

REGULAR BOARD MEETING – OCTOBER 19, 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 September 21, 2023; Claims of October 19, 2023; Treasurer's Report, and Budget; State Grants Received/Expended

Public Comment

PERMIT APPLICATIONS

103E DRAINAGE SYSTEMS REPORTS

8:30 AM

Open hearing to consider the following petition requesting authority to use Traverse County Ditch #15 as an outlet for: Schaffer Land Holdings, LLC: Parcel #03-0076000, E1/2 NE1/4 of Section 15, Range 46, Croke Township (126), Traverse County

8:45 AM

Open hearing to consider the following petition requesting authority to use Traverse County Ditch #23 as an outlet for: Evergreen Flats LLP, c/o Dale Blume: the S1/2 of Section 4, Range 44, Logan Township (127), Grant County (Parcels #09-0015-000, #09-0016-000, #09-0018-000)

GCD #21 Project Extents, Order Final Hearings

WCD #Sub-1 Update, Approve Pay Application No. 3

103D WATERSHED PROJECTS

LTWQIP Update, Approve Pay Application No. 5

Redpath Update, Approve Pay Application No. 4, Resolution Grant Authorization to File an Application with the Minnesota Management and Budget Office for 2024 State Appropriations Funded from State General Obligation Bonds

640th Avenue Road Raise, Update

Twelvemile Creek, Approve Grant Agreement Assurances

Fivemile Creek, Findings and Landowner Meeting

Moore Engineering Wetland Services

Lake Samantha/Elbow Lake, Update & Invoice

GENERAL ADMINISTRATION

Confirm MAWD Reservations: Wednesday, November 29 – Friday, December 1

Farmland Bid Process

Managers

RRWMB, RRRA, RRBC, FDRWG, MAWD

Drainage Workgroup & Committee Reports, Letters & Minutes

UPCOMING CALENDAR:

Nov. 16, Board Meeting, 9 am

Dec. 21, Board Meeting, 9 am