

**;Shell Rock River Watershed District  
Board Workshop Minutes  
August 9, 2022**

Managers present: Gary Pectorious, Al Bakken, Mick Delger, Brad Kramer, and Joe Pacovsky

Managers absent: Dan DeBoer and Mike Hanson

Chairman Delger called the workshop to order August 9, 2022 at 9:15 a.m. in the Albert Lea Room of the Freeborn County Government Center, 411 S Broadway, Albert Lea, Minnesota.

A copy of the 2023 Administrative Budget 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 2023 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 and water monitoring were discussed.

A 5-year cash flow projection was presented to the board. This is Administrator Henschel's "best guess" due to numerous variables including grants, dredging, bonding, sales tax income, and the potential sale of property.

The final budgets and levies will be voted on and adopted at the September 13, 2022 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, 2022. The board was asked to review and direct any questions to Administrator Henschel.

Manager Kramer offered the following motion:

Move to adjourn the meeting at 9:31 a.m.

Manager Pacovsky seconded the meeting.

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