



## BOARD MEETING AGENDA – JUNE 20, 2025

Agendas and Minutes are posted on [www.bdswd.com](http://www.bdswd.com). Underscored times will be honored as closely as possible.

*This meeting replaces the June 19, 2025 regular board meeting, which according to MN Statutes 645.44, subdivision 5: "No public business shall be transacted on any holiday, except in cases of necessity and except in cases of public business transacted by the legislature, nor shall any civil process be served thereon."*

**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 15 & June 6, 2025; Claims of June 20, 2025 (includes JCWMP Pay Requests, Deposits, and Journal Entries); Treasurer's Report and Budget; State Grants Received/Expended

Public Comment

### PERMIT APPLICATIONS

Open Hearing to Consider Petitions requesting authority to use Traverse County Ditch #8 as an outlet for projects proposed in portions of Section 15, Range 44, Eldorado Township, Stevens County:

Parcel #16-0052-002 S1/2NW1/4 owned by Karen & Mark Graf and

Parcel #16-0053-000 SW1/4 owned by Curtis & Janna Horning and

Parcel #16-0052-003 W1/2SE1/4, Parcel #16-0052-001 N1/2NW1/4, Parcel #16-0052-000 E1/2SE1/4,

Parcel #16-0051-001 S1/2NE1/4, Parcel #16-0051-000 N1/2NE1/4 owned by Flatland, LLP

Administrative Compliance Order, R. Anderson

### 103E DRAINAGE SYSTEMS REPORTS

JD #11 Lat. 4

Prelim. Survey & Survey Report

GCD #3

Update

GCD #21

Update

Authorization to Sign Notice to Proceed & Contract Docs

GCD #29

Update

JD #12

Small Scale Impoundment Storage

### 103D WATERSHED PROJECTS

Doran Creek

Update & Culvert Cost Share

Redpath

Update & Pay Application

FHM Program Update

North Ottawa

Update

### GENERAL ADMINISTRATION

Oath of Office

Approve Tort Liability Waiver

Schedule Advisory Committee Meeting

Officer Elections

Approve Annual Organization Resolution & Committees

Letters & Minutes

Managers   RRWMB, RRRRA, RRBC, FDRWG, MAWD, Drainage Work Group & Committee Reports