Managers present: Dan DeBoer, Brad Kramer, Al Bakken, Mike Hanson and Mick Delger

Managers absent: Gary Pestorious and Joe Pacovsky

Chairman DeBoer called the Regular Meeting to order March 15, 2018 at 6:00 p.m. at the Freeborn County Board Room 411 Broadway S. Albert Lea, MN 56007.

Manager Delger offered the following motion:

Move to approve the agenda with addition: Motion to Approve Replacement of Equipment Lost in 2016 FEMA Event.
Manager Kramer seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Bakken offered the following motion:

Move to accept the January 26, 2018 Advisory Committee meeting minutes.
Manager Delger seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Hanson offered the following motion:

Move to approve the February 13, 2018 regular monthly board meeting minutes.
Manager Kramer seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Bakken offered the following motion:

Move to approve the February 2018 Treasurer’s Report, subject to audit.
Manager Delger seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Hanson offered the following motion:

Move to approve the February 2018 Project Fund Treasurer’s Report, subject to audit.
Manager Delger seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Brian Hensley, Lakes Foundation President, was absent from the meeting but Andy Henschel read a report on his behalf. Highlights of the report included the election of officers within the

Manager Kramer offered the following resolution:

Move to approve Resolution 2018-09 as follows:

**RESOLUTION 2018-09**

**A RESOLUTION PROVIDING A CONSENT AGENDA PROCEDURE**

**WHEREAS,** the Shell Rock River Watershed District (SRRWD) Board of Managers desires to use a consent agenda to expedite non-controversial items that require no discussion and are before the Board of Managers; and

**WHEREAS,** it is necessary and appropriate to approve a procedure for consent agendas to assure all Managers understand and agree on the process; and

**WHEREAS,** it is necessary to assure that abuse of the procedure is avoided.

**BE IT RESOLVED,** the SRRWD Board of Managers as follows:

1. The Board of Managers adopts and approves the use of a consent agenda process during its meetings.
2. The Board of Managers authorizes all committees and boards of the SRRWD to use the consent agenda format.
3. The Board of Managers adopts the following policy that governs consent agenda use until such time as this resolution is amended by the Board of Managers.
   a. **Location on the Agenda.**
      i. Any removal of consent agenda items to the meeting agenda will occur immediately prior to approval of the meeting agenda.
      ii. The Administrative Assistant will place the consent agenda on the meeting agenda under the heading “Consent Agenda” and locate it immediately after approval of the meeting agenda and prior to any business being taken up by the Managers.
   b. **Items Placed on the Consent Agenda.** The Chairman and the administration will make every attempt to place items on the consent agenda that are non-controversial including, but not limited to the following:
      i. Minutes approval;
      ii. Authorizing the Chairman to act on behalf of the Board of Managers by signing any documents required as a result of any action of the Board of Managers during the meeting;
      iii. Other routine items;
      iv. Items which have been thoroughly discussed previously; and
v. Non-controversial resolutions.

c. Items Not To Be Placed on the Consent Agenda.
   i. Contracts; and
   
   ii. Controversial resolutions.

d. Removal of Items from the Consent Agenda.
   i. Prior to taking up approval of the meeting’s Agenda, the Chairman will ask if any Manager wishes to discuss any item on the consent agenda. Upon any manager indicating that the manager wishes to discuss a particular consent agenda item, the Chairman will remove that item from the consent agenda and place the item in an appropriate location on the meeting agenda.

e. Agenda Approval.
   i. After the Managers take up any request to removal an item from the consent agenda, the Managers will take up approval of the meeting agenda which includes the consent agenda.

f. Consent Agenda.
   i. The Managers will take up the consent agenda immediately following approval of the meeting agenda.

g. Discussion of Consent Agenda Items
   i. Managers will not discuss any item remaining on the consent agenda after the opportunity to remove items from the consent agenda has passed.

h. Consent Agenda Voting
   i. When Managers take up the consent agenda, the only order of business is a motion to approve or a motion to disapprove ALL items on the consent agenda. Managers will not vote on individual Consent Agenda items. The vote on consent agenda items will be by roll call vote.

