type of meeting: monthly board meeting
date: august 15, 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 july 10, 2018 srrwrd monthly board meeting
   b. minutes of the july 26, 2018 srrwrd special board meeting
   c. minutes of the june 27, 2018 citizen advisory committee meeting
   d. minutes of the personnel committee
   e. july 2018 treasurer’s report subject to audit
   f. july 2018 project fund treasurer’s report subject to audit
   g. authorize payment of claims
   h. 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. resource technician – courtney phillips
   a. motion to approve 2017 audit - andrew bernau
   b. resolution 2018-29 fountain lake wetland bank bid award
   c. resolution 2018-30 ron remakel easement
   d. motion to approve owen’s wetland change order
   e. fountain lake restoration update
   f. lessard-sams outdoor heritage council update
   g. wosmoen/pheasants forever tile location update
   h. motion to approve andy henschel’s out of state travel

7. conservation technician – scott christenson
   a. resolution 2018-28 wedge creek project bid award for fema fixes
   b. upper twin lake project update

8. manager’s items
   a. personnel committee update – mick delger
   b. motion to approve personnel committee recommendation
   c. motion to approve noah & associates, inc. proposed salary project – mick delger
   d. city/county liaison update – mick delger
### 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.