

*Regular Meeting Agenda*

**WEDNESDAY, DECEMBER 13, 2017**

*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 12-13-2017
	Approve Minutes 11-16-2017
	Public Comment
Permits	Permit Update
Ditch Maintenance	RFM Construction Update
Ditch Projects	Consider Resolution Regarding a Petition to Outlet Waters into TCD #37
Watershed Projects	Engineer's Report
	TCD #37      Outlet Weir, Financing, and Entrance Fees
	Redpath      Approve Grant Amendment #5 & Authorize Signature Dilly Land Appraisal
	1W1Plan      Approve Memorandum of Agreement

**10:00 AM**

Financial	Review All Legal Ditch Fund Balances & Set Assessments Payable 2018 (JAMIE INCLUDE INTEREST RATE) Accountant Update
Board of Managers	Plan for North Ottawa Farmland Leases & DNR Letter
General Business	Health of the Valley Website Approve District Policies 2/15/18 Drainage and Waters Conference Attendees
Letters & Correspondence	

**12:30 PM**

Farmland Lease Bids*	*Those who submitted a written bid on or before 4 pm on December 12 <sup>th</sup> will be allowed to raise their bid orally at this time.
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**Please note there will be an informational meeting held at 1 pm on December 20<sup>th</sup> at the Bois de Sioux Watershed District Office, hosted by MPCA with regard to the Bois de Sioux WRAPS report. There will be a brief presentation on the WRAPS report content, a discussion of how to submit a comment, and time for questions.**