



704 Highway 75 South | Wheaton, MN 56296

REGULAR BOARD MEETING – AUGUST 15, 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 July 18, 2024; Claims of August 15, 2024 (includes JCWMP Pay Requests);

Treasurer's Report and Budget; State Grants Received/Expended

Public Comment

PERMIT APPLICATIONS

Open Joint Hearing on petition requesting authority to use Traverse County Ditch #51 and Traverse County Ditch #7 as an outlet for Jonathan Mathias: Parcel #16-0021-000, N1/2 of Section 6, Range 44, Eldorado Township (126), Stevens County

Open Hearing on petition requesting authority to use Traverse County Ditch #18 as an outlet for Steven Lundquist: Parcel #06-0084000, NE1/4 of Section 17, Range 46, Lake Valley Township (127), Traverse County

Open Hearing on petition requesting authority to use Traverse County Ditch #11 as an outlet for Miller LLLP: Parcel #13-0082000, SE1/4 of Section 20, Range 45, Tintah Township (129), Traverse County

PUBLIC HEARINGS

Mustinka & Redpath
WCD #Sub-1

Phase 2A Reconvene Hearing, Final Engineer's Report and District Project Closeout
Hearing, Final Engineer's Report and District Project Closeout

10:30 AM

Budget, Levies &

Open the Hearing on the 2024 General Budget, Construction Fund, and the levies for Assessments the Drainage Ditch Systems and projects under their jurisdiction. A summary of the proposed budget is as follows:

Administrative Funds. An amount not to exceed Two Hundred Fifty Thousand and No/100 Dollars (\$250,000) for engineering, legal, clerical, office, and other administrative expenses, per M.S.A. 103D.905, Subd. 3.

Construction Funds. An amount not to exceed 0.04836 percent of the taxable market value of all property within the district. The proceeds of one-half of this levy shall be credited to the District's Construction Fund and shall be used for the development, construction, and maintenance of projects and programs of benefit to the District. The proceeds of the remaining one-half of this levy shall be credited to the General Fund of the Red River Watershed Management Board, in accordance with M.S.A. 471.59, and Laws of Minnesota 1998, Chapter 389- H.F. No. 3840.

To include Rob Sip, Executive Director, Red River Watershed Management Board

103E DRAINAGE SYSTEMS REPORTS

GCD #21

Discussion/Action Findings of Fact and Order

JD #11

Request for Landowner Meeting

Grant Co. Cons. JD #2

Request for Landowner Meeting

BdSWD No. 5

Proposed System

GCD #3

Update

GCD #8

Authorize Hwy 27 DOT Meeting

WCD #35

Summit Pipeline

103D WATERSHED PROJECTS

Pete Waller	BWSR Legislative Update
Mustinka & Redpath	Phase 2B Update & Pay Application
Doran Creek	Update
Moonshine	Petition Update
Soil Loss	Update
North Ottawa	Flood Operations, Repairs & Infrastructure
Twelvemile Creek	Project Team
Elbow/Samantha Lake	Update
Ring Dike Program	Authorization for Prelim. Surveys

GENERAL ADMINISTRATION

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