



Agenda
Monday February 12, 2024
7:00PM – Board Meeting

Call to Order

Approve Agenda Action

Citizens to be Heard

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Consent Agenda Items on the consent agenda will be approved with a single vote. If a Board Member would like to discuss an item on the consent agenda, they should request to remove item from consent agenda.

- January 8, 2024 Board Meeting Minutes. Action
- Financial Report.
- Permits.
- Project No. 80 – Stony Creek Restoration. Pay Estimate No. 4.

Closed Executive Session

- Project No. 81 – Whiskey Creek Enhancement Project.

Permits

- Permits for Discussion. Action

Ditches

- Clay-Wilkin Judicial Ditch No. 1. Repair Recommendation. Action

Projects

- Project No. 54 Whisky Creek Project. Temporary Easement for Repair. Action
- Project No. 79 – Wolverton Creek Restoration. Culvert Installation. Action
- Upper Buffalo River Restoration. Review and Discuss Appraisal Rates. Action
- South Branch Buffalo River Restoration – Phase 1. Culvert Installation Update.
- South Branch Buffalo River Restoration – Phase 2. Schedule Informational Meeting. PROPOSED: April 8, 2024 5:00 PM. Action

Other

- 2023 Audit Engagement. Review and Approve. Action
- Clean Water Fund Grants. South Branch Buffalo River Watershed Restoration – Phase 2 and Lower Otter Tail River Restoration – Head-cut Stabilization. Review and Approve Grant Agreement. Action
- Watershed Based Implementation Fund. Review and Approve FY 24 Grant Agreement. Action
- Flood Damage Reduction Workgroup. Citizen Participation. Action
- ATV Purchase. Action
- Server Maintenance Renewal. Action
- Citizen Advisory Committee. Schedule Meeting. Action
- Bills. Review and Approve. Action

Adjourn

Manager Davis attending remotely from 609 1st Street NE, Dilworth, Minnesota, 56529.

Upcoming Meetings and Events:

February

- February 7-8, 2024 – Association of Minnesota Counties Drainage Conference, Alexandria.
- February 12, 2024; 7:00 PM – Board Meeting, Barnesville.

March

- March 6-7, 2024 – Minnesota Watersheds Legislative Event, St. Paul.
- March 11, 2024; 5:00 PM – Clay County Ditch No. 10 Informational Meeting, Barnesville.
- March 11, 2024; 7:00 PM – Board Meeting, Barnesville.
- March 19-20, 2024 – Red River Management Board and Flood Damage Reduction Workgroup Annual Conference, Moorhead.
- March 21, 2024 – Viewer Training, Barnesville.

Other Upcoming Events:

- April 8, 2024; 5:00 PM – PROPOSED South Branch Buffalo River Restoration Landowner Meeting, Barnesville.
- June 25-27, 2024 – Minnesota Watersheds Summer Tour, East Metro.

Remote Access:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 281 776 165 64

Passcode: kNhaQX

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Or call in (audio only)

+1 929-352-2641,196609197# United States, New York City

Phone Conference ID: 196 609 197#