



Bois de Sioux
Watershed District

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BOARD MEETING AGENDA – SEPTEMBER 17, 2026

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/Changes & Approve Agenda

Declarations of Conflict of Interest

Public Comment

Consent Agenda

Approve: Minutes of August 20, 2026; Claims of September 17, 2026 (includes JCWMP Pay Requests, Deposits, and Journal Entries); Treasurer's Report and Budget; State Grants Received/Expended

PERMIT APPLICATIONS

103E DRAINAGE SYSTEMS REPORTS

WCD #25 Approve Findings and Order

JD # 11 Lat. 4 Update, Viewers Disqualified & Appointments

GC Cons JD #2 Reconvene Hearing on Minn. Stat. § 103E.715 Engineers' Repair Report, Consider Order & Appointment of Viewers

GCD #21 Approve Resolutions: Clean Water Cost Share, Culvert Sizing Cost Share, Prepayment on Bond

SCD #1/#7/#8 Update

103D WATERSHED PROJECTS

Redpath Update and 2027 Construction Fund Cash Flow

Culvert Maintenance Agreement – City of Dumont

Approve JCWMP WBIF #4 Grant Agreement

Doran Creek Update

2027 Ag Leases

GENERAL ADMINISTRATION

9:00 AM

Consideration of Certification of \$2,040 Unpaid Culvert Cost Share to Parcel #09-0126-000 for collection in 2027 with Grant County Property Taxes

Annual Resolution

Board Manager & Committee Updates

Letters & Memos