



Type of Meeting: Regular Monthly Board Meeting

Date: September 13, 2016

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. Public Hearing Project 2015-01 - Pickerel Lake Dam**
- 3. Public Hearing 2017 Administrative Levy**
- 4. Public Hearing 2017 Project Levy**
- 5. Public Hearing 2017 Budgets**
- 6. Approval of Agenda**
- 7. Public Forum**
- 8. Approval of Minutes**
 - a. Motion to Accept Minutes of the July 29 , 2016 Advisory Committee Meeting**
 - b. Motion to Approve Minutes of the August 16, 2016 Regular Board Meeting**
 - c. Motion to Approve Minutes of the August 30, 2016 Special Board Meeting**
 - d. Motion to Approve Minutes of the August 30, 2016 Board Workshop**
 - e. Motion to Approve Minutes of the August 30, 2016 Personnel Committee**
- 9. Approval of Treasurer's Report**
 - a. Motion to Approve August 2016 Treasurer's Report Subject to Audit**
 - b. Motion to Approve August 2016 Non-Property Tax Treasurer's Report Subject to Audit**
- 10. Lakes Foundation Report – Laura Cunningham**
- 11. District Administrator – Brett Behnke**
 - a. Motion to Approve 2017 Administrative Levy and Certify the Administrative Levy to the Freeborn County Auditor-Treasurer**
 - b. Motion to Approve 2017 Project Levy and Certify the Project Levy to the Freeborn County Auditor-Treasurer**
 - c. Motion to Approve 2017 Administrative Budget**
 - d. Motion to Approve 2017 Project Budget**
 - e. Personnel Committee Update**
 - f. Bancroft Bay Neighborhood Meeting Update**
 - g. Fountain Lake Restoration – EAW Update**
- 12. Director of Field Operations – Andy Henschel**

- a. Motion to Approve Professional Services Agreement with Natural Resource Technology
- b. Resolution 2016-17 Establishment Order for Project 2015-01 – Pickerel Lake Dam
- c. Motion to Approve Bid Letting for Pickerel Lake Dam Project
- d. Resolution 2016-18 Approve 30% Fountain Lake Dredging Plan and send to BWSR and DNR for Comment

13. Authorize Payment of Bills

- a. Claims
- b. Non-Property Tax Disbursements

14. Manager’s Items

15. 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.

GENERAL PROCEDURE FOR CONDUCTING A PUBLIC HEARING

The Presiding Officer will introduce the agenda item, open the public hearing, and announce the following Rules of Order.

All comments by proponents, opponents, or the public shall be made from the speaker’s rostrum and an individual making comments shall first give their name and address. This is required because an official record of the public hearing is being made. There is a five minute time limit per person.

It is not necessary to be a proponent or opponent in order to speak. If you consider yourself neither a proponent nor opponent, please speak during the proponent portion and identify yourself as neither a proponent or opponent.

No comments shall be made from any other location, and anyone making out of order comments may be subject to removal from the meeting.

There will be no demonstrations during or at the conclusion of anyone’s presentation.

These rules are intended to promote an orderly system of holding a public hearing, to give every person an opportunity to be heard, and to ensure that no individual is embarrassed by exercising their right of free speech.