



**Type of Meeting: Monthly Board**

**Date: January 9, 2024**

**Time: 8:30 AM**

**Location: Shell Rock River Watershed District**

**305 S 1<sup>st</sup> Ave**

**Albert Lea, MN 56007**

## **AGENDA**

- 1. Call to Order and Roll Call**
- 2. Public Forum**
- 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 12, 2023 SRRWD Regular Board Meeting**
  - b. December 2023 Treasurer's Report Subject to Audit**
  - c. December 2023 Project Fund Treasurer's Report Subject to Audit**
  - d. Authorize Payment of Claims**
  - e. Authorize Payment of Project Fund Disbursements**
  - f. Quarterly Transfer**
- 5. Administrator – Andy Henschel**
  - a. Motion to Approve Audit Services with Hill, Larson, Walth & Benda, P.A.**
  - b. Motion to Approve Continued Services with Taft Law**
  - c. Motion to Approve Continued Services with Peterson, Kolker, Haedt, & Benda, LTD.**
  - d. Motion to Approve Continued Services with Americana Insurance Group**
  - e. Motion to Designate Albert Lea Tribune as Official Legal Newspaper**
  - f. Motion to Designate US Bank as the Depository for District Funds**
  - g. Motion to Approve Joint Powers Agreement with City of Albert Lea for Fountain Lake In-Lake Habitat Restoration**
  - h. Fountain Lake Restoration Update**
  - i. Statement of Economic Interest and Conflict of Interest Updates**
  - j. Country Club Update**
- 6. Project and Program Manager – Courtney Philips**
  - a. Motion to Approve 2024 Cost Share**
  - b. Resolution 2024-01 Fountain Lake In-Lake Habitat Restoration Bid Package 1**
  - c. Resolution 2024-02 Fountain Lake In-Lake Habitat Restoration Bid Package 2**
  - d. Resolution 2024-03 Fountain Lake In-Lake Habitat Restoration Bid Package 3**

**7. Manager's Items**

**8. Upcoming Meetings:**

- a. **County Drainage Conference – February 7-8, 2024**
- b. **SRRWD Board Meeting – February 13, 2024**
- c. **Personnel Committee – TBD**

**9. Adjourn**