Type of Meeting: Regular Monthly Board Meeting  
Date: January 9, 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. Approval of Agenda
3. Public Forum
4. Approval of Minutes
   a. Motion to Accept Minutes of the December 1, 2017 Advisory Committee Meeting
   b. Motion to Approve Minutes of the December 12, 2017 Regular Monthly Board Meeting
   c. Motion to Approve Minutes of the December 21, 2017 Special Board Meeting
5. Approval of Treasurer’s Report
   a. Motion to Approve December 2017 Treasurer’s Report Subject to Audit
   b. Motion to Approve December 2017 Project Fund Treasurer’s Report Subject to Audit
6. Lakes Foundation Report – Brian Hensley
7. Director of Field Operations - Andy Henschel
   a. Resolution 2018-01 Remove Brett Behnke as Key Executive from Wells Fargo Accounts
   b. Resolution 2018-02 Remove Clayton Peterson as Key Executive from Wells Fargo Accounts
   c. Resolution 2018-03 Remove Art Ludtke as Key Executive from Wells Fargo Accounts
   d. Motion to Add Dan DeBoer and Andy Henschel as Signers to Wells Fargo accounts
   e. Motion to Approve Audit Services with Hill, Larson, Walth & Benda, P.A.
   f. Motion to Approve Continued Services with Briggs and Morgan Professional Association
   g. Motion to Approve Albert Lea Tribune as Official Legal Newspaper
   h. Schedule the March Monthly Board Meeting and the 2017 Annual Meeting – March 15,22
   i. Motion to Approve Dredge Maintenance with Ellicott Dredging Company
   j. Motion to Remove Conservation Technician’s Employment Probationary Period Status and Change to Permanent Status Including Hourly Rate Increase to $17.00 Retroactive to January 1, 2018.
   k. Motion to Approve Natural Resource Technology (NRT) Additional Budget Request
8. Resource Technician – Courtney Christensen
   a. Motion to Approve Wessling Easement
   b. Motion to Approve Jepson Easement
9. Authorize Payment of Bills
   a. Claims
   b. Project Fund Disbursements
c. 4th Quarter Transfer

10. Manager’s Items

11. 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.”

<table>
<thead>
<tr>
<th>Mission Statement</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
</tr>
</tbody>
</table>