



**Board Meeting – Agenda  
Monday July 26, 2021  
7:00PM**

Conference Line: 1-701-404-1699. Conference ID: 235 2204 441#

<b>Call to Order</b>		<b>Page</b>
<b>Review and Approve Agenda</b>	Action	
<b>Secretary's Report</b>		
• July 12, 2021 Board Meeting Draft Minutes.	Action	1-9
• November 23, 2010 Project 68. Lake Jacobs Outlet Information Meeting Draft Minutes.	Action	10-13
• August 11, 2011 Project 39. Georgetown Flood Control Meeting Draft Minutes.	Action	14-17
<b>Treasurer's Report</b>		
• Financial Report.		18-23
<b>Citizens to be Heard</b>		
•		
<b>Permits</b>		
• 2020/2021 Permit Applications.	Action	24-29
<b>Projects/Ditches</b>		
• Clay Co. Ditch 5, 2, 3, 35, 65 Appeal. Update.		
• Clay Co. Ditch 50. Approve Culvert Replacement.	Action	
• Wilkin Co. Ditch 27. Approve Outlet Riprap Installation.	Action	
• Glyndon East Tributary Restoration. Approve Signing Archaeological Contract.	Action	30-35
<b>Other</b>		
• Administrative Fee Discussion.		36
• Budget Hearing. Set Hearing Date.	Action	37-38
• Staff Transition Update.		
• Staffing Update.		
• HSA Benefit Plan Document. Approve Benefit Plan.	Action	39
• Manager Payroll through HighRoad Partners.	Action	40
• Manager PERA Eligibility		41
• Bills.		
		42-45
<b>Next Meeting Agenda Items</b>		
<b>Adjourn</b>		

**Upcoming Calendar Items:**

- Tuesday August 3, 2021 9:00am – MAWD Meeting, Ada.
- Monday August 9, 2021 7:00pm – Board Meeting.