



Type of Meeting: Special Monthly Board Meeting

Date: March 29, 2018

Time: 5:30 p.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 Best Value Evaluation Committee Meeting
5. Interim Administrator – Andy Henschel
  - a. Resolution 2018-14 Fountain Lake Restoration Dredge Contract Bid Award
  - b. Resolution 2018-15 Fountain Lake Restoration Drainage Diversion for Confined Disposal Facility Project Bid Award
  - c. Motion to Approve Equipment Purchase
6. Manager's Items
7. 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."

### **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.*