



704 Highway 75 South | Wheaton, MN 56296

REGULAR BOARD MEETING – OCTOBER 17, 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 September 19, 2024; Claims of October 17, 2024 (includes JCWMP Pay Requests); Treasurer's Report and Budget; State Grants Received/Expended

Correction Needed to August 15, 2024 Meeting Minutes

Public Comment

PERMIT APPLICATIONS

#24-095 D. Etten, S1/2 of Section 28, Bradford Township, Wilkin County

103E DRAINAGE SYSTEMS REPORTS & 103D WATERSHED PROJECTS

BdSWD #5 Public Watercourse Inventory Removal Denial, Authorize Landowner Meeting

JD #11 Lat. 4 Petition & Bond

640th Ave Road Raise Update, Progressive Payment

Mustinka & Redpath Phase 2B Update & Pay Application

Closed meeting held pursuant to Minn. Stat. § 13D.05, subd. 3(b) – attorney-client privilege, to discuss the Notice of Appeal dated September 25, 2024 on behalf of James K. and Charlene R. Nelson regarding Grant County Ditch No. 21 Redetermination, Improvement, and Separable Maintenance.

Wind Energy Facility Proposed Rules

LTWQIP No. 1 Lake Traverse Water Management District Notices

Lake Trav.– Mud Lake Operations Update Proposal

Doran Creek Federal NWQI Grant Award

GENERAL ADMINISTRATION

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

Workgroup & Committee Reports, Letters & Minutes, including District Enlargement finalized