



**Bois de Sioux**  
**Watershed District**

704 Highway 75 South | Wheaton, MN 56296

Phone | 320.563.4185

Fax | 320.563.4987

[www.bdswd.com](http://www.bdswd.com)

[bdswd@runestone.net](mailto:bdswd@runestone.net)

## **BOARD MEETING AGENDA – JANUARY 15, 2026**

*Agendas and Minutes are posted on [www.bdswd.com](http://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

Public Comment

Consent Agenda      Approve: Minutes of December 18, 2025; Claims of January 15, 2026 (includes JCWMP Pay Requests, Deposits, and Journal Entries); Treasurer's Report and Budget; State Grants Received/Expended

### **PERMIT APPLICATIONS**

#### **103E DRAINAGE SYSTEMS REPORTS**

BWSR MDM Grant Awards:

WCD #25 Improvement was awarded \$274,232

JD #11 Lateral 4 was awarded \$336,330

Reconvene the Public Hearing on the Minn. Stat. 103E.261 Preliminary Survey Report for the proposed Improvement of Wilkin County Ditch #25

JD #11 Lateral 4 Viewing Team

Grant Cons. Judicial Ditch #2 Petition for Repair

#### **103D WATERSHED PROJECTS**

Approve North Ottawa Lease Documents

Approve 2026 BdSWD Project List

DNR Niemackl Control Structure

**10:00 AM**

25-046      R. Anderson, Hearing on Revocation of After-the-Fact Permit No. 25-046

NW1/4 Section 28, Donnelly Twp, Stevens County

Soil Loss Budget & 12/30/25 Reports of Noncompliance

### **GENERAL ADMINISTRATION**

Approve Ditch Budget

Approve Internal 2025 Interest Rate (4.55%) & End of Year Journal Entries

Approve Board Manager Mileage Amounts

Approve Property Tax Exemptions

Approve Bennett Contract

Managers      RRWMB, RRRRA, RRBC, FDRWG, MAWD, Drainage Work Group & Committee Reports, Letters & Minutes