

Regular Board Meeting September 20th, 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

AGENDA ITEMS

1. Approve Minutes:
 - a. August 14 Regular Meeting
 - b. August 28 Continued Meeting
2. Drainage Systems
 - a. JD 3 – *Engineer's Update*
 - b. JD 14
 - c. Project 2 – *Dismissal Assessment*
 - d. Draft Policy for HLWD Drainage Projects Under Warranty
 - e. Approve Invoices to Jackson County
3. District Business
 - a. Permit Application – RLB Holdings (Palmer Bus Service)
 - b. Septic System Replacements
 - i. Enninga – Application Approval
 - ii. Haberman – Application Approval
 - iii. Cuperus – Application Approval
 - iv. Buchholz – Disbursement Request
 - v. Haas – Disbursement Request
 - c. DMR Watershed Partnership Grant Proceed Disbursal Agreement
4. Treasurer's Report and bill payment

ADJOURN