



BOARD MEETING AGENDA – SEPTEMBER 18, 2025

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

Public Comment

Consent Agenda

Approve: Minutes of August 21, 2025; Claims of September 18, 2025 (includes JCWMP Pay Requests, Deposits, and Journal Entries); Treasurer's Report and Budget; State Grants Received/Expended

PERMIT APPLICATIONS

Continue the August 17, 2025, public hearing to consider the following petition requesting authority to use Traverse County Ditch #15 as an outlet for #25-045 Douglas Frisch & Rebecca Frisch Trust: Parcel #03-0051001, S1/2 West of Highway Less 7.19 Acres, 167.97 acres of Section 10, Range 46, Croke Township (126), Traverse County

Continue the August 17, 2025, public hearing to consider the following petition requesting authority to use Grant County Ditch #29 as an outlet for #25-064 Steven & Kevin Blume: Parcel #09-0048000, SW1/4 less 09-0048-000, 147.65 acres of Section 12, Range 44, Logan Township (127), Grant County.

#25-056, S. Miller: Section 19, Bradford Twp, Wilkin County, consider WCD #8 Cost Share

#25-078, R. Beyer: NE1/4, Section 14, East Lake Valley, Traverse County

#25-082, M. Summer: E 80 of SW1/4, Section 28, Dollymount, Traverse County

103E DRAINAGE SYSTEMS REPORTS

Open the public hearing is to consider the petition requesting the transfer of part of the Traverse County Ditch #27 drainage system to Judicial Ditch #11 in accordance with Minn. Stat. § 103E.801.

GCD Con JD #2

Update

GCD #3

Update

GCD #21

Update, Pay Application

WCD #Sub-1

Update, BNSF Easements & Utilities

SCD #1, #7, #8

Update

103D WATERSHED PROJECTS

Policy Updates – Leave, Data Practices, Open Meeting Law, Permitting

Doran Creek

Update, Request for a Request of Permitting Decision Extension to Nov. 4

Redpath

Update

GENERAL ADMINISTRATION

Letters & Minutes

Policy Committee Meeting – Permitting & Application

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

Nutrient Reduction Strategy Comment Letter