



REGULAR BOARD MEETING – MARCH 16, 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 February 27, 2023;
 Claims of March 16, 2023; Treasurer’s
 Report, and Budget; State Grants
 Received/Expended

Public Comment

103E DRAINAGE SYSTEMS REPORTS

9:15 AM

Open the 103E.261 Public Hearing on the Preliminary Survey Report for GCD #21

WCD #Sub-1 Update
Watershed Ditch No. 5 Update

103D WATERSHED PROJECTS

10:30 AM

Open the 103D.601 Public Hearing on the Preliminary Resolution for the Proposed Lightning Lake Project No. 1

Moonshine Update
Redpath Update & Bids
Doran Creek Update
North Ottawa Update
Fivemile Creek Proposed Letter

Close meeting pursuant to 13D.05 Subd. 3(c)(3) to consider offers for the sale of the following real property:
Southwest Quarter (SW ¼) of Section 32, Township 131, Range 44, Otter Tail County, Minnesota
Quarter section, more or less, subject to any easements or reservations of record. Property ID #61000320151000
Open meeting pursuant to consider approval of offer.

GENERAL ADMINISTRATION

JCWMP Pay Requests
Managers RRWMB, RRRRA, RRBC, FDRWG, MAWD
 Drainage Workgroup & Committee Reports
 Letters & Minutes

UPCOMING MEETINGS:

Grant SWCD Water Day
April 4, 4 pm – 7 pm
Elbow Lake Community Center

Regular Board Meeting
April 20, 2023; 8:00 AM

Regular Board Meeting
May 18, 2023; 8:00 AM

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