

REGULAR BOARD MEETING – MARCH 21, 2024

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: **Change: Minutes of February 15, 2024; Claims of March 21, 2024;**
January Treasurer's Report and Budget; State Grants Received/Expended

Public Comment

PERMIT APPLICATIONS

Open hearing to consider the following petition requesting authority to use Traverse County Ditch #51 as an outlet for Daniel Findlay: Parcel #02-0168001, E1/2 of the SE1/4 of Section 36, Range 45, Clifton Township (127), Traverse County.

#24-005, M. Toelle, NE1/4 Section 35, Windsor Township, Traverse County

103E DRAINAGE SYSTEMS REPORTS

WCD #39 Outlet Stabilization

BCD #8 Authorize Preliminary 103E Engineer's Report Improvement Proposal

GCD #3 Open Repair Report Hearing pursuant to 103E.715 Subd. 4
Landowner Petition for Partial Abandonment

Add: WCD #Sub-1 Railroad Update

Spray Quote

103D WATERSHED PROJECTS

Redpath Update, Consider Approval of Phase 2B Construction Bids

Add: Utility Quote

Doran Creek Approve Base Grant Application

Consider Possible Extension or

Record of Decision, Findings of Fact, Substantive Comment Responses

Approve Environmental Impact Statement Need Decision

Elbow/Sam. Lakes Hydraulic Report Additions for EAW - Modeling Options 3 & 4

Moonshine Imp. Update/Landowner Meeting

Soil Loss Update

Campbell Slough Township Letter

District Retrofit and Culvert Cost Shares

Leases

GENERAL ADMINISTRATION

Approve JCWMP Grant Request & Supplemental Grant Request

Managers RRWMB, RRRRA, RRBC, FDRWG, MAWD

Drainage Workgroup & Committee Reports

Letters & Minutes

UPCOMING CALENDAR:

End of Quarter, Timesheet reminder

3/27, 9 am: Herman Community Center. Landowner meeting regarding possible ditch authority transfers. *Depending on attendance, may constitute a quorum of the board*

10:00 AM