



REGULAR BOARD MEETING – APRIL 20, 2023

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 March 16 & March 24, 2023; Claims of April 20, 2023; Treasurer’s Report, and Budget; State Grants Received/Expended
- Public Comment

PERMIT APPLICATIONS

- #23-029, T. Arens, W1/2 & NE1/4 Section 2 and E1/2 Section 3, Graceville Twp, Big Stone County
- #23-032, T. Hofer, West 250 Acres, Section 18, Leonardsville Twp, Traverse County
- #23-028, C. Davison, NE1/4 Section 24, Champion Twp, Wilkin County

8:30 AM

Open hearing to consider the following petition requesting authority to use Traverse County Ditch #4 as an outlet for Virginia Fickes: Parcel # 09-0025-000, SE1/4 of Section 6, Range 44, Logan Township (127), Grant County.

MOVED TO MAY 18, 2023 AT 9:00 AM: Public hearing to consider the following petitions requesting authority to use Traverse County Ditch #31 as an outlet for: Stueve Farmland, LLLP: Parcel #03-0156000, NE1/4 of Section 33, Range 46, Croke Township (126), Traverse County; and Donald Stueve Trust: Parcel #03-0157001, 140 Acres in NW1/4 of Section 33, Range 46, Croke Township (126), Traverse County

- Audit Presentation (unconfirmed, may be moved to May 18)
- Riverwatch Presentation (unconfirmed, may be moved to May 18)

103E DRAINAGE SYSTEMS REPORTS

- WCD #Sub-1 Section 21/22 line crossing, Approve Construction Agreement and Notice to Proceed
- WCD #25 Update
- District Clean Water Cost Share Policies

103D WATERSHED PROJECTS

- Lightning Lake Outlet Update
- Moonshine Update
- Redpath Update, Approve Construction Agreement, Notice to Proceed
- Redpath Collection Channel Update
- Doran Creek Update, Consider Approval of Joint Application
- North Ottawa Update

GENERAL ADMINISTRATION

- JCWMP Pay Requests
- Approve Amendment to Watershed Based Impl. Fund Grant No. 1
- Approve 8410.0150/103D.351 Annual Report
- MPCA Professional Judgement Group (PJG) meeting on May 9, 2023
- Managers RRWMB, RRA, RRBC, FDRWG, MAWD
- Drainage Workgroup & Committee Reports
- Letters & Minutes

UPCOMING MEETINGS:

- Grant SWCD Water Day
April 25, 2023; 4 pm – 7 pm
Elbow Lake Community Center
- MPCA PJG Meeting
May 12, 2023; Time TBD
- Regular Board Meeting
May 18, 2023; 8:00 AM

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