

RED LAKE WATERSHED DISTRICT

June 11, 2020

Agenda

9:00 a.m.

Via Teleconference

9:00 a.m.	Call to Order	Action
	Review and approve agenda	Action
	Requests to appear	Information
	May 28, 2020 Minutes	Action
	Financial Report dated June 10, 2020	Action
	Investment Summary	Information
	General Fund Levy Revenue	Information
	General Fund Budget as of May 31, 2020	Information
	Workers Compensation quote and Excess Liability	Info./Action
	Thief River Falls Westside FDR Project No. 178	Information
	Pay Estimate No. 3	Action
	Change Order No. 4	Action
	RLWD Ditch 16, RLWD Project No. 177	Information
	Pay Estimate No. 2	Action
	Judicial Ditch 2, RLWD Project No. 48-Update of Plans	Info./Action
	Improvement to Polk County Ditch 39, RLWD Project No. 179	Information
	Data Practice	Information
	Final Hearing	Information
	Parnell Impoundment-Lease Agreement	Action
	Judicial Ditch #5, (Four-Legged Lake) RLWD Project No. 102	Info./Action
	Red Lake River 1W1P, RLWD Project No. 149 Grant Agreement	Information
	City of Thief River Falls Restoration of Oxbow	Info./Action
	Release of Claims & Indemnification and Hold Harmless Agreement	Info./Action

Seeger Dam, RLWD Project No. 50-Maintenance	Information
Additional GIS License	Action
Civil 3D/AutoCad	Action
Survey Equipment-Frontier Data Collector	Information
Drainage Dispute-Star Township, Pennington County	Information
Enbridge Line 3 Permit	Info./Action
Permit No. 20-072, Earl Pederson, Gervais Township	Info./Action
Permit No. 20-089, Kevin Malwitz, River Township	Info./Action
Tile Permits	Info./Action
Permits: No. 20071, 20073, 20075-20077, 20079, 20081-20083, 20085, and 20090	Action
Administrators Update	Information
Legal Counsel Update	Information
Managers' updates	Information
Adjourn	Action

UPCOMING MEETINGS

June 16, 2020	RRWMB Meeting, 10:00 a.m.
June 25, 2020	RLWD Board Meeting, 9:00 a.m.
July 3, 2020	Independence Day Observed-Office Closed
July 9, 2020	RLWD Board Meeting, 9:00 a.m.