



**Board Meeting Agenda**  
**Monday June 8, 2026**  
**7:00 PM**

**Call to Order**

**Approve Agenda**

**Action**

**Citizens to Be Heard**

- Wilkin Soil and Water Conservation District, Soil Health Update
- 

**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.

- May 11, 2026 Draft Minutes
- Financial Report
- Permits
- Clay County Ditch No. 47 Repair – Pay Estimate No. 1

**Action**

**Permits**

- Permits for Discussion
  - Permit No. 26-036
  -

**Action**

**Projects**

- Project No. 31 – Deerhorn Creek Basin, Landowner Request
- Project No. 46 – Turtle Lake Outlet, Maintenance Request
- Project No. 80 – Stony Creek Restoration, Easement Violation
- Project No. 80 – Stony Creek Restoration, Project Discussion
- Project No. 81 – Whiskey Creek Restoration, Phase 3, Final Change Order & Pay Estimate
- Project No. 81 – Whiskey Creek Restoration, Effectiveness Monitoring Joint Powers Agreement
- Project No. 84 – City of Wolverton, Land Acquisition Resolution
- Otter Tail River Restoration, Project Discussion

**Action**

**Action**

**Action**

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**Ditches**

- Clay County Ditch No. 33, Review and Consider Construction Agreement
- Repair Recommendations

**Action**

**Action**

**Other**

- MS4, TMDL Comments
- River Keepers, 2027 Budget Request
- Flood Damage Reduction Workgroup, Five-Year Monitoring Program, Request for Manston Slough
- Minnesota Watersheds, Review Proposed Resolutions
- Human Resources, Review and Approve 2027 Staff Benefits
- Office Maintenance
  - Cleaning & Landscaping
  - Office Painting
- Midwest Bank
  - Review and Consider Positive Pay
  - Review and Consider CDARs
  - Savings Account Discussion
- Bills, Review and Consider

**Action**

**Action**

**Action**

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**Action**

**Adjourn**

**Upcoming Meeting and Events**

- July 13, 2026, 7:00 PM - Board Meeting, Barnesville.
- August 10, 2026, 7:00 PM - Board Meeting, Barnesville.
- August 25-27 – Minnesota Watersheds Summer Tour, Detroit Lakes, MN.
- August 31, 2026 – Minnesota Watersheds Annual Meeting on Resolutions and Petitions, Virtual.

**Remote Access****Microsoft Teams meeting**

Join: <https://teams.microsoft.com/meet/213262443395590?p=RUOKG33WUcRMobfo9e>

Meeting ID: 213 262 443 395 590

Passcode: wB9Cg3te

Dial in by phone

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Phone conference ID: 573 225 457#