



REGULAR BOARD MEETING – JUNE 15, 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 May 18, 2023; Claims of June 15, 2023; Treasurer’s Report, and Budget; State Grants Received/Expended
- Public Comment

PERMIT APPLICATIONS

- #23-043 Dollymount Township, 640th Ave Road Raise, Traverse County
- #23-038 Richard Jennen, W1/2 Section 20, Pomme de Terre Twp, Grant County
- #23-039 Tom Frisch, W1/2 Section 35, Tara Twp, Traverse County

103E DRAINAGE SYSTEMS REPORTS

- WCD #Sub-1 Update, Possible Pay Application
- WCD #25 Update, CWF MDM Funding Application

103D WATERSHED PROJECTS

10:00 AM

- Lightning Lake Outlet 103D.735 and 103D.741 Final Hearing on the Preliminary Resolution, Final Resolution, Engineer’s Report, DNR Advisory Report, and BWSR Advisory Report
- Redpath Update, Possible Pay Application, Approve Grant Application
- LTWQIP No. 1 Ph. 3 Update, Pay Application #1
- Doran Creek Update and Order for 103D.605 Subd. 3 Project Hearing
- North Ottawa Update
- Cover Crop Program Approve Cost Share Agreement
- Boundary Revision Approve Resolution
- Hwy 55 Mustinka River Update
- Soil Loss Update
- Twelvemile Creek Establish Project Team & FEMA Hazard Mitigation Funding Application
- FEMA Flood 2023 Update

GENERAL ADMINISTRATION

- Approve Liability Coverage Non Waiver of Tort Liability
- Approve Annual Organization Resolution & Election of Officers & Billable Rates
- Annual Review and Certification of Conflict of Interest Policy
- Possible MAWD Resolutions
- JCWMP Pay Requests & CRP Program
- Postage Machine Lease
- District Sign Update
- Newly Enacted State of Minnesota Paid to Leave Programs
- Managers RRWMB, RRRRA, RRBC, FDRWG, MAWD
Drainage Workgroup & Committee Reports, Letters & Minutes