4. SAMPLE AGENDA WITH CONSENT AGENDA TO ILLUSTRATE FORM:

SHELL ROCK RIVER WATERSHED DISTRICT
REGULAR MEETING
1. Pledge of Allegiance
2. Call to Order
   Manager DeBoer _____ Manager Pestorious _____ Manager Delger ______
   Manager Bakken _____ Manager Hanson _____ Manager Pacovsky _____ Manager Kramer _____

CHAIRMAN’S CONSENT AGENDA ANNOUNCEMENT

3. A consent agenda is contained in this meeting agenda. The consent agenda is designed to assist making the meeting shorter and more efficient. Items left on the consent agenda may not be discussed when the consent agenda comes before the Board of Managers. If any Managers wish to discuss a consent agenda item please tell me now and I will remove the item from the consent agenda and place it in an appropriate place on the meeting agenda so it can be discussed when that item is taken up by the Board. Does any Manager request removal of a consent agenda item?

4. Additional changes to the agenda (including additions and deletions) and approval of the meeting agenda.

5. CONSENT AGENDA ITEMS
   a. Approval of Previous Minutes

Motion to approve all items on the consent agenda -- by: ____________________
Second by ____________________

6. Public Comment: (Please sign in if you wish to speak.)
   a. Individual comments limited to 3 minutes.
   b. Group comments limited to 5 minutes

7. Reports
   a. Chairman’s Report
   b. Committee/Board Reports
   c. Other reports

8. Unfinished Business

9. New Business

10. Adjournment
    Motion by: ____________________ Second by ____________________
Manager Bakken seconded the resolution.
After discussion, a roll call vote was taken.
Manager Kramer– Yes
Manager Delger– Yes
Manager Bakken– Yes
Manager Hanson– Yes
Manager DeBoer – Yes
The resolution passed.

Manager Delger offered the motion:
   Move to approve continued services with Peterson, Kolker, Haedt & Benda, Ltd.
Manager Hanson seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Due to personal interest in the next item, Chairman DeBoer handed the gavel to Manager Delger and recused himself from any discussion and voting.

Manager Bakken offered the following resolution:
   Move to approve Resolution 2018-08 as follows:

Resolution 2018-08

Shell Rock River Watershed District
Conflict of Interest - DeBoer
Transporting District Dredge

WHEREAS, The Shell Rock River Watershed District (“SRRWD”) owns a dredge, three pumps, and pipe,

WHEREAS, the dredge and pumps are presently located at Ellicott Dredge Technologies, 1750 Madison Avenue, New Richmond, Wisconsin 54017;

WHEREAS, the dredge and pumps needed to be transported back to 77783 209th Street, Albert Lea, Minnesota 56007(current leased premises);

WHEREAS, Dan DeBoer is the owner and president of Pro Trucking;

WHEREAS, Dan DeBoer is also a Board Manager for the Shell Rock River Watershed District Board and the current Board Chair;

WHEREAS, the SRRWD is in need of transporting capabilities and equipment to move the dredge and pumps from Ellicott Dredge Technologies to the present leased premises;

WHEREAS, the transportation costs for moving the dredge and pumps, at a cost of less than $10,000, does not require competitive bidding and may be made in the discretion of the governing body on either a quote or the open market;
WHEREAS, the SRRWD received a quotation from T.J. Potter Trucking Inc. for $6,840.00 to move the dredge and pumps, one way;

WHEREAS, the SRRWD received a quotation from Pro Trucking for $4,240.00 to move the dredge and pumps, one way;

WHEREAS, the offered price by Pro Trucking is as low as or lower than the price at which the commodity or service could be obtained elsewhere;

WHEREAS, Manager DeBoer has filed an affidavit stating:

a. His name and the office held;
b. An itemization of the commodity or services provided;
c. The quoted price for the work;
d. The reasonable value;
e. His interest in the contract; and
f. That to the best of his knowledge and belief the contract price is as low as, or lower than, the price at which the commodity or services could be obtained from other sources.

WHEREAS, having Pro Trucking transport the dredge and pumps from Ellicott Dredge Technologies to the current leased premises is in the SRRWD’s best interests.

