Type of Meeting: Regular Monthly Board Meeting
Date: January 12, 2016
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 Approve Minutes of the December 8, 2015 Regular Board Meeting
   B. Motion to Approve Minutes of the December 17, 2015 Special Board Meeting

5. Approval of Treasurer’s Report
   A. Motion to Approve December 2015 Treasurer’s Report Subject to Audit
   B. Motion to Approve December 2015 Non-Property Treasurer’s Report Subject to Audit


7. Administrator’s Report – 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 2015 Annual Meeting

8. Director of Field Operations – Andy Henschel
   A. Resolution 2016-01 to Adopt the 2nd Generation Shell Rock River Watershed District Watershed Management Plan
   B. Motion to Approve BARR Engineering to Perform the Fountain Lake Dredging Confined Disposal Facility (CDF) Dam Break Analysis

   A. Motion to Approve 2016 Cost Share Workplan
   B. Motion to Approve Change Order for Wedge Creek Reach #6
   C. Resolution 2016-02 Annual Water Monitoring Report Bid Approval

10. Authorize Payment of Bills
    A. Claims
    B. Non-Property Tax Disbursements
    C. 4th Quarter Transfer

11. Adjourn