

Regular Board Meeting May 17, 2023 | 8:00am

Held in person and may be available via teleconference:

Microsoft Teams: <http://bit.ly/3joU6uL>

Call-in (Audio Only): 612-474-1960 Conference ID 421 552 38#

Agenda

CALL TO ORDER – 8:00AM

APPROVE AGENDA

PUBLIC HEARING: Adopt Findings and Order to Dismiss Project 2 Improvement Proceeding

PUBLIC HEARING: Adopt Findings and Order for Consolidation of HLWD Project 4 & Project 84-4A

AGENDA ITEMS

1. Approve Minutes:
 - a. April 19, 2023 Regular Meeting
includes JD 14, Project 2, and Project 4/84-4A Hearing Minutes
2. Drainage Systems
 - a. Approve Invoices to Jackson County
 - b. CD 3 – Milbrath Warranty Work, Smith Settlement
 - c. JD 3
3. District Business
 - a. HLWD Policy Handbook Revisions
 - b. HLWD Website
 - c. Septic Loan Application – Lee Buchholz
 - d. Permit – MNSP Truck Road
 - e. Nobles County EFT Authorization
4. Treasurer's Report and bill payment

ADJOURN