NOW THEREFORE, in furtherance of the Shell Rock River Watershed District Watershed Management Plan and disclosure of potential conflicts of interest, be it hereby resolved by Manager vote, Manager DeBoer abstained from voting and recused himself from discussion of this issue, as follows:

Section 1: The District hereby authorizes payment of the claim for the service of Pro Trucking to the benefit of the SRRWD in transporting the dredge and pumps from Ellicott Dredge Technologies to the current leased premises in the amount of $4,240.00.

Manager Hanson seconded the resolution.
After discussion, a roll call vote was taken.
Manager Kramer– Yes
Manager Delger– Yes
Manager Bakken– Yes
Manager Hanson– Yes
Manager DeBoer abstained from voting and recused himself from discussion.
The resolution passed.

Manager Kramer offered the following resolution:

Move to approve Resolution 2018-10 as follows:
RESOLUTION 2018-10
Minnesota Association of Watershed Districts 2018 Annual Dues

WHEREAS, the Minnesota Association of Watershed Districts (MAWD) provides legislative advocacy, educational opportunities, information and training for watershed district managers and staff through yearly tours, meetings and regular communication;

WHEREAS, MAWD represents 45 watershed districts in the state and the watershed districts are partners in water protection and management;

WHEREAS, the Shell Rock River Watershed District (SRRWD) has been a member in good-standing of MAWD for many years;

WHEREAS, the MAWD Board of Directors and membership conducted a strategic planning and leadership transition planning process to be implemented in 2018 and beyond;

WHEREAS, on June 21, 2017 by special meeting MAWD approved the following: bylaws changes, program manual, and budget, with membership dues capped at $7,500;

WHEREAS, at the December 2, 2017 MAWD annual meeting, the decisions at the June 21, 2017 MAWD special meeting were confirmed;

WHEREAS, the SRRWD on February 12, 2018, received a Request for Payment for 2018 MAWD dues payable by March 31, 2018, and on February 14, 2018 received additional context for the Request of Payment;

WHEREAS, 2018 MAWD annual dues assessed for SRRWD total $4,589;

WHEREAS, SRRWD staff and Managers believe MAWD membership is beneficial to the SRRWD;

NOW, THEREFORE, BE IT RESOLVED that the Shell Rock River Watershed District Board of Managers hereby approves payment of $4,589 for MAWD 2018 annual dues, payable to the Minnesota Association of Watershed Districts.

Manager Delger seconded the resolution.

After discussion, a roll call vote was taken.
Manager Kramer– Yes
Manager Delger– Yes
Manager Bakken– Yes
Manager Hanson– Yes
Manager DeBoer – Yes
The resolution passed.
Manager Hanson offered the following motion:
Move to waive the reading of Resolution 2018-11 due to length.
Manager Delger seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Kramer offered the following resolution:
Move to approve Resolution 208-11 as follows:

Resolution 2018 – 11
MN GreenCorp Host Site Application

WHEREAS, the Shell Rock River Watershed District (“SRRWD”) desires to act as a host site for a member (“Member”) of the Minnesota Pollution Control Agency (“MPCA”) Minnesota GreenCorps (“MN GreenCorps”) beginning September 2018 until August 2019.

WHEREAS, MPCA MN GreenCorps began in 2009, among other things, to reduce water runoff and improve water quality.

WHEREAS, MN GreenCorps and MPCA aim to preserve and protect Minnesota’s environment while training a new generation of environmental professionals.

WHEREAS, SRRWD is a public entity is an eligible organization to act as a host site to the MN GreenCorps.

WHEREAS, SRRWD must electronically submit the MN GreenCorps application on or before March 23, 2018 at 5:00 p.m.

WHEREAS, the Member would serve 1,700 hours during the term of the internship (September 2018 – August 2019), approximately 40 hours per week, with allowed sick time and vacation.

WHEREAS, the Member must complete a project that meets a minimum of two essential function activities as follows:

1. Air pollutant reduction;

2. Green infrastructure improvements;

3. Waste reduction, recycling, and organics management (which includes stormwater management); and/or

Agenda Item #2B
April 10, 2018

WHEREAS, SRRWD desires the Member to complete a project related to stormwater management, water quality, and community outreach and education.

WHEREAS, SRRWD and the Member are expected to achieve measurable outcomes on the Member’s project.

