Type of Meeting: Monthly Board Meeting  
Date: June 12, 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. 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 May 8, 2018 SRRWD Monthly Board Meeting
   b. Minutes of the May 8, 2018 SRRWD Workshop
   c. May 2018 Treasurer’s Report Subject to Audit
   d. May 2018 Project Fund Treasurer’s Report Subject to Audit
   e. Authorize Payment of Claims
   f. Authorize Payment of Project Fund Disbursements

3. Additional Changes to the Agenda  (Additions/Corrections/Deletions)

4. Public Forum  (Please sign in if you wish to speak. Comments are limited to 3 minutes.)

5. Lakes Foundation – Brian Hensley

6. Administrator – Andy Henschel
   a. Motion to Approve District Office Lease Agreement
   b. Motion to Approve District Office Upgrades Not to Exceed $40,000 in Compliance with Procurement Contracting Statutes
   c. Motion to Approve Device Policy
   d. Motion to Approve Electronic Device Purchase
   e. Motion to Approve Owen’s Land Purchase
   f. Motion to Extend Dredge Storage Lease
   g. District Insurance Update
   h. Legislative Update
   i. Fountain Lake Restoration Project Update
   j. Motion to Approve Booster Pump Parts Purchase
   k. Motion to Approve $10,000 Grant Application on Behalf of the Lakes Foundation

7. Resource Technician – Courtney Christensen
   a. Motion to Approve Barr Engineering Service Agreement
   b. Motion to Approve Construction Contract with Pheasants Forever
   d. Resolution 2018-20 Initiate Headwaters Streambank Habitat Restoration (AMA) Project
   e. Resolution 2018-21 Initiate School Section, Halls, and Sugar Lakes Fish Community Reclamation
   f. Resolution 2018-22 BWSR Targeted Watershed Pickerel Lake Stream Stabilization Project Bid Award
g. Resolution 2018-23 Entering into Memorandum of Understanding and Grant Application for One Watershed One Plan

8. Conservation Technician – Scott Christenson
   a. Resolution 2018-24 Initiate Pickerel Lake Site 12 Channel/Wetland Restoration
   b. Motion to Apply for Freeborn County AIS Funding

9. Board Discussion Items:

10. 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.