



704 Highway 75 South | Wheaton, MN 56296

REGULAR BOARD MEETING – SEPTEMBER 19, 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 August 15, 2024; Claims of September 19, 2024 (includes JCWMP Pay Requests);

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

Public Comment

PERMIT APPLICATIONS

- #24-095 D. Etten, S1/2 of Section 28, Bradford Township, Wilkin County
 - #24-100 T. Deal, W1/2 & NE1/4 of Section 8, Bradford Twp, Wilkin County
 - #24-104 B. Piekarski, NW1/4 of Section 4, Stony Brook Twp, Grant County
 - #24-111 C. Amundson, E1/2 of Section 14, Gorton Twp, Grant County
 - #24-106 C. Morrow, SE1/4 of Section 28, Redpath Twp, Traverse County
 - #24-113 D. & D. & T. Oachs, SE1/4 of Section 11, Donnelly Twp, Stevens County
 - #24-114 J. & R. Murphy, NE1/4 of Section 25 & SE1/4 of Section 24, Arthur Twp
- Authorize & Designate Permit Sub-Committee

PUBLIC HEARINGS

- Mustinka & Redpath Phase 2A Reconvene Hearing, Final Engineer's Report and District Project Closeout

103E DRAINAGE SYSTEMS REPORTS

- New System Bradford Sections 28, 29, 30, 33
- JD #11 Update
- TCD #27 Update
- TCD #52 Update
- Grant Co. Cons. JD #2 Update
- BdSWD No. 5 Update
- GCD #3 Update
- GCD #21 Update
- GCD #8 Update & Grant Application Authorization
- WCD #Sub-1 Clean Water Cost Share, Culvert Sizing Cost Share, Prepayment on Bond

103D WATERSHED PROJECTS

- Mustinka & Redpath Phase 2B Update & Pay Application
- Doran Creek Update
- Soil Loss Update
- North Ottawa Update, Feasibility for Outlet
- LTWQIP Cost Share, AgBMP Notices, Proposed Maintenance Assessment
- Ring Dike Program Update
- Lightning Lake No. 1 Final Fund Closeout

GENERAL ADMINISTRATION

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