

REGULAR BOARD MEETING – JANUARY 25, 2024

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 December 21, 2023; Claims of January 25, 2023; Treasurer's Report, and Budget; State Grants Received/Expended

Public Comment

PERMIT APPLICATIONS

103E DRAINAGE SYSTEMS REPORTS

GCD #21 Reconvene the Final Hearing on the Improvement Petition, the Detailed Survey Report, and the Viewers' Report of the Redetermination of Benefits and Damages for GCD #21; Consideration MDM Grant Application Submittal

2024 Ditch Inspections – Authorize Area 1

103D WATERSHED PROJECTS

Redpath Update, Approve Pay Application No. 6

Approve BWSR Grant Agreement and Lease Agreement Change

North Ottawa

Approve 2024 operation recommendations, insurance letter, draft lease, and lease Amendment

Fivemile Creek

Permit Support Budget

Doran Creek

Approve Environmental Assessment Worksheet for Publication

Moonshine Imp.

Update/Landowner Meeting

GENERAL ADMINISTRATION

Complete Campaign Finance Forms

Approve Farmland Bid &

Approve Suburban Bid

Approve 2024 Property Tax Exemptions

Approve JCWMP Grant Request

Approve 2024 Ditch Budget

Approved 2023 End of Year Journal Entries

Reservations for Drainage Conference (Alex)

Reservations for Legislative Visits (St. Paul)

Engineering & Legal Rates

2024 Mileage Rate & Board Manager Miles

2024 103D & 103E Project List

Managers RRWMB, RRRRA, RRBC, FDRWG, MAWD

Drainage Workgroup & Committee Reports

Letters & Minutes

UPCOMING CALENDAR:

February 7 – 8, 2024 AMC Drainage Conference, Arrowwood, Alexandria

March 6 - 7, 2023 MAWD Legislative Visits, St. Paul

Depending on attendance, may constitute a quorum of the board