



Type of Meeting: Monthly Board Meeting

Date: October 9, 2018

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. Public Hearing – Pickerel Lake (Owen’s) Wetland Restoration**
- 3. 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 September 6, 2018 SRRWD Special Board Meeting**
 - b. Minutes of the September 6, 2018 SRRWD Board Workshop**
 - c. Minutes of the September 11, 2018 SRRWD Monthly Board Meeting**
 - d. Minutes of the August 22, 2018 Citizen Advisory Committee Meeting**
 - e. Minutes of the September 20, 2018 Dredge Committee Meeting**
 - f. September 2018 Treasurer’s Report Subject to Audit**
 - g. September 2018 Project Fund Treasurer’s Report Subject to Audit**
 - h. Authorize Payment of Claims**
 - i. Authorize Payment of Project Fund Disbursements**
 - j. Quarterly Transfer**
- 4. Additional Changes to the Agenda** (Additions/Corrections/Deletions)
- 5. Public Forum** (Please sign in if you wish to speak. Comments are limited to 3 minutes.)
- 6. Lakes Foundation – Brian Hensley**
- 7. Administrator – Andy Henschel**
 - a. Resolution 2018-37 Conflict of Interest – Manager Al Bakken CDF Dirt Pile**
 - b. Resolution 2018-34 CDF Dirt Pile Bid Award**
 - c. Motion to Approve Best Value Committee as Recommended by the Dredge Committee**
 - d. Motion to Approve Best Value Criteria as Recommended by the Dredge Committee**
 - e. Motion to Approve OBG Bidding and Procurement Oversight for Dredge Contract No. 2**
 - f. Motion to Put Fountain Lake Restoration Dredge Contract No. 2 Out for Bid (Approximately 700,00 CY)**
 - g. Motion to Approve OBG Engineering Support and Construction Management Oversight for CDF Cells 2&3**
 - h. Motion to Purchase Aeration System for Edgewater Bay, Fountain Lake Not to Exceed \$10,000**
 - i. Fountain Lake Restoration and CDF Cells 2&3 Update**
- 8. Resource Technician – Courtney Phillips**
 - a. GreenCorps Introduction**
 - b. LSOHC Allocation Update**
 - c. Resolution 2018-35 Approve Owen’s Wetland Restoration Plans**

d. Resolution 2018-36 Establish Owen's Wetland Restoration Project

9. Conservation Technician – Scott Christenson

- a. Motion to Request Quotes for Carp Study
- b. Motion to Request Quotes for 2018 Water Monitoring Report
- c. Upper Twin Lake Project Update

10. Manager's Items

- a. City/County Liaison Update – Mick Delger
- b. Citizen Advisory Committee Update – Joe Pacovsky

11. Upcoming Meetings

- a. SRRWD Board Meeting – November 13, 2018/ 8:30 am/ City Council Chambers
- b. MAWD Annual Conference and Trade Show – November 29-December 1, 2018 at the Arrowwood Conference Center Alexandria, MN
- c. Best Value Committee Meeting – December 6, 2018/ 9:00 am – TBD/ SRRWD
- d. SRRWD Board Meeting – December 13, 2018/ 8:30 am / Freeborn County Board Room
- e. SRRWD Workshop – December 13, 2018 / 10:00 am (Following Board Meeting) / SRRWD

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."

GENERAL PROCEDURE FOR CONDUCTING A PUBLIC HEARING

The Presiding Officer will introduce the agenda item, open the public hearing, and announce the following Rules of Order.

All comments by proponents, opponents, or the public shall be made from the speaker's rostrum and an individual making comments shall first give their name and address. This is required because an official record of the public hearing is being made. There is a five minute time limit per person.

It is not necessary to be a proponent or opponent in order to speak. If you consider yourself neither a proponent nor opponent, please speak during the proponent portion and identify yourself as neither a proponent or opponent.

No comments shall be made from any other location, and anyone making out of order comments may be subject to removal from the meeting.

There will be no demonstrations during or at the conclusion of anyone's presentation.

These rules are intended to promote an orderly system of holding a public hearing, to give every person an opportunity to be heard, and to ensure that no individual is embarrassed by exercising their right of free speech.