

Regular Meeting Agenda
THURSDAY, MARCH 15, 2018

*Finalized Agendas and Approved Minutes are posted on www.bdswd.com.
Underscored times will be honored; all other times are estimates.*

<u>9:00 AM</u>	Call to Order Pledge of Allegiance Approve Agenda Approve Claims of March 15, 2018 Approve Minutes of February 22, 2018 Treasurer's Report Public Comment	
	<u>Permits</u>	
	#	None Yet
	<u>Ditches</u>	
	Don Reefer	Brush & Weed Control Specialists, Brush Control
	Leo Splonskowski	LM Road Service, Cattail Control
<u>9:30 AM</u>	WCD #8	103E.351 – Continuation of final hearing on the viewers' report of redetermination of benefits and damages
		103E.715 – Continuation of hearing on repair report
<u>10:00 AM</u>	WCD #9	103E.245 – Preliminary hearing on prelim. survey and engineer's prelim. report & review bond
	WCD #10	103E.245 – Preliminary hearing on prelim. survey and engineer's prelim. report & review bond
	TCD #37	Update
	WCD Sub-1	Update
	Wilkin County Bonding	Update
	<u>Watershed Projects</u>	Update 1W1Plan Update Approve Land Lease Assignments
	<u>Board Managers</u>	Update Personnel Committee
	<u>General</u>	Update MN Viewers' Association Dues & Membership Letters & Minutes
<u>12:30 PM</u>	Miranda Wendlandt	2017 Audit
<u>1:00 PM</u>	<u>JD #6</u>	103E.715 – Public hearing on repair report 103E.043 – Informal meeting to consider request for a redetermination of the benefits and damages

Upcoming Meetings:

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

3/31/18 – MANAGERS TURN IN TIMESHEETS

8 am, 4/19/18 – BdSWD Board Meeting