Type of Meeting: Regular Monthly Board Meeting
Date: December 13, 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

3. Public Forum

4. Approval of Minutes
   A. Motion to Approve Minutes of the November 4, 2016 Special Board Meeting
   B. Motion to Approve Minutes of the November 9, 2016 Regular Board Meeting
   C. Motion to Approve Minutes of the November 17, 2016 Board Workshop
   D. Motion to Approve Minutes of the November 22, 2016 Special Board Meeting
   E. Motion to Approve Minutes of the August 30, 2016 Personnel Committee Meeting Minutes

5. Approval of Treasurer’s Report
   A. Motion to Approve November 2016 Treasurer’s Report Subject to Audit
   B. Motion to Approve November 2016 Project Fund Treasurer’s Report Subject to Audit


7. Administrator’s Report – Brett Behnke
   A. Motion to Approve the Recommended Cost of Living and Insurance Adjustment Effective
      January 1, 2017
   B. Motion to Certify 2017 Administrative Levy
   C. Motion to Approve 2017 Administrative Budget
   D. Motion to Certify Survey and Data Acquisition Levy
   E. Motion to Certify Bond Fund and Levy
   F. Motion to Certify Construction and Implementation Fund and Levy
   G. Motion to Approve 2017 Project Fund Tax Budget

8. Director of Field Operations – Andy Henschel
   A. Motion to Approve 2017 Incentive and Cost-Share Program

9. Manager’s Items

10. Authorize Payment of Bills
    A. Claims
## B. Project Fund Disbursements

### 11. 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.”

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### 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.*