



REGULAR BOARD MEETING – SEPTEMBER 15, 2022

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 August 18, 2022; Claims of September 15, 2022; Treasurer's Report, and Budget; State Grants Received/Expended
- Public Comment

PERMITS

- #22-097 Toelle Trust, SE Section 26, Windsor Twp, Traverse County
- #22-152 M. Bartell, SE Section 30, Logan Twp, Grant County
- #22-153 K. Zimmerman, SE Section 22, Everglade Township, Stevens County
- #22-163 T. Zimmerman/Pheasants Forever, SE Section 33, Western Twp, Otter Tail County

103E DRAINAGE SYSTEMS REPORTS & 103D WATERSHED PROJECTS

- WCD #Sub-1 Update
Order 103E.261 Preliminary Hearing
- WCD #25 Order November Landowner Meeting
- TCD #35 Update
- GCD #21 Update
- Lake Samantha Operation and Maintenance Agreement

PUBLIC HEARINGS

9:30 AM

- JD #6 Open 103E.555 Hearing on the Engineer's Report

10:00 AM

- Redpath & Mustinka Open 103D.605 Project Hearing
- LTWQIP No. 1 Phase 3 Open 103D.605 Project Hearing
- LTWQIP No. 1 Phase 2 Open 103E.555 Hearing on the Engineer's Report

GENERAL ADMINISTRATION

- Redpath Lease for Second Shed
- District Land
- JCWMP Update, Pay Requests
- Approve CliftonLarsonAllen 2022 Engagement Letter
- Records Retention Schedule
- Managers Update
RRRA, RRBC, FDRWG, MAWD
Drainage Workgroup Update & Committee Reports
Letters & Minutes

UPCOMING MEETINGS:

- October 1, 2022 – Timesheets Due
- October 20, 2022, 8:00 AM
- November 17, 2022, 9:00 AM
- December 15, 2022, 9:00 AM

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.

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