



704 Highway 75 South | Wheaton, MN 56296

### REGULAR BOARD MEETING – JULY 18, 2024

Agendas and Minutes are posted on [www.bdswd.com](http://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 June 21, 2024; Claims of July 18, 2024 (includes JCWMP Pay Requests); Treasurer’s Report and Budget; State Grants Received/Expended
- Public Comment
  - A. Culp

**PERMIT APPLICATIONS**

**PUBLIC HEARINGS**

- GCD #21                      Reconvene the Final Hearing on the Improvement Petition, Amended Detailed Survey Report, DNR’s Final Advisory Report, Viewers’ Report on the Redetermination of Benefits and Damages, and Amended Viewers’ Report on the Improvement and Separable Repair
- Lightning Lake No. 1      Reconvene Hearing, Final Engineer’s Report and District Project Closeout
- LTWQIP No. 1 Phase #3    Reconvene Hearing, Final Engineer’s Report and District Project Closeout
- Mustinka & Redpath        Phase 2A Reconvene Hearing, Final Engineer’s Report and District Project Closeout

**103E DRAINAGE SYSTEMS REPORTS**

- WCD #Sub-1                  BNSF Contract, Order Final Hearing
- BdSWD No. 5                Proposed System
- GCD #3                        Update

**103D WATERSHED PROJECTS**

- Mustinka & Redpath        Phase 2B Update
- Doran Creek                Update, Right of Entry Agreements
- Moonshine                 Petition Update
- Soil Loss                    Update, Approval of Professional Services Contract
- North Ottawa              Flood Operations, Repairs & Infrastructure Request Return of Rent Cell (B3)
- Twelvemile Creek         Project Team Strategy

**GENERAL ADMINISTRATION**

- BWSR’s Amendment to Wetland Conservation Act to Regulate Reaches of Intermittent and Perennial Watercourses not Identified as Public Waters. BWSR’s rulemaking to regulate lands upstream of Public Waters.
- Approve Tort Liability Waiver
- MAWD Resolutions
- Authorize Comment Letters
- Order Budget and Assessment Hearing: August 15, 2024
- Annual Reviews: Data Access Policies; Records Retention Schedule; Conflict of Interest Disclosure Policies
- Managers - RRWMB, RRRRA, RRBC, FDRWG, MAWD, Drainage
- Workgroup & Committee Reports, Letters & Minutes

<u>Upcoming Meetings</u>
7/15, 10:15 am – Construction Committee
7/16, 1:00 pm – Grant County Hearing to Discuss Ditch Authority Transfer, Grant County Social Services Building
7/30, 10:15 am – Ring Dike Landowner Meeting
7/30, 1:00 pm – North Ottawa Operations Committee at Wendell



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**CONSTRUCTION CONTRACT COMMITTEE**

**MEETING AGENDA**

**Monday, July 15, 2024 at 10:15 AM**

*A quorum of the Bois de Sioux Watershed District may be present, depending on board participation.*

1. Approve August 10, 2021 Minutes
2. Update on Active Construction Projects, to include Redpath Phase 2A & B and Phase 3 of Lake Traverse Water Quality Improvement Project

**Meeting Agenda**  
**Bois de Sioux Watershed**  
**North Ottawa Operations Committee Meeting**  
**July 30, 2024 at 1:00 pm**  
**Wendell Community Center**

**Committee Members**

Bois de Sioux Watershed District Board Managers	Ben Brutlag	John Kappahn
	Jason Beyer	Linda Vavra

1. Presentation of Growing Season Flood Operation Procedures/Manual
2. Discussion & Comments from the Public
3. Repairs Needed to Facilitate Flood Operations
4. Improvements Needed to Facilitate Flood Operations

This meeting is open to the public.

Neighboring landowners are encouraged to attend to provide comment on the presentation. Please let your neighbors know if you feel they would benefit from attending this meeting.

If you are unable to attend, please contact Jamie Beyer at the District Office at 320/563-4185 or [bds wd@runestone.net](mailto:bds wd@runestone.net) following the July 30, 2024 meeting to receive a copy of the manual, and you are welcome to provide comments.

# **Ring Dike Cost Share Program**

## **Landowner Meeting**

*Interested Landowners are invited to attend*

10:15 am, Tuesday, July 30, 2024

Bois de Sioux Watershed District Office