Managers Present: Clayton Petersen, Arthur Ludtke, Al Bakken, Scott Erlandson, Dan DeBoer, Gary Pestorious and Roger Peterson
Managers absent: none

Manager Clayton Petersen called the regular meeting to order June 10, 2014 at 8:30 a.m., at the Albert Lea City Council Chambers, 221 East Clark Street, Albert Lea, Minnesota.

Manager Erlandson offered the following motion:
Move to approve the May 7, 2014 Regular Meeting Minutes.
Manager Ludtke seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager DeBoer offered the following motion:
Move to approve the May 19, 2014 Special Meeting Minutes.
Manager Erlandson seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Ludtke offered the following motion:
Move to approve the May 2014 Administrative Treasurer’s Report, subject to audit.
Manager Pestorious seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Erlandson offered the following motion:
Move to approve the May 2014 Non-Property Tax Treasurer’s Report, subject to audit.
Manager DeBoer seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Andy Henschel, Director of Field Operations, asked the Board to consider Resolution 2014-07 approving L-SOHC Grant application.

Manager Ludtke offered the following motion:
Move to approve Resolution 2014-07 as follows:

Shell Rock River Watershed District
Resolution 2014-07
L-SOHC Grant Application

BE IT RESOLVED that the Shell Rock River Watershed District, hereinafter referred to as “Authorized Official” (Authorized Agent) acts as legal sponsor for the Shell Rock River Watershed Legacy Restoration Program contained in the

Lessard-Sams Outdoor Heritage Council (L-SOHC) Application to be submitted on June 12, 2014, and that Authorized Official is hereby authorized to apply to the LSOHC, hereinafter referred to a “State,” for funding of this project on behalf of the applicant.

BE IT FURTHER RESOLVED that the Applicant has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate acquisition, maintenance and protection of the proposed project.

BE IT FURTHER RESOLVED that the Applicant has not incurred any construction costs or has not entered into any written agreements to purchase property proposed by this project.
BE IT FURTHER RESOLVED that the Applicant has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of the application by the State, the Authorized Official may enter into an Agreement with the State for the above-referenced project, and that the Applicant certifies that it will comply with all applicable laws and regulations as stated in the contract agreement.

NOW, THEREFORE BE IT RESOLVED that Andy Henschel, Director of Field Operations or Brett Behnke, District Administrator for the Shell Rock River Watershed District, is hereby authorized to execute such Agreements as are necessary to implement the project on behalf of the Applicant.

Date: June 10, 2014

Manager Erlandson seconded the motion.

After discussion, a roll call vote was taken:

- Manager Bakken  Yes
- Manager DeBoer  Yes
- Manager Pestorious  Yes
- Manager Ludtke  Yes
- Manager Erlandson  Yes
- Manager Roger Peterson  Yes
- Manager Clayton Petersen  Yes

The resolution was unanimously approved.

Laura Lunde, Lakes Foundation, with update on the following:
- Lake Clean-up was held on May 17th and it was a success. Collected over 35 bags of garbage and 4 tires.
- Received approval from the City Council on the Local Option Sales Tax Extension.
- Kicking off the “What’s in Your Walleye?” campaign. It will be an annual event.
- Golden Point Launch is in the design phase of the project.

Administrator Behnke gave an update on the following:
- Dredge and pump storage. Per the contract with Cole Pestorious, the lease payment will go into a month by month payment from this point on. There will now be only a thirty day notice by either party to stop lease agreement.
- Dredging update Budget and Planning 2015. We will need a workshop for the budget.

Administrator Behnke asked the Board to consider a motion to approve the change to the Policy and Procedures for Public Access to Documents. The change is to correct the address for the request to be sent.

Manager DeBoer offered the following motion:

Move to approve the change to the Policy and Procedures for Public Access to Documents.

Manager Pestorious seconded the motion.

After discussion, a vote was taken and the motion was unanimously approved.

