



REGULAR BOARD MEETING – JANUARY 26, 2023

Agendas and Minutes are posted on 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 15, 2022; Claims of January 26, 2023; Treasurer's Report, and Budget; State Grants Received/Expended
- Public Comment

Craig Lingen, Wilkin SWCD Cover Crop Program Results

PERMITS (NONE AT THIS TIME)

103E DRAINAGE SYSTEMS REPORTS

- GCD #21 Approve Preliminary Hearing for February board meeting
- WCD #25 Petition update

10:00 AM

- Open the Final Hearing on the Improvement Petition, the Detailed Survey Report, and the Viewers' Report of the Redetermination of Benefits and Damages for WCD #Sub-1
- Consider Approval of WCD #Sub-1 Grant Agreement

103D WATERSHED PROJECTS

- Doran Creek Update
- Redpath Update & Authorize Advertising Bid Package 2a
- Fivemile Creek Update & Modeling Proposal
- Elbow Lake Update & OHWL Reevaluation Update
- North Ottawa Update
- Lake Samantha O & M Update
- Lightning Lake No. 1 Project Establishment
- District Land Discussion & Advertisement for Approval, inc. 13D.05 Subd. 3(b)(3)

GENERAL ADMINISTRATION

- February Board Meeting – Move to 2/23?
- JCWMP Pay Requests
- Approve 2024 Property Tax Exemptions
- Approve 2023 Ditch Budget
- Approved 2022 End of Year Journal Entries
- Reservations for Feb. 23 Conference (Moorhead)
- Reservations for Drainage Conference (used to be St. Cloud, now Alex)
- Reservations for Legislative Visits (St. Paul)
- Approve MAWD Delegates for 2/15
- Engineering & Legal Rates
- 2023 Mileage Rate & Board Manager Miles
- 2023 103D & 103E Project List
- Education Policy

- Managers RRWMB, RRRRA, RRBC, FDRWG, MAWD Drainage Workgroup & Committee Reports Letters & Minutes

UPCOMING MEETINGS:

NOTICE OF PUBLIC MEETING CHANGE: The Bois de Sioux Watershed District regular January monthly meeting will be held January 26, 2023 at 9:00. The January 19, 2023 meeting is cancelled.

January 17 – 19, 2023
International Joint Conference
Winnipeg, CANADA

February 8 – 9, 2023 AMC
Drainage Conference,
Arrowwood, Alexandria

February 14 – 16, 2023 MAWD
Legislative Visits, St. Paul

March 1, 2023 Ag-Urban
Partnership St. Benedict's
University, St. Joseph

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