WHEREAS, Member is expected to comply with the MN GreenCorps Code of Conduct, including but not limited to:

1. Abide by the host site’s workday schedule and policies regarding attendance, absences, breaks, and lunch;

2. Notify the supervisor if the Member will be late and/or obtain approval for absence;

3. Attend relevant trainings/meetings;

4. Serve approximately forty (40) hours per week and report all hours worked on a timesheet for approval by supervisor;

5. Complete all necessary surveys, reports, and updates regarding project status, lessons learned, and project measures for success.

WHEREAS, Member is prohibited from the following activities:

1. Attempting to influence legislation;

2. Voter registration drives;

3. Organizing, promoting, endorsing, or engaging in activities, events, protests, petitions, boycotts, strikes, political activities, or other activities designed to influence the outcome of an election, etc.;

4. Raise funds for living allowances or for an organization’s general operating expenses or endowment;

5. Write grant applications;

6. Assisting, promoting, deterring, or impairing union organization or bargaining agreements;
7. Clerical work or research unless such activities are incidental to the Member’s job duties;

8. Perform services or duties that are already performed or were assigned to any presently employed worker, recently resigned or discharged, subject to a reduction in force or has recall rights, on leave, or who is on strike or being locked out.

9. Other activities prohibited by MN GreenCorps, SRRWD, and/or applicable law.

**WHEREAS**, SRRWD must comply with the host site requirements and responsibilities, including but not limited to, as follows:

1. Provide day-to-day supervision, on-the-job training, and on-site orientation;

2. Provide a dedicated workspace and materials, including but not limited to, a desk, phone, internet, email address, computer, office supplies, access to printer, copy machine, and other project materials;

3. Provide a working environment that is safe, welcoming, respectful, and free of harassment and/or discrimination;

4. Approve bi-weekly timesheets submitted through the OnCorps Report online system;

5. Participate in bi-annual site visits facilitated by the MPCA MN GreenCorps;

6. Maintain communication with MN GreenCorps and other professionals regarding the Member’s role and performance. SRRWD may not terminate the Member, however, should work closely with the MPCA Human Resource staff on all disciplinary action, up to and including termination of employment.

7. Provide reasonable accommodations;

8. Attend a one-day site supervisor orientation training at the start of the program to learn roles and responsibilities;

9. Complete and submit a mid-year and end-of-year performance evaluation for the Member;

10. Complete and submit bi-weekly in-kind reports through the OnCorps Reports online system and provide hard copy documentation;
11. Review and approve the Member’s quarterly reports on project progress and a final report that includes lessons learned and project measures for success through the OnCorps Reports online system; and

12. Report in-kind supervision hours bi-weekly through the OnCorps Reports online system.

WHEREAS, SRRWD is required to provide in-kind contributions in the form of supervision, operating costs (office space, internet, telephone, email, etc.), and equipment costs associated with hosting the Member. The expected contribution for hosting the Member is $5,550.00. SRRWD must provide written documentation to the MPCA of all in-kind contributions, including how expenses were calculated.

WHEREAS, SRRWD understands it must provide any needed material or funds for the Member to implement their project activities.

WHEREAS, MN GreenCorps provides the Member taxable living allowances and offers basic health insurance. SRRWD is not responsible for the payment of wages or employment benefits to the Member.

WHEREAS, if MPCA selects SRRWD as a host site, SRRWD is committed to implementing Member.

NOW, THEREFORE BE IT RESOLVED, SRRWD is authorized to:

1. Submit an application to act as a host site for a Member of the MN GreenCorps beginning September 2018 until August 2019; and

2. If selected, gives authority to SRRWD staff to enter into a host site agreement with MPCA that identifies the terms, conditions, roles, and responsibilities of the Parties; and

3. If selected, to implement the program consistent with SRRWD’s host site application.

SHELL ROCK RIVER WATERSHED DISTRICT

Manager Delger seconded the motion.
After discussion, a roll call vote was taken.
Manager Kramer – Yes
Manager Delger – Yes
Manager Bakken – Yes
Manager Hanson – Yes
Manager DeBoer – Yes
The resolution passed.
Andy Henschel continued with a brief update on the Fountain Lake Restoration. Six bids were submitted to the District ranging from 4.9 million to 11.9 million, with one proposal being disqualified for not having a lump sum bid amount. The District will use Best Value to evaluate the bids. Al Bakken, Treasurer, gave a financial update as it regards to dredging. He also requested that a recommendation from the Best Value Committee regarding the District’s equipment.

