

**BOIS DE SIOUX WATERSHED DISTRICT
BOARD MEETING MINUTES
March 24, 2023**

CALL TO ORDER The meeting was called to order by President Vavra at 2:00 p.m. Present in the District Office: Linda Vavra, Jason Beyer, Ben Brutlag (arrived later), Doug Dahlen, Jerome Deal, Scott Gillespie, John Kapphahn, Allen Wold. Absent: Steven Schmidt. Also present: Engineer James Guler (online), Attorney Lukas Croaker, Engineer Technician Troy Fridgen, and Administrator Jamie Beyer.

**WCD #SUB-1
BID** Engineer James Guler presented bids received for the Retrofit and Improvement of Wilkin County Ditch #Sub-1. The apparent low bidder was Gladen Construction with a bid of \$1,664,673.50. Upon motion by Beyer, seconded by Dahlen and carried unanimously, the Notice of Award was approved.

**CLEAN WATER
COST SHARE
POLICY** Administrator Jamie Beyer stated that there are several state grant and loan programs that cover costs for repairs and replacements of wastewater and stormwater systems that divert surface water underground to a downstream outlet. Board managers were asked if they were interested in staff reviewing programs in an effort to recognize sediment reductions in public tile systems. Upon motion by Gillespie, seconded by Kapphahn and carried unanimously, staff are authorized to draft a cost share policy for 103E public tile drainage systems.

**COPELAND /
WESTERN 32
LAND OFFER** Attorney Lukas Croaker reported that he contacted the three individuals who provided offers for the sale of the Copeland land located in the SW1/4 of Section 32, Western Township, Otter Tail County, MN owned by the District. Two of the three individuals attended a follow-up meeting hosted by Attorney Lukas Croaker and Engineer Technician Troy Fridgen. A final offer was negotiated at a price of \$1,135,000 by Mr. Nicholas Coleman.

BRUTLAG ARRIVES Board Manager Ben Brutlag arrived at the meeting.

Upon motion by Beyer, seconded by Dahlen and carried unanimously, the \$1,135,000 offer from Mr. Nicholas Coleman was accepted.

The meeting was adjourned.