Shell Rock River Watershed District
Board Workshop Minutes
November 17, 2016

Present: Dan DeBoer, Al Bakken, Mike Hanson, Bruce Haugsdal, Mick Delger, Brett Behnke, Andy Henschel, Carmen Christensen, Courtney Christensen, Jerad Stricker, Leah Lawrence, Philip Wacholz, Craig Soupir, and Matt Benda.

Board Chair DeBoer called the Board Workshop to order at 8:30 a.m., at the Shell Rock River Watershed District office, 214 W. Main St. Albert Lea, Minnesota.

Copies of the 2016 and 2017 Fixed Costs, Administrative, Sales Tax and Project budget were distributed to the Board. Administrator Behnke reviewed the budget line by line. Outreach was at the local and state level. Manager Delger, Personnel Committee member, spoke about wage and insurance increases.

The budget is due on December 15, 2016. The board was asked to review and direct any questions to Administrator Behnke.

Andy Henschel, Director of Field Operations, gave an update on the Confined Disposal Facility (CDF) including the Environmental Assessment Worksheet (EAW), issuing the Negative Declaration, and the delay regarding the Dam Safety Permit. The Board also discussed dredge design, cuts, fish habitats and vegetation.

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