Courtney Christensen, Resource Technician, explained the details of the Targeted Wetland Project. The District will be using Lessard Sams Outdoor Heritage Council (LSOHC) funds to purchase the property but will be using Board of Water and Soil Resource (BWSR) funds to complete the restoration.

Manager Hanson offered the following resolution:

Move to approve Resolution 2018-11 as follows:

Resolution 2018-13
BWSR Targeted Watershed Owens Wetland Restoration Easement Approval

WHEREAS, The Shell Rock River Watershed District Board of Managers (“Board of Managers”) pursues the mission of implementing reasonable and necessary improvements to the water-related and other natural resources within its boundaries;

WHEREAS, The Shell Rock River Watershed District (the “District”) is charged with implementing the Shell Rock River Watershed District Watershed Management Plan (the “Plan”);

WHEREAS, the District approved Resolution 2016-14, on July 26, 2016, becoming the legal sponsor of the BWSR Targeted Watershed Grant and to implement the projects necessary to fulfill the required obligations;

WHEREAS, on October 10, 2017, Resolution 2017-12 initiated the BWSR Targeted Watershed Owens Wetland Restoration Project no. 2017-03;

WHEREAS, the District has pursued a comprehensive watershed approach to reduce sedimentation and improve water quality including filter strips, rock inlets, nutrient management systems, water and sediment basin installations, rough fish management practices, installation of fish barriers, septic system inspections, stream bank and ditch restoration projects and the installation of rain gardens.

THEREFORE be it hereby resolved that the Shell Rock River Watershed District:

Sec. 1: Accepts the Easement Agreement with Clay Culbertson as presented by SRRWD staff and authorizes the Chairman of the Board and Secretary to execute the Easement Agreement and any other necessary documents;
Sec. 2: Authorizes the Staff, Chairman of the Board and Secretary to execute all documents and expend all funds necessary to complete the terms of the Easement Agreement.

Manager Delger seconded the resolution.
After discussion, a roll call vote was taken.
Manager Kramer– Yes
Manager Delger– Yes
Manager Bakken– Yes
Manager Hanson– Yes
Manager DeBoer – Yes
The resolution passed.

Scott Christenson, Conservation Technician, explained carp management plan and proposal.

Manager Delger offered the following motion:
Move to amend the prior motion to proceed with WSB proposal dated February 2018 to supersede and nullify the prior proposal from November.
Manager Bakken seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Kramer offered the following resolution:

Resolution 2018-12
Legislative-Citizen Commission on Minnesota Resources Grant Application Panicum Prairie Wildlife Management Area

WHEREAS, the Shell Rock River Watershed District’s (the “SRRWD”) mission is to implement reasonable and necessary improvements to water-related and other natural resources of the SRRWD.

WHEREAS, the SRRWD’s Revised Watershed Management Plan dated December 31, 2015, (the “Plan”) identifies, amongst other items, the following goals:

1. Improve water quality;
2. Conserve and restore upland and wetland to provide natural buffering to upstream pollutants;
3. Restore desirable fish, waterfowl, and wildlife habitat; and
4. Enhance native vegetation to increase fish habitat areas and waterfowl nesting areas.
WHEREAS, the SRRWD has identified a potential project in the Panicum Prairie Wildlife Management Area (the “Panicum Prairie WMA”) to restore wildlife habitat to the 955 acres of the Panicum Prairie WMA, consistent with the goals of the Plan.

WHEREAS, the project would include alteration of water levels and soil moisture management through construction of ditch plugs, berms, water pumps, and stoplog structures to prevent seed germination, kill rhizomes of invasive plant species, and promote the growth of emergent plants, and native plant seeding.

WHEREAS, in addition to restoration of native vegetation, the potential project will mitigate flooding impacts and phosphorous loading, and provide migrating waterfowl habitat.

