Shell Rock River Watershed District
Board Workshop Minutes
July 24, 2017

Present: Gary Pestorious, Al Bakken, Mike Hanson, Mick Delger, Joe Pacovsky, Brad Kramer, Brett Behnke, Steve Jahnke, Leah Lawrence, and Carmen Christensen.

Vice Chair Pestorious called the workshop to order July 24, 2017 at 1:00 p.m. at the Shell Rock River Watershed District office, 214 W. Main St., Albert Lea, Minnesota 56007.

A copy of the draft 2018 Administrative Budget was presented to the board. Administrator Behnke reviewed the budget line by line. He explained that like most watershed districts in Minnesota, the District levies $250,000 a year in property taxes to fund administrative costs. Equipment expenses went down due to upgrades in 2017.

A copy of the draft 2018 Project Fund Budget was presented to the board. Administrator Behnke reviewed the budget line by line. Bonding for dredging was discussed including the fact that a levy is needed to service a bond. Grant projects, water monitoring and the County Club property were discussed including maintenance and wetland credits.

Administrator Behnke gave an update on the Confined Disposal Facility (CDF) progress.

The preliminary budget is due on September 15, 2017. The board was asked to review and direct any questions to Administrator Behnke.

Manager Bakken offered the following motion:

Move to adjourn the meeting at 2:04 p.m.

Manager Delger seconded the meeting.

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