Andy Henschel, Director of Field Operations asks the Board to consider dates for two workshops: the Fountain Lake Restoration Engineering Plan and 206 Ecosystem Restoration Feasibility Study. Preliminary phase of these project are ready for discussion and it’s now time have the Managers input. Dates will be sent out for the Fountain Lake Restoration Workshop. The 206 Ecosystem Restoration Feasibility Study Workshop will be held June 30th.

Andy Henschel, Director of Field Operations asked the Board to consider a motion to hire a contractor to fix the Wedge Creek Outlet under County Road 101, not to exceed $25,000. MNDOT brought the problem of erosion to our attention. This has been caused by many factors, but MNDot said the District was the cause of the problem. Plans for repair will be sent to MNDot and Freeborn County Highway Dept.

Manager Roger Peterson offered the following motion:
Move to approve hiring a contractor to fix the Wedge Creek Outlet under County Road 101, not to exceed $25,000. Manager Ludtke seconded the motion. After discussion, a vote was taken and the motion was unanimously approved.

Andy Henschel, Director of Field Operations gave an update on the following:
- Albert Lea Dam Process and Funding. Pre-bid meeting Thursday, bids due June 25th.
- Goose Lake Project start in October and will be complete in November.
- HSPF modeling that the MPCA contracted out to RESPEC. This will be used to develop the WRAPS Plan for the District.
- Equipment Update staff believes the boat is good as is, but would like to upgrade the two trailers.

Jerad Stricker, Watershed Technician, gave an update on the following:
- Wedge Creek 2 & 4 were completed last year. We had to do some repairs on Reach 4 due to high water. Reaches 1 & 5: we are finishing up the easements on Reach 5. The bid process will done in July.
- Fish re-stocking in Pickerel Lake is just about complete.

Manager Pestorious offered the following motion:
Move to approve the June 2014 Administrative claims as follows:

<table>
<thead>
<tr>
<th>Admin - Shell Rock River Watershed District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unpaid Bill Detail</td>
</tr>
<tr>
<td>June 3, 2014</td>
</tr>
</tbody>
</table>

**Brett Behnke**
- Mileage 2.21 Administrator Travel $1,476.30

**Carmen Christensen**
- Mileage 2.32 Staff Travel $3.33
- Office Supplies 4.11 Office Supplies $5.61

**Connie Enestvedt**
- Staff Travel 2.32 Staff Travel $12.77

**Jerad Stricker**
- Project Expense 7.45 Reimbursable Sales Tax Expense $756.60
- Mileage 2.22 Mileage $394.05

**Andy Henschel**
- Mileage 2.22 Mileage $778.67

**Courtney Christensen**
- Mileage 2.22 Mileage $59.94

**Trevor Larson**
- Mileage 2.22 Mileage $76.04

**Verizon Wireless**
- Cell Phone Service 4.21 Telephone & Internet $487.41

**Wells Fargo**
- Project Expenses 7.45 Reimbursable Sales Tax Expense $546.23
- Notary Fee 7.41 Undesignated $27.90
- Meeting Expense 4.61 Meeting Expense $19.87
Manager DeBoer seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Ludtke offered the following motion:
Move to approve the June 2014 Non-Property Tax claims as follows:

Sales Tax - Shell Rock River Watershed District
### Unpaid Bill Detail

**June 3, 2014**

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Total: $183.13

Total: $12,147.79

Total: $120,793.81

Total: $1,976.00

Total: $4,772.31

Total: $66,508.56

Total: $2,100.00

Total: $2,100.00
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Manager Erlandson seconded the motion.
After discussion, a vote was taken. Manager Bakken abstained from the vote and all other Managers voted yes. The motion was approved.

Just a note: Rain Barrel Distribution will be held June 28th from 9-12 am.

Manager Erlandson offered the following motion:
   Move to adjourn the meeting.
Manager Bakken seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.