

**Shell Rock River Watershed District
Annual Meeting
March 8, 2022**

Managers present: Gary Pestorious, Brad Kramer, Al Bakken, Mike Hanson, Mick Delger and Joe Pacovsky

Managers absent: Dan DeBoer

Chairman Pestorious called the Annual Meeting to order on March 8, 2022 at 5:00 p.m., at the Shell Rock River Watershed District, 214 W. Main St., Albert Lea, Minnesota.

Manager Delger offered the following motion:

Move to approve the agenda.

Manager Kramer seconded the motion.

After discussion, a vote was taken and the motion was unanimously approved.

Chairman Pestorious introduced the Board of Managers:

- a. Gary Pestorious serves as the Chairman.
- b. Mick Delger serves as the Vice-Chairman.
- c. Brad Kramer serves as the Secretary.
- d. Alan Bakken serves as the Treasurer.
- e. Dan DeBoer
- f. Mike Hanson
- g. Joe Pacovsky

Chairman Pestorious introduced the SRRWD staff:

- a. Andy Henschel serves as the Administrator
- b. Carmen Christensen serves as the Financial Technician
- c. Scott Christenson serves as the Technical Specialist
- d. Courtney Phillips serves as the Project and Program Manager
- e. Leah Stadheim serves as the Administrative Assistant/Education and Outreach Coordinator

Administrator Henschel recognized the 2021 Citizen Advisory Committee and Lakes Foundation members. Two meetings were held in 2021.

- a. Bill Howe
- b. Joe Pacovsky
- c. Lindsey Zeitler
- d. Dalton Syverson
- e. Laura Cunningham
- f. Holly Karsjens
- g. Brad Kramer
- h. Bob Furland

The 2021 Advisory Committee thanked Dalton Syverson for his service as he left the committee to pursue other endeavors. The SRRWD plans to fill the vacancy soon.

Administrator Henschel recognized the following consultants:

- a. Americana Insurance Group – Insurance Agency
- b. Hill, Larson, Walth & Benda, P.A. – Certified Public Accountants
- c. Conservation Strategies, Inc. – Legislative Representation
- d. League of Minnesota Cities – Membership Association for Local Government/Insurance Carrier
- e. Peterson, Kolker, Haedt & Benda, Ltd. – Law Firm
- f. Fabyanske, Westra, Hart & Thomson, P.A. – Law Firm
- g. Jones, Haugh & Smith – Engineers & Surveyors
- h. Ramboll – Engineering Company
- i. Barr Engineering Co. – Environmental Consulting & Engineering Firm
- j. RESPEC – Environmental Consulting & Engineering Firm
- k. WSB & Associates – Environmental Consulting & Engineering Firm
- l. ISG Inc. – Environmental Consulting & Engineering Firm

Administrator Henschel provided an overview of the 2021 budgets. The total Administrative budget for 2021 is \$542,033.88 and the Project Fund budget is \$6,144,926.85. The proposed Administrative budget for 2022 is \$250,000.00, and the Project Fund budget for 2022 is \$7,966,160.00. Liability Insurance Fund levy \$17,000.00 and the Debt Service levy is \$168,000.00. Revenue and expenses were noted. Andy noted that all financial information is on the SRRWD website. Andy discusses the local option sales tax to leverage grant funds for many water quality projects. He also reviewed the list of District assets including water monitoring equipment and discussed insurance with the League of Minnesota Cities and SFM Mutual Insurance Company.

Using a PowerPoint presentation, Andy Henschel, Scott Christenson, and Leah Stadheim highlighted District projects, water monitoring data, and educational opportunities.

Vice-Chairman Delger thanked the staff for their hard work and the community for their support.

Manager Kramer offered the following motion:

Move to adjourn the meeting.

Manager Hanson seconded the motion.

After discussion, a vote was taken and the motion was unanimously approved.