



Type of Meeting: Monthly Board Meeting

Date: September 14, 2021

Time: 8:30 a.m.

Location: Shell Rock River Watershed District

214 W. Main St.

Albert Lea, MN 56007

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Hearing 2022 Administrative Levy**
- 3. Public Hearing 2022 Debt Service Levy**
- 4. Public Hearing 2022 Administrative and Project Fund Budgets**
- 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 August 10, 2021 SRRWD Regular Board Meeting**
 - b. August 2021 Treasurer's Report Subject to Audit**
 - c. August 2021 Project Fund Treasurer's Report Subject to Audit**
 - d. Authorize Payment of Claims**
 - e. Authorize Payment of Project Fund Disbursements**
- 6. Approval of Agenda (Additions/Corrections/Deletions)**
- 7. Public Forum**
- 8. Administrator – Andy Henschel**
 - a. Motion to Approve 2022 Administrative Levy and Certify the Administrative Levy to the Freeborn County Auditor-Treasurer**
 - b. Motion to Approve 2022 Debt Service Levy and Certify the Debt Service Levy to the Freeborn County Auditor-Treasurer**
 - c. Motion to Approve 2022 Liability Insurance Levy and Certify the Liability Levy to the Freeborn County Auditor-Treasurer**
 - d. Motion to Approve 2022 Administrative Budget**
 - e. Motion to Approve the 2022 Project Fund Budget**
 - f. Fountain Lake Restoration Project Update**
- 9. Project/Program Manager – Courtney Phillips**
 - a. Resolution 2021-18 Headwaters Streambank Habitat Restoration (AMA) and Shell Rock River Streambank Restoration (WPA) Bid Award**
 - b. Motion to Approve Easement with David Hengesteg**

- c. LSOHC Update
- d. BWSR Conservation Project Tour Recap

10. Manager's Reports

- a. City/County Liaison – Mick Delger
- b. Citizen Advisory Committee – Joe Pacovsky

11. Manager's Items:

12. Upcoming Meetings:

- a. Minnesota Water Resource Conference - Virtual – October 19-20, 2021
- b. BWSR Academy - Virtual - October 26-28, 2021
- c. MAWD Annual Conference & Trade Show - December 2-4, 2021
- d. SRRWD Annual Meeting - TBD

13. Adjourn