



Personnel Committee & Regular Board Meeting Agendas
DECEMBER 17, 2020

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

Board President Linda Vavra, Watershed District Attorney Lukas Croaker, and Administrator Jamie Beyer have determined that an in-person meeting is not practical or prudent because of a health pandemic.

Pursuant to Minnesota Statute 13D.021, this meeting will be held by telephone and electronic means, and:

- All members of the body participating in the meeting, wherever their physical location, will hear one another and can hear all discussion and testimony;
- Members of the public present at the regular meeting location of the body will hear all discussion and testimony and all votes of the members of the body;
- At least one member of the body, chief legal counsel, or chief administrative officer will be physically present at the regular meeting location; and
- All votes will be conducted by roll call, so each member's vote on each issue can be identified and recorded.

Pursuant to Minnesota Statute 13D.021 Pursuant to 13D.021 Subd. 3, any person may monitor the meeting electronically from a remote location, at their own cost.

Join Zoom Meeting by Computer and/or Telephone

www.zoom.com -> Join a meeting -> Meeting ID: 882 1444 4862 and Passcode: 185430 (Raise and hold your hand up to be recognized by the President) or you can call-in to: (312) 626-6799 -> Meeting ID: 882 1444 4862 and Passcode: 185430 (Press *6 to unmute your phone if you wish to speak)

8:30 AM

Personnel Committee (Vavra, Gillespie, Schmidt, Wold) to meet and discuss 2021 staff wages

9:00 AM

Verification of Quorum & Call to Order

Pledge of Allegiance

Meeting Comments

Consider Agenda Additions and Approve Agenda

Declaration of Conflicts of Interest

Approve Consent Agenda, which includes:

Approve Claims of December 17, 2020

Approve Minutes of November 19, 2020

Treasurer's Report & Budget

Public Comment

Cover Crop Program Wilkin SWCD, Kim Melton, 12/31/20 Required Update

Unused Funds – Stevens SWCD Request for Return or Holdover

RRWMB, Rob Sip, Use of Funds

10:00 AM

Open Public Hearing on the Budgets for the 2021 General Fund and Construction Fund Levies, and Assessments for the Ditch System Funds and Projects

Review All Fund Balances

Approve 2021 Budgets

Approve & Adopt by Resolution Levies and Assessments Payable 2021

Approve Internal Interest Rate -> Long-Term Federal Interest Rate for December (2019 = 3.15%)

Review and Approve Amendment of 2020 Budgets

PERMITS

Update

#20-156 David Stock

DITCHES

Update

JD #11

Update

Approve Traverse County Bond Reimbursement Request #7

Approve Resolution Authorizing Transfer of Funds, Culvert & Clean Water Cost Share Policy Amounts

JD #6

Reminder of 103E.715 Subd. 4 Hearing on Engineer's Report &

103E.315 Subd. 2 Final Hearing on Redetermination of Benefits and Damages (Dec. 21 at 10 AM)

WCD #9 Update
 Approve Change Order #3
 Approve Pay Request #2
 Approve Resolution to Update Culvert and Clean Water Cost Share Amounts
 TCD #52 Petition for Partial Abandonment of Drainage System
 WCD Sub-1 Beyer Report of Landowner Support

WATERSHED PROJECTS

LTWQIP Update
 Approve Pay Request #1
 Doran Creek Update
 Big Lake Reminder of 103D.601 Project Hearing December 22nd at 10 am
 Lake Samantha Update
 North Ottawa Bird Reports: <https://ebird.org/hotspot/L2182908>
 Board Comments on Memorandum of Agreement
 Redpath Flood Hazard Mitigation Application & Resolution
 Approve Bid Notices for Crop Year 2021 – 2023 and 2021 – 2022 (North Ottawa)
 Buffers Consider for Approval 2021 Lined Waterway Matching Grant
 Approve 2020 & 2021 Budgets

GENERAL

Update
 Approve 1W1Plan Resolution to Submit Plan
 Approve CliftonLarsonAllen Contract
 Approve Transfer from Money Market to short-term CD's
 Approve Staff Raises 2021
 Calendar to Update Bylaws, Rules & Policies
 Letters & Minutes

BOARD MANAGERS

Update
 RRRR, RRBC, FDRWG, MAWD
 Drainage Workgroup Update
 Committee Reports

Upcoming Board Meetings:
 December 21, 2020 at 10 AM
 January 21, 2021 at 9 AM
 February 18, 2021 at 9 AM

Other:
 RRBC Land and Water Summit
 January 21, 2020

Meetings may include a quorum of the Bois de Sioux Watershed District, dependent upon board manager participation.