WHEREAS, the SRRWD intends to submit a grant application to the Legislative-Citizen Commission on Minnesota Resources (the “LCCMR”) to request funding for this potential project.

WHEREAS, the LCCMR grant application is due on Wednesday, April 11, 2018 at 4:30 p.m.

WHEREAS, the SRRWD 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 grant funds.

WHEREAS, the SRRWD has not incurred any costs nor has it entered into any written agreements for this potential project.

WHEREAS, the SRRWD has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest, or other unlawful or corrupt practices.

WHEREAS, if approved for the LCCMR grant, the SRRWD intends to initiate the Panicum Prairie WMA project, enter into a grant agreement with the State of Minnesota for the LCCMR funds, and enter into a Joint Powers Agreement with the Minnesota Department of Natural Resources and Freeborn County Ditch Authority for ongoing management and conservation practices.

NOW THEREFORE, BE IT RESOLVED:

1. The SRRWD staff is hereby authorized to submit a grant application for LCCMR funding for the proposed Panicum Prairie WMA project; and

2. If the grant is awarded to the SRRWD, District staff is authorized to pursue initiation of the Panicum Prairie WMA project.
Manager Bakken seconded the resolution.
After discussion, a roll call vote was taken.
Manager Kramer– Yes
Manager Delger– Yes
Manager Bakken– Yes
Manager Hanson– Yes
Manager DeBoer – Yes
The resolution passed.

Scott continued his discussion by explaining that the Federal Emergency Management Agency (FEMA) awarded the SRRWD with funds to replace equipment lost in the 2016 flood event.

Manager Hanson offered the following motion:

Motion to approve FEMA payment to the District to replace equipment lost in 2016 flood event.
Manager Delger seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Hanson offered the following motion:

Move to approve the March 6, 2018 Administration Claims as follows:

Shell Rock River Watershed District
Unpaid Bill Detail
March 6, 2018

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<th>Category</th>
<th>Description</th>
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Manager Bakken seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Bakken offered the following motion:

Move to approve the March 6, 2018 Project Fund Disbursements as follows:

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<th>Project Fund- Shell Rock River Watershed District</th>
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<td>Unpaid Bill Detail</td>
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Freeborn-Mower Cooperative Services
- Acct# 1419000: 404 Subwatershed Project $91.00
- Acct# 1946200: 404 Subwatershed Project $62.00
- Acct# 2111800: 404 Subwatershed Project $55.00
- Acct# 2077100: 404 Subwatershed Project $62.00
- Acct# 1843700: 404 Subwatershed Project $37.00
- Acct# 1206500: 404 Subwatershed Project $451.00

Verizon Wireless
- April Statement: 404 Subwatershed Project $144.05

Thompson Sanitation, Inc.
- Acct 10837: 404 Subwatershed Project $110.99

Albert Lea Diesel and Chrome, LLC
- Lease Payment: 504 Dredging $250.00

Peterson, Kolker, Haedt & Benda, LTD
- Inv# 9768-000-104: 401 Subwatershed Project $1,241.42
- Inv# 9768-070-4: 251 BWSR Targeted Watershed Project $1,585.40
- Inv# 9768-082-2: 401 Subwatershed Project $173.75
- Inv# 9768-072-4: 401 Subwatershed Project $2,019.00
- Inv# 9768-076-4: 501 Dredging $724.50
- Inv# 9768-061-9: 101 Water and Erosion Control $424.50
- Inv# 9768-065-9: 501 Dredging $136.50
- Inv# 9768-067-9: 501 Dredging $27,896.41
- Inv# 9768-069-7: 401 Subwatershed Project $360.00
- Inv# 9768-077-4: 501 Dredging $1,287.00

Barr Engineering
- Inv 23241076.00-11: 252 BWSR Targeted Watershed Proj. $2,102.00
- Inv 23240018.01-38: 602 Water Monitoring $1,508.00
- Inv 23240018.00-72: 402 Subwatershed Project $273.00

TOTAL $50,901.30
### Agenda Item #2B
April 10, 2018

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18
Manager Hanson seconded the motion. After discussion, a vote was taken and the motion was unanimously approved.

During Manager’s Items, Manager Kramer offered praise for the Lakes Foundation’s retreat attendance and potential project ideas.

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