



Type of Meeting: Regular Monthly Board Meeting

Date: July 12, 2016

Time: 8:30 a.m.

Location: Albert Lea City Council Chambers

221 E. Clark St.

Albert Lea, MN 56007

AGENDA

- 1. Call to Order**
- 2. 8:31 am -- Public Hearing to review Project Plan for Project 2013-02 -- Fountain Lake Restoration Confined Disposal Facility (CDF)**
- 3. Swearing in of New Managers – John Kluever**
- 4. Election of Officers – John Kluever**
- 5. Approval of Agenda**
- 6. Public Forum**
- 7. Approval of Minutes**
 - a. Motion to Accept Minutes of the May 27, 2016 Advisory Committee Meeting**
 - b. Motion to Approve Minutes of the June 14, 2016 Regular Board Meeting**
 - c. Motion to Approve Minutes of the June 28, 2016 Special Board Meeting**
- 8. Approval of Treasurer’s Report**
 - a. Motion to Approve June 2016 Treasurer’s Report Subject to Audit**
 - b. Motion to Approve June 2016 Non-Property Tax Treasurer’s Report Subject to Audit**
- 9. Lakes Foundation Report – Laura Lunde**
- 10. District Administrator – Brett Behnke**
 - a. Committee Appointments**
 - b. Schedule Personnel Committee Meeting**
- 11. Director of Field Operations – Andy Henschel**
 - a. Resolution 2016-13 Establishment Order for Project 2013-02 -- Fountain Lake Restoration Confined Disposal Facility (CDF)**
 - b. Motion to Bid Letting for Fountain Lake Restoration Project Confined Disposal Facility Cell #1 (CDF Cell#1)**
 - c. Confined Disposal Facility (CDF)Update**
 - d. Pickerel Lake Dam Update**
- 12. Authorize Payment of Bills**
 - a. Claims**
 - b. Non-Property Tax Disbursements**
 - c. 2nd Quarter Transfer**

13. Manager's Items

14. Adjourn

15. Additional Information

* Minnesota OPEN MEETING LAW, **Chapter 13D.05 Meetings having data classified as not public.** Subd. 3. **“What meetings may be closed.** (a) A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual to be evaluated prior to closing a meeting. At its next open meeting, the public body shall summarize its conclusions regarding the evaluation. A meeting must be open at the request of the individual who is the subject of the meeting.”

Mission Statement

The Shell Rock River Watershed District mission is to implement reasonable and necessary improvements to the water-related and other natural resources of the District. Many water-related issues are currently being addressed by one or more local, State, and Federal government agencies. The Board will review current levels of enforcement, funding, and labor available to fully achieve stated goals. The Board may increase the extent or pace of implementation by providing the necessary leadership, and assist with funding, volunteer support, and services necessary.