



## Agenda Monday October 11, 2021 7:00PM – Board Meeting

### **7:00 PM Call to Order**

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#### **Review and Approve Agenda**

Action

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#### **Secretary's Report**

- September 27, 2021 Board Meeting Draft Minutes.

Action

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#### **Treasurer's Report**

- Financial Report.

Action

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#### **Citizens to be Heard**

- Harold Rotunda. Audit Report.
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Action

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#### **Permits**

- Permit Applications.

Action

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#### **Ditches**

- Wilkin County Ditch No. 22. Repair Recommendation. Action
- Becker County Ditch No. 9. Repair Recommendation. Action
- Clay County Ditch No. 68. Repair Recommendation. Action
- Clay County Ditch No. 10 Repair Project. Pay Estimate No. 2. Action
- Wilkin County Ditch No. 44. Petition to Impound, Reroute, Divert, and Partial Abandonment. Action

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#### **Projects**

- Project 80, Stony Creek WRMP. Authorize Signature of Resolution for Flood Hazard Mitigation Grant Assistance. Action

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#### **Other**

- Oakport Township. Duane Egge Approach Repair. Action
- Buffalo-Red River Comprehensive Watershed Management Plan. Service Contract. Action
- DrainageDB Update. Action
- Bylaw Update Discussion. Action
- Bills. Action

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#### **Next Meeting Agenda Items**

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#### **Adjourn**

#### **Upcoming Calendar Items:**

- Monday October 25, 2021 7:00pm – Board Meeting.
- December 2-4, 2021 – MAWD Annual Conference; virtual

#### **Remote Access:**

#### **Join on your computer or mobile app**

[Click here to join the meeting](#)

#### **Or call in (audio only)**

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Phone Conference ID: 601 385 731#