



Regular Meeting Agenda

**THURSDAY, SEPTEMBER 19, 2019**

Approved Minutes are posted on [www.bdswd.com](http://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 September 19, 2019  
Approve Minutes of August 15 & September 11, 2019  
Treasurer's Report & Budget  
Public Comment

**PERMITS**

Update  
19-085 Gary Brunkow, Petition to Enter TCD #8  
19-066 Brent Pederson  
19-088 Kelly Zimmerman Appeal

**8:30 AM**

Open public hearing to consider a petition requesting authority to use Traverse County Ditch #4 as an outlet for:  
Vipond Farms, Parcel #09-0022-000  
S1/2 NE1/4 & Lots 1 & 2 of Section 6, Logan Township (R44W, T127N), Grant County

19-099 Campbell Township  
18-109 David Stock

**DITCHES**

Update  
WCD #8 Culvert Agreement  
WCD #9 Pay Estimate and Improvement Update  
JD #12 Lat 4 Update

**WATERSHED  
PROJECTS**

Update  
Big Lake EAW  
LTWQIP: Approve Amended Amendment & Landowner Meeting 1:00 PM at Wheaton Legion  
Approve Transfer of Funds for Riparian Buffer Establishment  
Redpath Update  
North Ottawa Update and Bird Reports: <https://ebird.org/hotspot/L2182908>  
Doran Creek Update

**BOARD  
MANAGERS**

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

**GENERAL  
10:00 AM**

Update  
Approve Transfer of Funds to Money Market  
Approve State Procurement Cooperative Agreement  
Set November Board Meeting Date  
Heron Lake Resolution – Clarifying County Financing Obligation  
Letters & Minutes  
Timesheet Reminder

A TRAVERSE COUNTY DITCH #52 & LAKE TRAVERSE WATER QUALITY IMPROVEMENT PROJECT & LANDOWNER MEETING  
WILL BE HELD AT 1:00 PM AT THE WHEATON AMERICAN LEGION.