

*Regular Meeting Agenda*  
**THURSDAY, FEBRUARY 22, 2018**

*Finalized Agendas and Approved Minutes are posted on [www.bdswd.com](http://www.bdswd.com).  
Underscored times will be honored; all other times are estimates.*

**9:00 AM**

Call to Order  
Pledge of Allegiance  
Approve Agenda  
Approve Claims of February 22, 2018  
Approve Minutes of January 16, 2018 & January 18, 2018  
Treasurer's Report  
Public Comment

Permits

#17-083 Traverse County Highway Department  
Riverview & North Ottawa Impoundment

Ditches

**10:00 AM**

WCD #8 103E.351 – Final hearing on the viewers' report of redetermination of benefits and damages  
103E.715 – Continuation of hearing on repair report  
WCD #9 & #10 103E.245 – Schedule Preliminary Hearing on Prelim. Survey and Engineer's Prelim. Report  
Review Bond  
TCD #27 Section 18 Culvert  
TCD #37 Update  
TCD #52 Update  
JD #6 Update  
WCD #1 Update  
JD #12 Lateral 1 Update  
Athens Public Road Culverts on Ditches

Watershed Projects Update  
North Ottawa Update

Board Managers Update

General Update  
Accountant's Report  
Approve End of Year Journal Entries  
Approve Amended 2018 Budget  
Forensic Audit Memo  
Approve 100% Employee Sponsored Life Insurance Benefit  
1W1Plan – Local Government Unit Hosts or Joint Powers Board  
Manager Terms  
Bonding Update

**Upcoming Meetings:**

11 am, 2/16/18 – TCD #23 Landowner Mtg

1 pm, 2/16/18 – TCD #37 Landowner Mtg

3/7 & 3/8 – MAWD Legislative Days

8 am, 3/13/18 – Wilkin Co. Commissioner Mtg

9 am, 3/15/18 – BdSWD Board Meeting

3/21 & 3/22 – RRWMB Joint Conference,  
Moorhead