



Type of Meeting: Monthly Board

Date: January 14, 2025

Time: 8:30 AM

Location: Shell Rock River Watershed District

305 S 1st Ave

Albert Lea, MN 56007

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Forum** (Please sign in if you wish to speak. Comments are limited to 3-5 minutes)
- 3. Approval of Agenda (Additions/Corrections/Deletions)**
- 4. Consent Agenda** (The following items will be acted upon without discussion in accordance with the staff recommendation and associated documents unless a Manager requests opportunity for discussion.)
 - a. Minutes of the December 10, 2024 SRRWD Regular Board Meeting**
 - b. December 2024 Treasurer's Report Subject to Audit**
 - c. December 2024 Project Fund Treasurer's Report Subject to Audit**
 - d. Authorize Payment of Claims**
 - e. Authorize Payment of Project Fund Disbursements**
 - f. Quarterly Transfer**
- 5. Natural Resources Technician – Mike Wacholz**
 - a. Water Monitoring Update**
- 6. Project and Program Manager – Courtney Phillips**
 - a. Out of State Travel Request – Dubuque, Iowa – February 23-26, 2025**
 - b. Motion to Approve 2025 Cost Share and Incentive Program**
 - c. Project Updates**
- 7. Administrator – Andy Henschel**
 - a. Motion to Approve Federal Standard or State Standard Audit**
 - b. Motion to Approve Audit Services with Hill, Larson, Walth & Benda, P.A.**
 - c. Motion to Approve Continued Services with Taft Law**
 - d. Motion to Approve Continued Services with Peterson, Kolker, Haedt, & Benda, LTD.**
 - e. Motion to Approve Continued Services with Americana Insurance Group**
 - f. Motion to Designate Albert Lea Tribune as Official Legal Newspaper**
 - g. Motion to Designate US Bank as the Depository for District Funds**
 - h. Board of Manager Reminder – Statement of Economic Interest**
 - i. Board of Manager Reminder – Conflict of Interest**
 - j. 2025 Session Priorities**
 - k. Fountain Lake Restoration East Main Bay and Bancroft Bay Update**

l. Confined Disposal Facility (CDF) Cleanout Update

m. Country Club Sale Update

8. Manager's Items

9. Upcoming Meetings:

a. SRRWD Best Value Bidding Training – January 14, 2025

b. SRRWD Dredge Committee Meeting – TBD

c. Board Meetings – February 11, 2025

10. Adjourn