



Type of Meeting: Monthly Board Meeting

Date: September 5, 2023

Time: 8:30 a.m.

Location: Shell Rock River Watershed District

305 S 1st Ave

Albert Lea, MN 56007

AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Hearing 2024 Administrative Levy, Debt Service Levy, Liability Insurance Levy, Administrative, and Project Fund Budgets**
- 3. Public Hearing Bryson Wetland Restoration**
- 4. Public Forum**
- 5. Approval of Agenda (Additions/Corrections/Deletions)**
- 6. 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 8, 2023 SRRWD Regular Board Meeting**
 - b. August 2023 Treasurer's Report Subject to Audit**
 - c. August 2023 Project Fund Treasurer's Report Subject to Audit**
 - d. Authorize Payment of Claims**
 - e. Authorize Payment of Project Fund Disbursements**
- 7. Administrator – Andy Henschel**
 - a. Motion to Approve 2024 Administrative Levy and Certify the Administrative Levy to the Freeborn County Auditor-Treasurer**
 - b. Motion to Approve 2024 Debt Service Levy and Certify the Debt Service Levy to the Freeborn County Auditor-Treasurer**
 - c. Motion to Approve 2024 Liability Insurance Levy and Certify the Liability Levy to the Freeborn County Auditor-Treasurer**
 - d. Motion to Adopt 2024 Administrative Budget**
 - e. Motion to Adopt 2024 Project Fund Budget**
 - f. Resolution 2023-05 Initiate Bryson Wetland Restoration Project**
 - g. Resolution 2023-06 Bryson Wetland Restoration Project Plan Approval**
 - h. Motion to Execute Yost Option Agreement**
 - i. Presentation from Geosyntec Consultants**
- 8. Manager's Reports**
- 9. Upcoming Meetings:**
 - a. SRRWD Board Meeting/Annual Meeting – October 10, 2023**

10. Adjourn