

**BOIS DE SIOUX WATERSHED DISTRICT
BOARD MEETING MINUTES
August 1, 2018**

- CALL TO ORDER** The meeting was called to order by President Vavra at 8:30 a.m. Present: Doug Dahlen, Jerome Deal, John Kapphahn, Steven Schmidt, and Linda Vavra. Absent: Jason Beyer, Scott Gillespie, Allen Wold. Also present: Engineer James Guler, Engineer Tech Troy Fridgen, and Administrator Jamie Beyer.
- GENERAL,
RRWMB &
CONSTRUCTION
BUDGET &
LEVIES** Board members reviewed draft 2019 budget and levies for the General, Red River Watershed Management Board, and Construction Funds. Kapphahn noted that board manager costs are allocated completely to the General Fund; he requested that the board consider a policy to accurately track and allocate manager time spent on issues for specific ditches.
- DITCH BUDGET
& LEVIES** Guler and Fridgen presented line-by-line information on projected individual ditch fund balances, benefit values, upcoming project costs, and 2019 draft assessments.
- REDPATH GRANT
OVERPAYMENT** As a follow-up to the July 19, 2018 board meeting, Accountant Renee Kannegeisser calculated that the amount over reimbursed by the DNR to the District for ineligible Redpath grant expenses is \$299,483.63. Upon motion by Dahlen, seconded by Kapphahn and carried unanimously, the topic was tabled to the August 16, 2018 meeting.
- ADVISORY
COMMITTEE** Upon motion by Kapphahn, seconded by Dahlen and carried unanimously, the Advisory Committee membership was approved as presented.
- INSURANCE
CHANGES** Paul Frisch, of Dacotah Bank, answered questions about the District's insurance coverage through the League of Minnesota Cities Insurance Trust. Upon motion by Deal, seconded by Dahlen and carried unanimously, property damage coverage on the District's Yukon was approved, at a cost of \$100 - \$150/year. Coverage for the North Ottawa Impoundment is being researched. Upon motion by Kapphahn, seconded by Dahlen and carried unanimously, the District's Agent of Record shall be Paul Frisch of Dacotah Insurance, PO Box 380, Morris, MN 56267.
- RFQ FOR LEGAL
SERVICES** Beyer gave an update on the District's issuance of the Request for Proposal for Legal Services. The meeting adjourned at 11:35 am.