



Regular Meeting Agenda

THURSDAY, JULY 18 2019

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 July 18, 2019 & Approve Minutes of June 20, 2019
Treasurer's Report & Budget
Public Comment

PERMITS

Update
19-032 Big Stone County Highway Department
19-055 Traverse County Highway Department
19-058 Traverse County Highway Department
19-049 Thomas Vanderwal
18-109 David Stock

8:30 AM

Open Public Hearing to Consider the Following Petition Requesting Authority to Use Traverse County Ditch #4 as an Outlet for the following Parcels in Logan Township, Grant County:

**09-0024-500 SW1/4 EXC 3.06 AC BS IN SE1/4 SW1/4
SECTION 6, LOGAN TWP, RANGE 44**
**09-0023-000 NW1/4
SECTION 6, LOGAN TWP, RANGE 44**

Open Public Hearing to Consider the Following Petition Requesting Authority to Use Judicial Ditch #11 as an Outlet for the following Parcels in Taylor Township, Traverse County:

**12-0051001 W1/2 LESS 16.21 AC BLDG SITE IN NW1/4
SECTION 15, TAYLOR TWP, RANGE 46**

Rob Sip, RRWMB
Pete Waller, Board of Water and Soil Resources

DITCHES

Update
WCD #8 Repair Update, Pay Estimates & Culvert Agreement
WCD #9 Improvement Update
JD #12 Landowner Meeting Update
103E.715 Receive Petition, Appoint Engineer and Make a Repair Report or Possibility of Cost Share above 20%

WATERSHED PROJECTS

Update
Lake Traverse Water Quality Improvement Project - Approve Submission of Overall Plan Amendment
Big Lake Project & Niemackl Chain, DNR Permitting
Ring Dike Cost Share Policy
Buffer Rule Implementation Progress
Redpath Update
North Ottawa Update
Bird Reports: <https://ebird.org/hotspot/L2182908>

BOARD MANAGERS

Update
RRWMB, RRRRA, RRBC, FDRWG, MAWD, 1W1Plan Update
Drainage Workgroup Update

GENERAL

Update
Order Budget and Assessment Hearing: August 15
Approve Per Diem Increase, Effective July 1, 2019
Authorize Search for Big Stone Representative on Advisory Committee
Letters & Minutes

Upcoming Meetings
Aug 15 – BdSWD Meeting
Sept 19 – BdSWD Meeting