



**Type of Meeting: Regular Monthly Board Meeting**

**Date: September 12, 2017**

**Time: 8:30 a.m.**

**Location: Freeborn County Board Room**

**411 Broadway S.,**

**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 July 28, 2017 Advisory Committee Meeting
  - b. Motion to Approve Minutes of the August 8, 2017 Regular Monthly Board Meeting
5. Approval of Treasurer's Report
  - a. Motion to Approve August 2017 Treasurer's Report Subject to Audit
  - b. Motion to Approve August 2017 Project Fund Treasurer's Report Subject to Audit
6. Lakes Foundation Report – Laura Cunningham
7. District Administrator – Brett Behnke
  - a. Personnel Committee Update
  - b. BWSR Academy Registration Reminder  
November 1-3  
Cragun's Conference Center, near Brainerd
  - c. MAWD Registration Reminder  
November 29 – December 2  
Arrowwood Conference Center  
Alexandria, MN 56308
8. Director of Field Operations – Andy Henschel
  - a. Motion to Approve Finalized Best Value Bidding Evaluation Committee
  - b. Resolution 2017-09 Conflict of Interest – DeBoer Transporting District Dredge
  - c. Motion to Approve Lease Agreement for Dredge Storage
  - d. Fountain Lake Restoration Update
  - e. Confined Disposal Facility (CDF) Update
9. Conservation Technician – Scott Christenson
  - a. AIS Funding Update
10. Authorize Payment of Bills
  - a. Claims
  - b. Project Fund Disbursements

11. Manager’s Items

12. Adjourn

Additional Information	
<p>* Minnesota OPEN MEETING LAW, Chapter 13D.05 Meetings having data classified as not public. Subd. 3. “<b>What meetings may be closed.</b> (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.”</p>	
<p style="text-align: center;"><b><u>Mission Statement</u></b></p> <p><i>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.</i></p>	