



BOARD MEETING AGENDA – AUGUST 21, 2025

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

Public Comment

Consent Agenda

Approve: Minutes of July 17, 2025; Revision to Minutes of June 20, 2025; Claims of August 21, 2025 (includes JCWMP Pay Requests, Deposits, and Journal Entries); Treasurer's Report and Budget; State Grants Received/Expended

Mark Summer, TCD #8

PERMIT APPLICATIONS

#25-064 M. Ronhovde, SW1/4 Section 13, Elbow Lake Twp, Grant County

103E DRAINAGE SYSTEMS REPORTS

GCD Con JD #2 Update, Possible Repair Petition

GCD #3 Update

GCD #21 Update, Pay Application

GCD #29 Update, Possible Repair Petition

WCD #Sub-1 Railroad Agreement

Open public hearing to consider the following petition requesting authority to use Traverse County Ditch #15 as an outlet for #25-045 Douglas Frisch & Rebecca Frisch Trust: Parcel #03-0051001, S1/2 West of Highway Less 7.19 Acres, 167.97 acres of Section 10, Range 46, Croke Township (126), Traverse County

Open public hearing to consider the following petition requesting authority to use Grant County Ditch #29 as an outlet for #25-064 Steven & Kevin Blume: Parcel #09-0048000, SW1/4 less 09-0048-000, 147.65 acres of Section 12, Range 44, Logan Township (127), Grant County.

Open public hearing on the Minn. Stat. 103E.261 Preliminary Survey Report for the proposed Improvement of Judicial Ditch #11 Lateral 4.

103D WATERSHED PROJECTS

Doran Creek Update

Redpath Update

1W1Plan Confirmation for a Request, One Year Extension CY23-9685 Based on Weather

GENERAL ADMINISTRATION

10:30 AM

Open the public hearing on the 2026 General Budget and Construction Fund. A summary of the proposed budget is as follows:

1. **Administrative Funds.** An amount not to exceed Two Hundred Fifty Thousand and No/100 Dollars (\$250,000) for engineering, legal, clerical, office, and other administrative expenses, per M.S.A. 103D.905, Subd. 3.
2. **Construction Funds.** An amount not to exceed 0.04836 percent of the taxable market value of all property within the district. The proceeds of one-half of this levy shall be credited to the District's Construction Fund and shall be used for the development, construction, and maintenance of projects and programs of benefit to the District. The proceeds of the remaining one-half of this levy shall be credited to the General Fund of the Red River Watershed Management Board, in accordance with M.S.A. 471.59, and Laws of Minnesota 1998, Chapter 389- H.F. No. 3840.
3. **Lake Traverse Water Management District Funds.** An amount not to exceed \$75,000 annually; recommended amount \$20,000.

Routine Annual Reviews: Data Access Policies; Records Retention Schedule; Conflict of Interest Disclosure Policies

Letters & Minutes

Managers RRWMB, RRRA, RRBC, FDRWG, MAWD, Drainage Work Group & Committee Reports