

THE APRIL 21, 2022 REGULAR BOARD MEETING

Agendas and Minutes are posted on www.bdswd.com. Underscored times will be honored as closely as possible.

8:00 AM

Verification of Quorum & Call to Order

Pledge of Allegiance

Consider Agenda Additions & Approve Agenda

Declarations of Conflict of Interest*

Consent Agenda Approve: Minutes of March 24, 2022; Claims of April 21, 2022; Treasurer's Report, and Budget; State Grants Received/Expended

Public Comment

PERMITS

#21-054, Ronald Anderson, Administrative Compliance Order

#22-038, Chuck Grimes, NE1/4, Section 26, Croke Township, Traverse County

640th Avenue Road Raise & Engineering Services Scope

Presentation: Tracey Von Bargen and Aaron Weinandt, Lessard Sams Projects

103E DRAINAGE SYSTEMS REPORTS

GCD #21	Improvements
TCD #1 & GCD #8	MnDOT TH 27 Project
TCD #35	Update
WCD #Sub-1	Update
JD #6	Approve Bond Expenses
Spray Price Quote	

103D WATERSHED PROJECT REPORTS

Redpath & Mustinka	Update Approve RRWMB Loan/Grant Agreement Authorization to Submit Plan to BWSR & DNR
Lake Samantha	Update
Doran Creek	Update
LTWQIP No. 1	Phase 2 Update Phase 3 Update
Ring Dike	Cost Share Landowner Agreement
North Ottawa	Project Team Nominations Spring Operations
Mowing & Haying	

GENERAL ADMINISTRATION

Approve 103D.351/103D.355/8410.0510 Annual Report
Approve Billable Rate
Approve Cover Crop Program Amendment
JCWMP Update & Pay Requests
MAWD Dues Payment
Managers Update
RRRA, RRBC, FDRWG, MAWD
Drainage Workgroup Update
Committee Reports
Letters & Minutes

UPCOMING MEETINGS:

May 19, 2022 **at 8 am**
Board Meeting

June 16, 2022 **at 8 am**
Board Meeting

July 21, 2022 **at 8 am**
Board Meeting

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

Conflict of Interest: Examples of matters that should be disclosed include when a manager, or his/her close relatives, or his/her business associate: owns land which may be assessed, owns land which may benefit or be damaged other than by a direct tax, has close relatives who have either. This also includes matters in which a board manager serves as another public officer (for eg, township officer), which has potential interest or that may be affected by said project. *For more information, see the District's Policy & Procedures Handbook and Conflict of Interest Disclosure Policy approved 09/16/21.*