

REGULAR BOARD MEETING – JUNE 21, 2024

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 May 16, 2024 and June 17, 2024; Claims of June 21, 2024; Treasurer's Report and Budget; State Grants Received/Expended

Public Comment

PERMIT APPLICATIONS

PUBLIC HEARINGS

Lightning Lake No. 1

Open Hearing, Final Engineer's Report

Authorize Final Grant Reimbursements and District Project Closeout

LTWQIP No. 1 Phase #3

Open Hearing, Final Engineer's Report

Authorize Final Grant Reimbursements and District Project Closeout

Mustinka River Rehab &
Redpath Flood Imp.
Phase 2A

Open Hearing, Final Engineer's Report

Authorize Final Grant Reimbursements and District Project Closeout

103E DRAINAGE SYSTEMS REPORTS

WCD #Sub-1

BNSF Contract

BdSWD No. 5

Proposed System

GCD #21

Update

GCD #3

Update

MDM

Grant Application Authorization

103D WATERSHED PROJECTS

Mustinka River & Redpath Phase 2B Update & Traverse Electric Easement Authorization

Doran Creek

Update, Right of Entry Agreements

Soil Loss

Update, Corrective Action Notices,

Professional Services Contract

North Ottawa
District

Flood Operations, Repairs & Infrastructure

Leases

GENERAL ADMINISTRATION

Jason Beyer

Manager Reappointment, Wilkin County

Approve JCWMP Grant Requests & Authorization to Apply for WBIF Grant #3 Funds

Managers - RRWMB, RRRR, RRBC, FDRWG, MAWD, Drainage

Workgroup & Committee Reports

Letters & Minutes

The Bois de Sioux Watershed District regular June monthly meeting will be held June 21, 2024 at 8:00 am. The June 20, 2024 meeting is cancelled.

Timesheets due through 6/30/24.