



REGULAR BOARD MEETING – DECEMBER 15, 2022

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

9:00 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 November 17, 2022; Claims of December 15, 2022; Treasurer's Report, and Budget; State Grants Received/Expended
- Public Comment
- Redpath Project Presentation

PERMITS

103E DRAINAGE SYSTEMS REPORTS

- WCD #Sub-1 Order the Final hearing on the Improvement Petition, the Detailed Survey Report, and the Viewers' Report of the Redetermination of Benefits and Damages

10:00 AM

- Open Public Hearing on the Budgets for the 2023 General Fund and Construction Fund Levies, and Assessments for the Ditch System Funds and Projects; Review All Fund Balances
 - Approve 2023 Budgets
 - Roll Call Vote: Approve & Adopt Resolutions for Levies and Assessments Payable 2023

- Approve Internal Interest Rate -> Long-Term Fed. Interest Rate for Dec.
- Review and Approve Amendment of 2022 Budgets

103D WATERSHED PROJECTS

- LTWQIP No. 1 Phase 3 Bids
- Redpath Update
- Doran Creek Update
- Fivemile Creek Update
- Lightning Lake Outlet Update
- Elbow Lake Update
- North Ottawa Land Bids
- District Land Discussion

GENERAL ADMINISTRATION

- JCWMP Approve Pay Requests
- Bylaws Change October Meeting Start Time Moved from 9:00 AM to 8:00 AM
- Managers 2023 Expiring Terms
- RRWMB, RRRRA, RRBC, FDRWG, MAWD
- Drainage Workgroup Update & Committee Reports
- Letters & Minutes

UPCOMING MEETINGS:

Dec. 15, 2022 at 8:30 am
Personnel Committee Meeting

NOTICE OF PUBLIC MEETING
CHANGE: The Bois de Sioux
Watershed District regular
January monthly meeting will be
held January 26, 2023 at 9:00.
The January 19, 2023 meeting is
cancelled.

January 17 – 19, 2023
International Joint Conference
Winnipeg

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