Type of Meeting: Regular Monthly Board Meeting  
Date: February 13, 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. Approval of Agenda

3. Public Forum

4. Approval of Minutes
   a. Motion to Accept Minutes of the December 29, 2017 Advisory Committee Meeting
   b. Motion to Approve Minutes of the January 4, 2018 Special Board Meeting
   c. Motion to Approve Minutes of the January 9, 2018 Regular Monthly Board Meeting

5. Approval of Treasurer’s Report
   a. Motion to Approve January 2018 Treasurer’s Report Subject to Audit
   b. Motion to Approve January 2018 Project Fund Treasurer’s Report Subject to Audit

6. Lakes Foundation Report – Brian Hensley

7. Director of Field Operations - Andy Henschel
   a. Fountain Lake Restoration Pre-Bid Meeting and Best Value Procedure Update
   b. Motion to Approve Former Administrator Brett Behnke’s Pay Through January 3, 2018 and Payment of Accrued Vacation Time per Shell Rock River Watershed District’s Personnel Policy. This Represents Final Payment from the District to Former Administrator Brett Behnke.
   c. Motion to Allow Personnel Committee and District Staff to Initiate the Hiring of the New District Administrator.
   d. Motion to Remove Brett Behnke and Add Steve Jahnke to the Best Value Bidding Committee
   e. Motion to Advertise and Hire Summer Intern Not to Exceed $10,000
   f. Motion to Approve Lakes Foundation Request for Annual Lake Clean Up Event – Use of District Equipment/District Provide Garbage Bags, Buckets, Gloves, and Dumpster
   g. Motion to Approve Drainage Diversion for the Fountain Lake Restoration, Confined Disposal Facility (CDF), Cells 2&3, and Allow Staff to Put Project Out for Bid
   h. Resolution 2018-07 Conflict of Interest – DeBoer Transporting District Dredge

8. Resource Technician – Courtney Christensen
   a. Motion to Approve Winter Roads Maintenance Workshop with MPCA
   b. Resolution 2018-06 Initiate Wedge Creek Reach 6 Wetland Restoration
   c. LSOHC Land Acquisition Updates
9. Conservation Technician – Scott Christenson  

10. Authorize Payment of Bills  
    a. Claims  
    b. Project Fund Disbursements

11. Manager’s Items

12. Adjourn

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<th>Additional Information</th>
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<td>* 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.”</td>
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<th>Mission Statement</th>
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<td>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.</td>
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