Shell Rock River Watershed District
Board Workshop Minutes
June 14, 2017

Present: Dan DeBoer, Gary Pestorious, Bruce Haugsdal, Al Bakken, Mike Hanson, Mick Delger, Joe Pacovsky, Brett Behnke, Andy Henschel, Leah Lawrence, Courtney Christensen, Emily Steffinga, Philip Wacholz, Todd Lewis, Stephanie Haedt, and Matt Benda.

Board Chair DeBoer called the workshop to order June 14, 2017 at 3:00 p.m. at the Shell Rock River Watershed District office, 214 W. Main St., Albert Lea, Minnesota 56007.

Todd Lewis, Natural Resource Technology (NRT), discussed the dredging contract #1 timeline including the availability of cell #1 and start dates. This information will be used to put the contract out for bid. The availability of the Confined Disposal Facility (CDF) is the middle of August 2017. That is theoretically the first time dredging could take place. The other date, June 1, 2018, is a specified start date that dredging has to start by. Dredging has to end by December 1, 2019.

Andy Henschel, Director of Field Operations, gave an update on permits.

MN Department of Natural Resources
- Dam Safety Permit (CDF) RECEIVED
- Public Waters Work Permit (dredging) Under Review
- Water Appropriations Permit (dredging) Under Review
- Invasive Species Permit (dredging) RECEIVED

MN Pollution Control Agency
- Section 401 CWA Water Quality Certification RECEIVED
- Construction Stormwater (NPDES) RECEIVED

U.S. Army Corps of Engineers
- Section 404 CWA CDF Discharge RECEIVED

Federal Aviation Administration
- Aeronautical Hazard Determination RECEIVED

Freeborn County
- Conditional Land Use Permit RECEIVED
- Wetland Conservation Act RECEIVED
- ROW Work Permit (Dredge pipeline route) In Progress

MN Department of Transportation
- ROW Work Permit (Dredge pipeline route) Under Review

City of Albert Lea
- Access Agreements In Progress

Private Citizens
- Access Agreements (Dredge pipeline route) In Progress
Andy continued his update with a discussion about easements for pipeline routes, lake access and staging areas. Maps were distributed.

Brett Behnke, District Administrator, gave an update on the dredging budget including bid price per cubic yard - does not include any new sales tax dollars.

<table>
<thead>
<tr>
<th>Funding Source</th>
<th>Current Funds</th>
<th>Dredging Contract Phase 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Bonding Funds</td>
<td>3.5</td>
<td>1.2</td>
</tr>
<tr>
<td>Bond/Levy</td>
<td>1.8</td>
<td>1.8</td>
</tr>
<tr>
<td>Bank</td>
<td>2.4</td>
<td>1.4</td>
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<tr>
<td>Total</td>
<td>7.7</td>
<td>4.4</td>
</tr>
</tbody>
</table>

Stephanie Haedt, Albert Lea Law, updated the board regarding drafting the contracts based upon Best Value Bidding. The past/fail criteria were explained. A seven-member Best Value Bidding committee will be formed. All board managers and staff are encouraged to attend training for Best Value Bidding. Training has been tentatively scheduled for July 24, 2017 at 3 p.m. More information will be presented at the next board workshop.

Manager Bakken offered the following motion:

   Move to adjourn the meeting at 4:30 p.m.

Manager Pacovsky seconded the meeting.

After discussion, a vote was taken and the meeting was adjourned.