Shell Rock River Watershed District
Board Workshop Minutes
June 28, 2017

Present: Dan DeBoer, Gary Pestorious, Bruce Haugsdal, Al Bakken, Mike Hanson, Mick Delger, Joe Pacovsky, Brett Behnke, Andy Henschel (via telephone), Leah Lawrence, Courtney Christensen, Emily Steffinga, Steve Jahnke, Todd Lewis, Susie Peterson, Brad Kramer, Laura Lunde 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.

Brett Behnke, District Administrator, gave an overview of the Fountain Lake Restoration project including discussing frequently asked questions such as where the project will start, pipe alignment, dredge staging areas and the use of the District’s dredge.

Manager Bakken discussed a dredge tour pamphlet including fuel usage, pipe, lift and crane pontoon, floats, pumps, discharge and equipment.

Matt Benda, Albert Lea Law, discussed rankings, evaluations, and pass-fail criteria regarding the Request for Proposal (RFP) for dredge contract no. 1. Managers provided feedback regarding the ranking point system. Managers discussed the potential contractor using the District’s dredge and equipment versus their own.

Todd Lewis, Natural Resource Technology (NRT), displayed and discussed the potential staging areas, lake access and pipeline routes. Steve Jahnke, City of Albert Lea Engineer and Director of Public Works, provided comments and concerns on behalf of the City of Albert Lea.

Manager Pacovsky offered the following motion:

Move to adjourn the meeting at 4:30 p.m.
Manager Hanson seconded the meeting.
After discussion, a vote was taken and the meeting was adjourned.