



SPECIAL BOARD MEETING – FEBRUARY 27, 2023

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

The February 23, 2023 board meeting was cancelled due to inclement weather and rescheduled for February 27, 2023. The public hearings that were supposed to be held February 23, 2023 are postponed to the next regular board meeting on March 16, 2023 at the following times:

9:15 AM – Open the 103E.261 Public Hearing on the Preliminary Survey Report for GCD #21

10:30 AM – Open the 103D.601 Public Hearing on the Preliminary Resolution for the Proposed Lightning Lake Project No. 1

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 January 26, 2023; Claims of February 27, 2023; Treasurer’s Report, and Budget; State Grants Received/Expended

Public Comment

103E DRAINAGE SYSTEMS REPORTS

Board Authorization for Ditch Area Inspections

Board Authorization for Ditch Area Inspections

WCD #Sub-1 Approve Amendment to Viewers Report, Update & Utility Relocation

TCD #1 Engineering Findings

TCD #16 Request for Landowner Meeting

Watershed Ditch No. 5 Update & Landowner Meeting

Viewing Teams

103D WATERSHED PROJECTS

U.S. Army Corps of Engineers Update to 1994 Lake Traverse and Mud Lake Water Control Plan

North Ottawa Approve Grant Submission

Grant Water Day Participation – April 4th, 4 – 7 pm

Moonshine Update

Redpath Update & Bids

RRWMB \$507,000 Grant Term Extension

Doran Creek Approve w/BWSR MOU

Approve BWSR Partner Request

North Ottawa Update

UPCOMING MEETINGS:

March 1, 2023 Ag-Urban Partnership St. Benedict’s University, St. Joseph

Regular Board Meeting
March 16, 2023; 9:00 AM

Regular Board Meeting
April 20, 2023; 8:00 AM

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

GENERAL ADMINISTRATION

JCWMP Pay Requests

Employee Holiday Schedule

Stevens SWCD Final Cover Crop Funding Utilization

Managers

RRWMB, RRRR, RRBC, FDRWG, MAWD
Drainage Workgroup & Committee Reports
Letters & Minutes