Shell Rock River Watershed District
Board Workshop Minutes
August 27, 2019

Managers Present: Gary Pestorious, Mike Hanson, Al Bakken, Mick Delger, Brad Kramer,
Managers Absent: Dan DeBoer and Joe Pacovsky

Chairman Delger called the workshop to order August 27, 2019 at 5:30 p.m. at the Shell Rock River Watershed District office, 214 W. Main St., Albert Lea, Minnesota 56007.

A copy of the 2019-2020 Administrative Budget Comparison was presented to the board. Administrator Henschel reviewed the budget line by line, providing explanations for each increase or decrease. He explained that like most watershed districts in Minnesota, the District levies $250,000 a year in property taxes to fund administrative costs.

A copy of the 2020 Project Fund Budget was presented to the board. Administrator Henschel reviewed the budget line by line, providing explanations for each increase or decrease. He explained that when a project is completed, it is removed from the budget. Bonding for dredging was discussed including the levy to service the bond. The Fountain Lake Restoration project and Confined Disposal Facility (CDF) Cells 2&3 construction were discussed.

A 2-year cash flow projection was presented to the board. This is Administrator Henschel’s “best guess” due to numerous variables including grants, bonding, sales tax income, and the potential sale of property.

The final budgets and levies will be voted on and adopted at the September 10, 2019 SRRWD monthly board meeting and according to Minnesota statute 103D.911, the budgets and levies will be certified to the Freeborn County Auditor-Treasurer on or before September 15, 2019. The board was asked to review and direct any questions to Administrator Henschel.

Manager Pestorious offered the following motion:
Move to adjourn the meeting.
Manager Hanson seconded the meeting.
After discussion, a vote was taken and the meeting was adjourned.