



Board Meeting Agenda
Monday May 11, 2026
7:00 PM

Call to Order

Approve Agenda **Action**

Citizens to Be Heard

- Ross Aigner, C-W Valley Co-op Follow-up.
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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.

- April 13, 2026 Draft Minutes
- May 4, 2026 Whisky Creek, Barnesville Township, Restoration Draft Minutes **Action**
- Financial Report
- Permits
- Pj. No. 85 – Upper South Branch Buffalo River Restoration Phase 2 – Pay Estimate No. 1

Permits

- Permits for Discussion **Action**
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Projects

- Project No. 81 – Whiskey Creek Enhancement, Effectiveness Monitoring, Review and Consider Grant Agreement **Action**
- Project No. 84 – City of Wolverton, Pre-Construction Easement Management Discussion **Action**

CLOSED EXECUTIVE SESSION

Pursuant to Minn. Stat. 13D.05, subd. 3(b), Closed Meeting: Attorney—Client Privilege
 Confidential discussion related to threatened litigation related to the proposed Whisky Creek Restoration Project and Clay County Ditch No. 34 Reroute Petition.

Pursuant to Minn. Stat. 13D.05, subd. 3(c)(3), Closed Meeting: Counteroffers for the Purchase of Real Property

Consideration of counteroffers for the purchase of real property:
 Parcel 02.060.0101 Section 20 Township 137 Range 46
 Others Pending TBD.

- Whisky Creek, Barnesville Township, Restoration
 - Follow-up Discussion From Hearing, Responses to Public Comments
 - Consider Order **Action**
- Whisky Creek, Barnesville Township, Restoration, Pipeline Discussion

Ditches

- Clay County Ditch No. 33, Outlet Repair, Award Contract **Action**
- Clay County Ditch No. 40, Maintenance Request
- Clay County Ditch No. 50, Concrete Liner Discussion **Action**
- Repair Recommendations **Action**

Other

- Comprehensive Watershed Management Plan, Mid-point Evaluation, Grant Agreement **Action**
- Human Resources, Financial Authorization **Action**
- Minnesota Watersheds, Summer Tour Registration
- Bills, Review and Consider **Action**

Adjourn

Upcoming Meeting and Events

- June 8, 2026, 7:00 PM - Board Meeting, Barnesville.
- 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/join/224443809322807?p=J6TfWC0IOqdWtx69NM>

Meeting ID: 224 443 809 322 807

Passcode: RE9kP2QD

Dial in by phone

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Phone conference ID: 162 640 228#