

THE MAY 19, 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 April 21, 2022; Claims of May 19, 2022; Treasurer's Report, and Budget; State Grants Received/Expended
- Public Comment

DUE TO A CONDENSED PLANTING SEASON, ITEMS REQUIRING A QUORUM AND FORMAL ACTION WILL BE MOVED TO THE BEGINNING OF THE MEETING

PERMITS

- 22-058 K. Deal, NW1/4, Section 20, Logan Township, Grant County
- 22-059 T. Backman, S1/2, Section 16, Logan Township, Grant County
- 22-052 T. Davison, SE1/4, Section 3, Redpath Township, Traverse County
- 21-054 R. Anderson, Administrative Compliance Order
- Approve 640th Avenue Road Raise Cost Share Agreement
- Authorization of Online Permit Development
- Approve Changes to Permit Application – Neighbor Notice Removal

103E DRAINS

- Summer Drainage Event Day
- JD #12 75% Cost Share for 10 – 12 Side Inlets
- Nuisance Removal Service Prices

103D PROJECTS

- After 8:45 AM Open Hay Bids
- Approve LTWQIP No. 1 Phase #3 DNR Conservation Legacy Partnership Grant Documents
- Ring Dike Cost Share Landowner Agreement
- Samantha-Elbow-Strehlo Authorize Letter of Support, Consider Grant Match Request
- North Ottawa Fund Transfer

103E DRAINAGE SYSTEMS REPORTS

- GCD #21 Update
- TCD #35 Update
- WCD #Sub-1 Update

103D WATERSHED PROJECT REPORTS

- Redpath & Mustinka Update
- Doran Creek Financing Concept
- LTWQIP No. 1 Phase 2 Update
- Phase 3 Update

10:30 AM

- Riverwatch Student Presentation

GENERAL ADMINISTRATION

- JCWMP Update & Pay Requests
- Managers Update
- Interest in Board Manager Laptop/Surface/lpad
- RRRRA, RRBC, FDRWG, MAWD
- Drainage Workgroup Update & Committee Reports
- Letters & Minutes

UPCOMING MEETINGS:

June 16, 2022 at 8 am
Board Meeting

July 21, 2022 at 8 am
Board Meeting

August 18, 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.*