



BOARD MEETING AGENDA – JULY 17, 2025

Agendas and Minutes are posted on 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 June 20, 2025; Claims of July 17, 2025 (includes JCWMP Pay Requests, Deposits, and Journal Entries); Treasurer's Report and Budget; State Grants Received/Expended

Public Comment

PERMIT APPLICATIONS

25-046 R. Anderson, NW1/4 Section 28, Donnelly Twp, Stevens County
Administrative Compliance Order

25-002 Lismore Graceville, Section 11 and portions of 10, 14, 15 Graceville Twp, Big Stone County

25-050 B. Anderson, NW1/4 Section 27, Walls Twp, Traverse County

Open public hearing to consider the following petition requesting partial abandonment of Grant County Ditch #3 Lateral B4 Fork 2: Parcel # 14-0046-000, NE1/4NW1/4 & W1/2 NW1/4 of Section 9, Range 42, Roseville Township (127), Grant County

Bethany Bethke

FDRWG Introduction

Rob Sip

RRWMB Budget, Legislative, and Related Updates

103E DRAINAGE SYSTEMS REPORTS

TCD #27 Update

JD #11 Lat. 4 Order Minn. Stat. 103E.261 Preliminary Hearing

GCD #3 Update, Pay Application #1

GCD #21 Update

GCD #29 Update, Soil Boring Results, authorize Landowner Meeting

WCD #Sub-1 Railroad Agreement

103D WATERSHED PROJECTS

Doran Creek Update, Authorize Draft of Legal Documents

Redpath Update

FHM Program Update

North Ottawa Remote Elevation Monitoring, Raguse Lease Approval

GENERAL ADMINISTRATION

Order MS 275.065 Budget Public Hearing & Adoption: 08/21/25 at 10:30 am

MW Delegates for Resolution Session

Routine Annual Reviews: Data Access Policies; Records Retention Schedule; Conflict of Interest Disclosure Policies

Letters & Minutes

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