Type of Meeting: Monthly Board Meeting  
Date: December 13, 2018  
Time: 8:30 a.m.  
Location: Freeborn County Board Room  
411 Broadway S.  
Albert Lea, MN 56007

AGENDA

1. Call to Order

2. 8:31 A.M. – Public Hearing to Review the Pickerel Lake Site 12 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 November 13, 2018 SRRWD Monthly Board Meeting
   b. November 2018 Treasurer’s Report Subject to Audit
   c. November 2018 Project Fund Treasurer’s Report Subject to Audit
   d. Authorize Payment of Claims
   e. Authorize Payment of Project Fund Disbursements

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. Motion to Certify Debt Service Levy
   b. Motion to Approve 2019 Project Fund Tax Budget
   c. Dredge Sale Update
   d. Fountain Lake Restoration Contract No. 2/Best Value Update

8. Resource Technician – Courtney Phillips
   a. Resolution 2018-39 Owen’s Wetland Restoration Project Bid Award
   b. Project Update

9. Conservation Technician – Scott Christenson
   a. Resolution 2018-40 Approve Pickerel Lake Site 12 Wetland Restoration Plans
   b. Resolution 2018-41 Establish Pickerel Lake Site 12 Wetland Restoration
   c. Project Update

10. Manager’s Items
    a. City/County Liaison Update – Mick Delger
    b. MAWD Update – Brad Kramer

11. Upcoming Meetings
a. Dredge Committee  
b. Personnel Committee

12. Adjourn

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.