

REGULAR BOARD MEETING – APRIL 18, 2024

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 21, 2024; Claims of April 18, 2024; Treasurer's Report and Budget; State Grants Received/Expended

Public Comment

Open the public hearing to consider the following petition requesting partial abandonment of Grant County Ditch #3 Lateral B4 in Parcel # 14-0043-000, N1/2NE1/4 of Section 9, Range 42, Roseville Township (127), Grant County.

Reconvene the Minn. Stat. § 103D.605 Public Hearing to Establish a Project as Part of a Plan: Doran Creek Stream Rehabilitation Project

PERMIT APPLICATIONS

24-021 Daniel Oachs, E1/2 Section 24 & NE1/4 Section 25, Logan Township, Grant County

9:00 AM

Open the public hearing to consider the following petition requesting authority to use Judicial Ditch #2 as an outlet for Phyllis Aasness, Paul D. Aasness Living Trust: Parcel # 11-0025-000, NW1/4 of Section 9, Range 44, North Ottawa Township (120), Grant County.

9:30 AM

Presentation & Approval of 2023 Audit & Financial Statements

103E DRAINAGE SYSTEMS REPORTS

WCD #39	Update
BCD #8	Update & Engineer's Preliminary Report Estimate of Cost
GCD #3	Update
GCD #21	Update
WCD #Sub-1	Update
BdSWD No. 5	Order for 103E.261 Subd. 2 Hearing

103D WATERSHED PROJECTS

Redpath	Update & Authorization for Private Tile Relocations
Soil Loss	Update
District	Leases

GENERAL ADMINISTRATION

Approve JCWMP Grant Requests
Approval of Annual Report, Approval of Updated Billable Rate
Managers RRWMB, RRRRA, RRBC, FDRWG, MAWD
Drainage Workgroup & Committee Reports
Letters & Minutes