



WATERSHED
ASSISTANCE
THROUGH
EDUCATION &
RESOURCES

**Heron Lake Watershed District (HLWD)
November 17, 2021 Regular Meeting**

The HLWD meeting on November 17 will be held in person and may be available via teleconference. The Microsoft Teams link is <https://bit.ly/2QBbr5l>. The number to call is 612-474-1960 with the Conference ID 349 684 56#.

HERON LAKE WATERSHED DISTRICT

CALL TO ORDER – 8:00am

Approve Agenda

ACTION ITEMS

1. Approve Minutes:
 - a. October 20, 2021 regular meeting
 - b. October 27, 2021 special meeting
 - c. November 8, 2021 special meeting
2. Treasurer's report and bill payment
3. Judicial Ditch 14 Update – ISG
 - a. Jackson County: approval to pay JD 14 invoices
 - i. ISG Invoice #76475 – Amount of \$12,662.86
 - ii. ISG Invoice #76476 – Amount of \$1,674.96
4. Judicial Ditch 3 Update - ISG
 - a. Jackson County: approval to pay JD 3 invoices
 - i. ISG Invoice #76474 – Amount of \$25,709.25
 - ii. Smith Partners Invoice #42770 – Amount of \$3,125.90
5. CD 3 Acceptance Hearing Date
 - a. Jackson County: approval to pay CD 3 invoices
 - i. ISG Invoice #76466 – Amount of \$2,196.80
 - ii. Smith Partners Invoice #42769 – Amount of \$275.00
6. Dan Ruby Viewing Invoices
 - a. Project 6 – Amount of \$245.00
 - b. JD 36 – Amount of \$962.48
7. Lateral A1 Payoff
8. 2020 Audit Update
9. 1099s and W2s
10. MAWD Virtual Annual Meeting – Dec. 1-3, 2021
11. Data Policy
 - a. Resolution 2021-06: Appointing a Responsible Authority
 - b. Copying Charges
12. Office Manager – Maternity Leave

ADJOURN