



704 Highway 75 South | Wheaton, MN 56296

REGULAR BOARD MEETING – NOVEMBER 26, 2024

Agendas and Minutes are posted on www.bdswd.com. Underscored times will be honored as closely as possible.

9:00 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 October 11 and October 17, 2024; Claims of November 26, 2024 (includes JCWMP Pay Requests); Treasurer’s Report and Budget; State Grants Received/Expended
- Public Comment

PERMIT APPLICATIONS

103D WATERSHED PROJECTS

9:30 AM

Open Public Hearing on the Assessments for the Lake Traverse Water Quality Improvement Project No. 1 and Consider Approval of Water Management District Resolution

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| 640 th Ave Road Raise | Update, Amendment, Progressive Payment |
| Mustinka & Redpath | Phase 2B Update & Pay Application |
| | 2025 Construction, Redpath Land Sale |
| Lake Trav.– Mud Lake | Operations Update Proposal, Comments due 12/6 |
| Doran Creek | Federal EQIP Grant Award, Approve Findings of Fact & Order |
| Fivemile Creek | Cost Share Agreements |

103E DRAINAGE SYSTEMS REPORTS

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| WCD #Sub-1 | Update, Railroad Crossing |
| GCD #3 | Update |
| BdSWD #5 | Update |
| JD #11 Lat. 4 | Petition & Bond |
| | Appoint Moore Engineering, Lead Engineer James Guler, to Prepare Preliminary Survey & Report |

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.

GENERAL ADMINISTRATION

- Board Manager Term Expiration: Stevens (Vavra), Grant (Dahlen), Traverse (Open)
- Order the Public Hearing on the Budgets for the 2025 General Fund and Construction Fund Levies, and Assessments for the Ditch System Funds and Projects; Review All Fund Balances
- Approve CliftonLarsonAllen Audit Documents
- Confirm MAWD Reservations: Wed, Nov 29 – Fri, Dec 1
- Approve MAWD Delegates
- Designate RRWMB Delegate, Term: 1/1/25 – 12/31/27
- Discussion of MAWD Resolutions
- Managers RRWMB, RRRA, RRBC, FDRWG, MAWD, Drainage Workgroup & Committee Reports
- Letters & Minutes

UPCOMING CALENDAR:

Dec. 3 – Dec. 6, MW Conference at Grandview Lodge in Nisswa*

Dec. 19, Board Meeting, 9 am*

**Depending on attendance, may constitute a quorum of the board.*

*****PERMIT COMMITTEE MEETING TO FOLLOW*****