



704 Highway 75 South | Wheaton, MN 56296

REGULAR BOARD MEETING – JANUARY 16, 2025

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 December 19, 2024; Claims of January 16, 2025 (includes JCWMP Pay Requests); Treasurer's Report and Budget; State Grants Received/Expended
Public Comment

PERMIT APPLICATIONS

103D WATERSHED PROJECTS

Mustinka & Redpath	Pay Application Redpath Land Sale / Phase 3A Size & Scope
640 th Ave Road Raise	Update
Buffer Update	Dec. 31, 2024 Notices of Non-Compliance BWSR Dec. 19, 2024 Administrative Penalty Order Plan & BWSR Violation Fine Increases

103E DRAINAGE SYSTEMS REPORTS

2025 Ditch Inspections – Authorize Area	
GCD #3 Bid Results	
GCD #21 Impr.	Construction timeline discussion 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

MOVE FEBRUARY 20, 2025 MEETING TO FEBRUARY 25, 2025
Approve Property Tax Exemptions
Approve 2024 End of Year Journal Entries
Approve Pay Equity Report
2025 Mileage Rate & Board Manager Miles
2025 103D & 103E Project List
2025 Bylaws, Rules, Policies Update Calendar
2025 Legislative Update
2025 Engineering and Legal Rates
Reminder of Education Policy
Reservations for Drainage Conference (Alex), Feb 4 – 6th
Reservations for MW Conference (St. Paul), Feb 18 – 20th
Letters & Minutes
Managers RRWMB, RRRRA, RRBC, FDRWG, MAWD, Drainage Work Group & Committee Reports

POTLUCK LUNCH TO FOLLOW