



**THE JUNE 16, 2022 REGULAR BOARD MEETING**

Agendas and Minutes are posted on [www.bdswd.com](http://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 May 19, 2022; Claims of June 16, 2022; Treasurer's Report, and Budget; State Grants Received/Expended
- Public Comment            TurnKey Logistics Presentation on Carbon Capture Project & Transmission Line: James Hanson, Blain Ware, Scott O'Kenk, and Joseph Caruso

**PERMITS**

- #22-050 N. Findlay & D. Zych, S1/2 Section 12, Arthur Twp, Traverse Co.
- #22-067 S. Miller, SE1/4 Section 19, E Brandrup Twp, Wilkin County

**9:00 AM**

Rob Sip, RRWMB Update

**103E DRAINAGE SYSTEMS REPORTS**

- GCD #8                        Update
- GCD #21                      Update
- TCD #35                      Update
- WCD #Sub-1                 Update
- JD #6                         Update & Approve Bond Expenses
- Drainage Workshops      Update

**103D WATERSHED PROJECT REPORTS**

- Redpath & Mustinka      Update  
Schedule 103D.605 Hearing
- Doran Creek                Update
- LTWQIP No. 1              Phase 2 Update, Pay App and Final  
Balancing Change Order  
Phase 3 Update
- Approve 640<sup>th</sup> Avenue Road Raise Cost Share Agreement
- Spring Flood Observations
- Request to Remove Trees – Western 32

**GENERAL ADMINISTRATION**

- Authorization to Replace Service Vehicle & Advertise Current for Bid
- JCWMP Update, Pay Requests & Authorize Grant Request WBIF #2
- MAWD Resolutions
- Records Retention Schedule
- Approve Pay Equity Survey
- Approve Liability Coverage Non Waiver of Tort Liability
- Approval of Annual Organization Resolution & Election of Officers
- Annual Review and Certification of Conflict of Interest Policy
- Managers                    Update  
RRRA, RRBC, FDRWG, MAWD  
Drainage Workgroup Update & Committee Reports  
Letters & Minutes

**UPCOMING MEETINGS:**

June 22, 2022 at 10 am  
North Ottawa Project Team  
Impoundment Gazebo

July 20, 2022  
Farm Bureau Member Water  
Seminar, location TBD

July 20, 2022 at 9:30 am  
MAWA/MAWD Region 1  
Meeting via Zoom and in  
Barnesville

June 30, 2022  
Timesheets Due

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

August 9 – 11,  
BdSWD Drainage Workshops

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 and 05/19/22.*