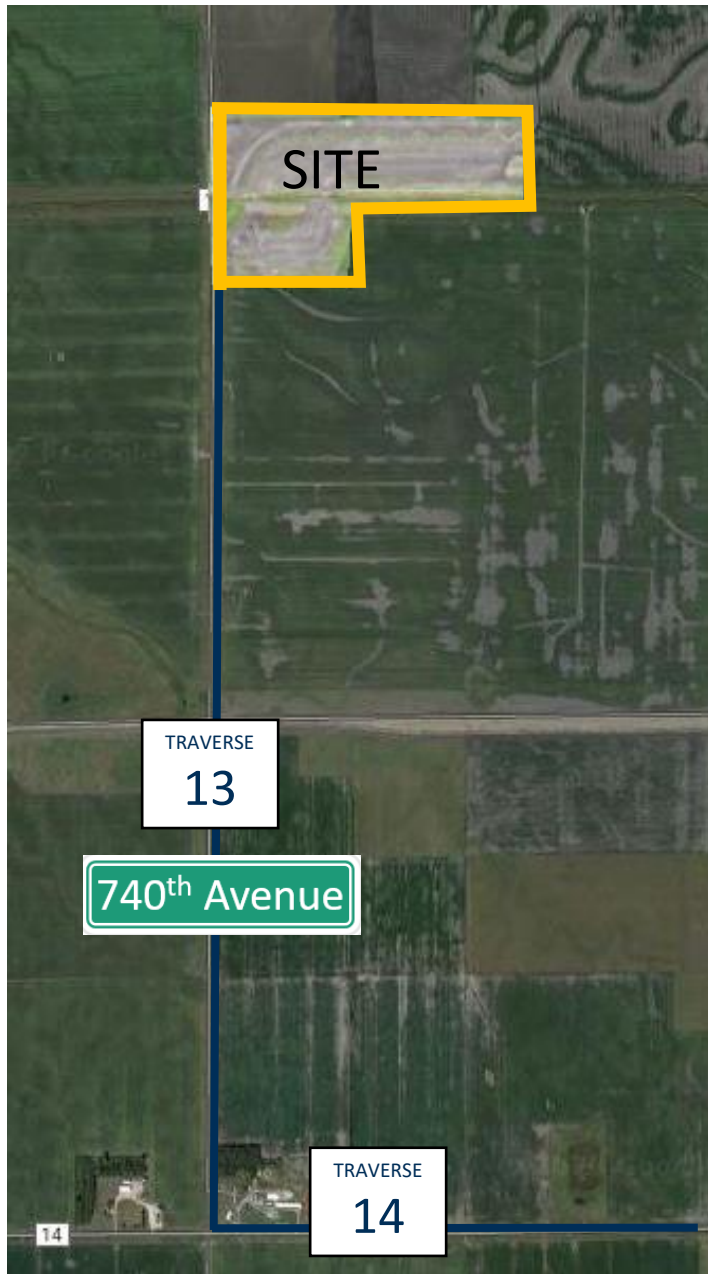
Bois de Sioux
Watershed District

The pleasure of your presence is requested for a groundbreaking ceremony in recognition of the commencement of construction. This stop is also included on the bus tour for the Red River Flood Damage Reduction Work Group 25th Anniversary Celebration.

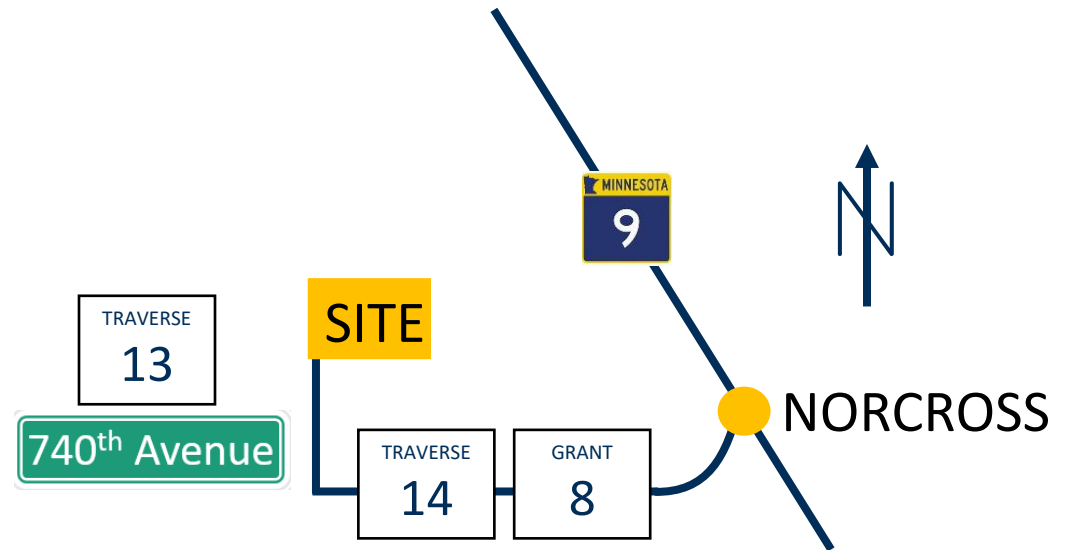
Please see site map for parking details.

September 22th, 2023
2:00 PM | On-Site

GROUNDDBREAKING



Site Location: 45.890665, -96.336846
9 miles from Norcross, Minnesota



Directions from Norcross (9 miles total): Follow Grant County Road 8 southwest/west out of Norcross for 7 miles. Along the way, this road will become Traverse County Road 14. At 740th Avenue/County Road 13, take a right, heading north for 2 miles. The groundbreaking site will be marked on your right.

Directions from Wheaton (10.5 miles total): Follow Traverse County 14 slightly north out of Wheaton, heading north and east. Drive for 8.5 miles. At 740th Avenue/County Road 13, take a left, heading north for 2 miles. The groundbreaking site will be marked on your right.

In case of inclement weather, we will meet at the Campbell Community Center in Campbell, Minnesota. Please contact Jamie Beyer at 701/866-2725 for site confirmation if conditions are rainy.