Type of Meeting: Regular Monthly Board Meeting
Date: October 11, 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
   a. Amend to include item 7a – Discussion of Resolution 2016-20 - Approve Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code

3. Public Forum

4. Approval of Minutes
   a. Motion to Accept Minutes of the August 26, 2016 Advisory Committee Meeting
   b. Motion to Approve Minutes of the September 13, 2016 Regular Monthly Board Meeting

5. Approval of Treasurer’s Report
   a. Motion to Approve September 2016 Treasurer’s Report Subject to Audit
   b. Motion to Approve September 2016 Non-Property Tax Treasurer’s Report Subject to Audit

6. Lakes Foundation Report – Laura Cunningham

7. District Administrator – Brett Behnke
   a. Discuss Resolution 2016-20 – Approve Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code
   b. Session Priorities
   c. Outreach
   d. Managers Training/103d statute

8. Director of Field Operations – Andy Henschel
   a. Motion to Approve Change Order on an Extension for Completion Date for Stables Flood Mitigation Pond
   b. Motion to Approve Agreement with the City of Albert Lea Regarding Access Areas, Staging Areas and Entry Points for Fountain Lake Restoration Project
   c. Motion to Approve Agreement with City of Albert Lea for the Asphalting of Country Club Road
   d. Lessard-Sams Outdoor Heritage Council Update
   e. Confined Disposal Facility (CDF) Bid Discussion
   f. Environmental Assessment Worksheet (EAW) Update

   a. Motion to Approve Professional Services Agreement with Carp Solutions
10. Authorize Payment of Bills
   a. Claims
   b. Non-Property Tax Disbursements
   c. Q3 Quarterly Transfer

11. Manager’s Items

12. Adjourn

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**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.