



Type of Meeting: Regular Monthly Board Meeting

Date: January 10, 2017

Time: 8:30 a.m.

Location: Albert Lea City Council Chambers

221 E. Clark St.

Albert Lea, MN 56007

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Forum**
- 4. Approval of Minutes**
 - a. Motion to Accept Minutes of the October 28, 2016 Advisory Committee Meeting**
 - b. Motion to Approve Minutes of the December 8, 2016 Board Workshop**
 - c. Motion to Approve Minutes of the December 13, 2016 Regular Monthly Board Meeting**
- 5. Approval of Treasurer's Report**
 - a. Motion to Approve December 2016 Treasurer's Report Subject to Audit**
 - b. Motion to Approve December 2016 Project Fund Treasurer's Report Subject to Audit**
- 6. Lakes Foundation Report – Laura Cunningham**
- 7. District Administrator – Brett Behnke**
 - a. Motion to Approve Audit Services with Hill, Larson, Walth & Benda, P.A.**
 - b. Motion to Approve Continued Services with Briggs and Morgan Professional Association**
 - c. Motion to Approve Continued Services with Peterson, Kolker, Haedt, & Benda, LTD.**
 - d. Motion to Approve Albert Lea Tribune as Official Legal Newspaper**
 - e. Schedule the March Monthly Board Meeting and the 2016 Annual Meeting**
 - f. 2017 Session Priorities Update**
- 8. Director of Field Operations – Andy Henschel**
 - a. Motion to Approve Owens Option Agreement**
 - b. Fountain Lake Restoration Project Update**
- 9. Technician Report – Jerad Stricker**
 - a. Resolution 2017-01 Annual Water Monitoring Report Bid Approval**
- 10. Authorize Payment of Bills**
 - a. Claims**
 - b. Project Fund Disbursements**
 - c. 4th Quarter Transfer**
- 11. Manager's Items**

12. Adjourn

Additional Information

* Minnesota OPEN MEETING LAW, Chapter 13D.05 Meetings having data classified as not public. Subd. 3. “**What meetings may be closed.** (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.”

Mission Statement

The Shell Rock River Watershed District mission is to implement reasonable and necessary improvements to the water-related and other natural resources of the District. Many water-related issues are currently being addressed by one or more local, State, and Federal government agencies. The Board will review current levels of enforcement, funding, and labor available to fully achieve stated goals. The Board may increase the extent or pace of implementation by providing the necessary leadership, and assist with funding, volunteer support, and services necessary.