



BOARD MEETING AGENDA – AUGUST 20, 2026

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/Changes & Approve Agenda

Declarations of Conflict of Interest

Public Comment

Consent Agenda

Approve: Minutes of July 16 and August 3, 2026; Claims of August 20, 2026
(includes JCWMP Pay Requests, Deposits, and Journal Entries); Treasurer's Report
and Budget; State Grants Received/Expended

Wilkin SWCD Update Cost Share Program

PERMIT APPLICATIONS

103E DRAINAGE SYSTEMS REPORTS

9:30 AM

WCD #25 Reconvene the Final Hearing on the Petition, Detailed Survey Report, Viewers' Report,
Property Owners' Report, and Commissioner's Final Advisory Report
Realignment of south side

JD # 11 Lat. 4 Update

10:00 AM

Hearing on the Grant County Cons. Judicial Ditch #2 Minn. Stat. § 103E.715 Engineers' Repair
Report, Consider Order & Appointment of Viewers

GCD #21 Reconvene the Public Hearing to review the engineer's report to the Bois de Sioux Watershed
District authority pursuant to Minn. Stat. § 103E.555 showing that the contract to Improve
GCD #21 is complete

BCD #8 Update, Authorization for Additional Meetings

103D WATERSHED PROJECTS

Elbow Lake EAW Responsible Government Unit

Approve Workplan for Watershed Based Implementation Funds Grant #4

NRCS – Permit Exemption Policy

Buffer Ordinances

GENERAL ADMINISTRATION

10:30 AM

Open the public hearing on the 2027 General Budget & Levy, Construction Fund Budget & Levy, and Lake
Traverse Water Quality Improvement Budget & Levy. 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.