



Type of Meeting: Monthly Board

Date: December 10, 2024

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 November 12, 2024 SRRWD Regular Board Meeting**
 - b. Minutes of the November 12, 2024 SRRWD Personnel Committee Meeting**
 - c. November 2024 Treasurer's Report Subject to Audit**
 - d. November 2024 Project Fund Treasurer's Report Subject to Audit**
 - e. Authorize Payment of Claims**
 - f. Authorize Payment of Project Fund Disbursements**
- 5. Natural Resources Technician – Mike Wacholz**
 - a. Water Monitoring Update**
- 6. Administrator – Andy Henschel**
 - a. Motion to Approve Personnel Committee Recommendation – Cost of Living Adjustment**
 - b. Motion to Approve 2025 Administrative Levy and Certify the Administrative Levy to the Freeborn County Auditor-Treasurer.**
 - c. Motion to Approve 2025 Debt Service Levy and Certify the Debt Service Levy to the Freeborn County Auditor-Treasurer**
 - d. Motion to Approve 2025 Liability Insurance Levy and Certify the Liability Levy to the Freeborn County Auditor-Treasurer**
 - e. Motion to Approve 2025 Administrative Budget**
 - f. Motion to Approve the 2025 Project Fund Budget**
 - g. Fountain Lake Restoration East Main Bay and Bancroft Bay Update**
 - h. Confined Disposal Facility (CDF) Cleanout Update**
 - i. Country Club Sale Update**
 - j. MN Watersheds Annual Conference Update**
- 7. Manager's Items**

8. **Upcoming Meetings:**
 - a. **SRRWD Board Meetings – January 14, 2025**
9. **Adjourn**