

Call to Order

Approve Agenda Action

Secretary's Report

- July 11, 2022 Board Meeting Draft Minutes. Action

Treasurer's Report

- Brian Opsahl, Brady Martz & Associates. 2021 Audit. Action
- Financial Report. Action

Call Budget Hearing to Order

- Administrative Levy. Action
- Insurance Levy. Action
- Projects and Ditches Assessment. Action
- Basic Water Management Fund Assessment #1 & #2. Action

Adjourn Budget Hearing

Citizens to be Heard

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Permits

- Permit Applications. Action

Ditches

- Clay County Ditch No. 10. Braun Intertec Corporation Geotechnical Review.
- Clay County Ditch No. 31. Findings and Order. Action
- Clay County Ditch No. 41. Change Order No. 1 and Pay Request No. 1. Action
- Clay County Ditch No. 47. Redetermination of Benefits.
 - Viewer's Report. Action
 - Set Hearing. PROPOSED September 12, 2022 5:30PM. Action
- Judicial Ditch No. 2. Appoint Manager to Drainage Authority. Action

Projects

- Project 81 – Whiskey Creek Enhancement Project.
 - Pay Request No 4. Action
 - Update on Landowner Meeting.

Other

- Clean Water Fund Applications.
 - Otter Tail County Ditch No. 64 Wetland Restoration Proposal with USFWS. Action
- MAWD. Strategic Plan.
- Bills. Action

Adjourn

Upcoming Calendar Items:

- August 22, 2022 6:00 PM – Wilkin County Ditch No. 6A Hearing, Barnesville.
- August 23-25, 2022 –MAWD & RRWMB Summer Tour, Grand Forks, ND.
- September 12, 2022 5:30PM – PROPOSED Clay County Ditch No. 47 Hearing, Barnesville.
- September 12, 2022 7:00 PM – Board Meeting, Barnesville.

Items of Interest:

- [Project Status Report](#).

Remote Access:

Microsoft Teams meeting

Join on your computer or mobile app

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Or join by entering a meeting ID

Meeting ID: 274 849 175 546

Passcode: o2knLC

Or call in (audio only)

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Phone Conference ID: 487 152 155#