



**WATERSHED
ASSISTANCE
THROUGH
EDUCATION &
RESOURCES**

Heron Lake Watershed District (HLWD)

Regular Meeting

February 13, 2018

HERON LAKE WATERSHED DISTRICT

CALL TO ORDER 9:00 a.m.

AGENDA

BID ACCEPTANCE Jackson County Judicial Ditch (JD) 19 9:01 a.m.

ACTION ITEMS 9:15 a.m.

1. Meeting Minutes: HLWD meeting-January 16, 2018 and JD 14 Preliminary Hearing-January 25, 2018
2. Treasurer's Report and Bill Payment
3. Legal Counsel Request for Proposal
4. Jackson County JD 14 Findings and Order
5. Jackson County JD 14 Order Appointing Viewers
6. Jackson County JD 14 Order Authorizing Engineer's Final Report
7. Jackson County Ditch 3 Order and Notice of Adjourned Hearing
8. Project 2
9. Project 84-4A
10. Project 6
11. Seward 29
12. West Fork Des Moines River TMDL Contract with Houston Engineering, Inc.
13. Environmental Protection Agency 319 Grant Application
14. Conservation Partners Legacy Grant
15. Projector

REPORTS 10:15 a.m.

District Administrator

1. Activity report
2. Septic system loan approval

Watershed Technician 10:30 a.m.

1. Activity report
2. Permit applications
3. Cost-share approval

ADJOURN 11:00 a.m.

HLWD Board of Managers' Working Agreement

- Sessions start and end on time
- Everyone participates; no one dominates
- Listen respectfully, do not interrupt
- Commit to attending and being on time
- Seek common ground and action – not problems and conflict
- After the meeting, accurately represent decisions to others
- Put the purposes of the board ahead of my own needs and behavior

The mission of the HLWD is to protect and improve the water resources within its boundaries by supporting watershed residents through the use of education and financial programs.

Doors to the building will open at 8:45 a.m. Times listed are approximate unless otherwise set by public notice.