Type of Meeting: Monthly Board Meeting  
Date: July 10, 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. 8:31 am – Public Hearing to Review the Upper Twin Pumping Station

3. Swearing in of Newly Appointed Managers – Freeborn County Administrator Tom Jensen

4. Election of Officers - Freeborn County Administrator Tom Jensen

5. 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 June 12, 2018 SRRWD Monthly Board Meeting
   b. Minutes of the June 26, 2018 SRRWD Special Board Meeting
   c. Minutes of the May 16, 2018 Citizen Advisory Committee Meeting
   d. June 2018 Treasurer’s Report Subject to Audit
   e. June 2018 Project Fund Treasurer’s Report Subject to Audit
   f. Authorize Payment of Claims
   g. Authorize Payment of Project Fund Disbursements
   h. 2nd Quarterly Transfer

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

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

8. Lakes Foundation – Brian Hensley

9. Administrator – Andy Henschel
   a. Update on District Dredge
   b. Motion to Approve SRRWD Committee Appointments
   c. Personnel Discussion
   d. Resolution 2018- 25 Conflict of Interest – Manager Delger Upgrades to SRRWD Office
   e. Motion to Approve Country Club Easement for the Fountain Lake Wetland Bank
   f. Motion to Authorize District Staff to Put Fountain Lake Wetland Bank Out for Bid
   g. RFB CDF Dirt Pile
   h. District Insurance Update
   i. Fountain Lake Restoration Update
   j. Set Date for Board Manager Training in August
   k. Motion to Approve Purchase for Quality Control/Quality Assurance Equipment for the Fountain Lake Restoration Project
l. Special Meeting Reminder – July 26, 2018

10. Resource Technician – Courtney Phillips
   a. Motion to Approve Installing a Driveway and Culvert for Owen’s Wetland Restoration
   b. Motion to Approve Tile Location Services with Lowest Quote
   c. Targeted Watershed Update

11. Conservation Technician – Scott Christenson
   a. Resolution 2018-26 Approve Upper Twin Pumping Station Plans
   b. Resolution 2018-27 Establish Upper Twin Pumping Station
   c. Freeborn County AIS Funding Update

12. Board Discussion Items:

13. 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.”

**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.