



*Regular Meeting Agenda*  
**THURSDAY, JUNE 21, 2018**

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

**8:00 AM**

Call to Order  
Pledge of Allegiance  
Consider Agenda Additions and Approve Agenda  
Approve Claims of June 21, 2018  
Approve Minutes of May 17, 2018  
Treasurer's Report & Budget  
Public Comment

Approve Resolution for M. Lampert to Use TCD #8 as an Outlet & Set Outlet Fee

Permits

Lake Valley Township, Culvert North of Town

**8:30 AM**

Open Hearing: Consider Acceptance of Contract & Final Payment to TCD #37 Contractor

Watershed  
Projects

North Ottawa Impoundment      Guler: Approve 2018 FDR & NRE Management Plan  
Beyer: Approve 06/21/18 FDR, NRE & Expense Management Report  
Kapphahn: Request from U of M: Harvest Cattails from Cell C  
Kapphahn: Request from U of M: 1 acre Cover Crop Residue Study

Approve Cost Share Strategy/Schedule for JD #11, JD #6, & WCD #9 & #10  
Approve Buffer Policy. Buffer Fund \$268,755  
Approve Per Diem Personal 4-Wheeler Use – 12 Days  
Southern Boundary Adjustment & Petition  
Approve Lakes for Inclusion with PTMApp  
Approve Annual Report  
1W1Plan Update  
Approve Request Extension for Redpath WCA Wetland Delineation  
Approve Redpath Lease Assignment

Ditches

Update  
WCD #8 Consider for Approval Change Order #1  
    Consider for Approval Pay Estimate #1  
Lake Valley Township Ditch Section #8 Culvert Collapse  
TCD #23  
Summer Engineer Intern

**11:00 AM**

Rob Sip, RRWMB

General

Schedule Levy Hearings in August, or Call Special Meeting  
    before September 15<sup>th</sup>?  
CRP Contracts Expiring  
Approve Correction of 12/15/16 Minutes  
    – Western 32 to Copeland  
District Insurance Changes  
Letters & Minutes

Board  
Managers

Update  
RRWMB/RRRA/FDRWG Update  
Approve Advisory Committee Membership  
Approve Annual Organization Resolution & Oath of Office

**Upcoming Meetings:**

6/28/18 at 9 am - Advisory Committee Meeting

7/1/18 - Turn In Manager Time Sheets

7/17/18 - Red River Water Management Board hosted at Bois de Sioux Watershed

7/19/18 - BdsWD Board Meeting