Managers present: Gary Pestorious, Al Bakken, Dan DeBoer, Scott Erlandson, Bruce Haugsdal, Clayton Petersen and Arthur Ludtke

Board Chair Pestorious called the Regular Meeting to order May 12, 2015 at 8:30 a.m., at the Albert Lea City Council Chambers, 221 E. Clark St. Albert Lea, Minnesota.

Manager DeBoer offered the following motion:
   Move to approve the April 14, 2015 Regular Meeting minutes.
Manager Erlandson seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Haugsdal offered the following motion:
   Move to approve the April 2015 Administrative Treasurer’s Report, subject to audit.
Manager Erlandson 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 April 2015 Non-Property Tax Treasurer’s Report, subject to audit.
Manager Ludtke seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Laura Lunde, Lakes Foundation Committee, gave an update:
   • The Lakes Foundation hosted a Lake Clean-up on April 26, 2015. They had a great turnout and collected over 45 bags of garbage.
   • There are two positions open on the SRRWD Board. Twelve people applied and interviews are scheduled for June 9, 2015 at 5:30 p.m.
   • The Lakes Foundation is requesting an update from SRRWD regarding Local Option Sales Tax Renewal 2017.
   • The City of Albert Lea approved the installation of the self-serve rental station at the Golden Point Launch site.

Brett Behnke, District Administrator, gave an update:
   • The SRRWD staff is working on creating a Success Report that will highlight the achievements of the SRRWD since 2003. A draft will be available by the end of May. The Board suggests that the final report be printed in the newspaper.
   • The end of the legislative session is approaching. The District will move to the next phase of grant with Lessard-Sams Outdoor Heritage Council.
• The City, County and Watershed will meet May 13, 2015 to keep the lines of communication open.
• There are two positions open on the SRRWD Board. Twelve people applied. Administrator Behnke thanked everyone for their interest in serving on the Board.

Set up a Workshop with NRT, dredging consultants, to discuss results of Request for Qualifications for the Fountain Lake Restoration Project
• May 28, 2015 at 9:30 a.m. in the Freeborn Room.

Review of County Ditch JD-21 Petition
• Attorney Matt Benda explained the County Ditch Petition
Administrator Behnke asked for a motion to turn the petition over to Freeborn County Ditch Authority.

Manager Haugsdal offered the following motion:
    Move to turn over the County Ditch JD-21 Petition over to the Freeborn County Ditch Authority.
Manager Peterson seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Andy Henschel, Director of Field Operations, gave a Technician Report:
• Feedback requested from the Board for dates to host a ribbon cutting ceremony for Albert Lea Lake Dam and Fish Barrier. ECI, primary contractor, did a final walk-through at the dam. Final grading, seeding and debris removal still need to be finished.
• St. John’s Road Agreement has been finalized. The Working Group Committee recommends that Board sign the agreement. Attorney Matt Benda explained some of the details of the agreement.

Manager Petersen offered the following motion:
    Move to approve the signing of the St. John’s Road Agreement.
Manager Erlandson seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Andy Henschel continued with his report:
• Smith-Root Inc. did a successful start-up on the barriers at the Albert Lea dam and Goose Lake. When the safety fences are installed at both sites, the barriers will be turned on. Albert Lea dam final finishes will be completed in mid-June. Goose Lake is complete besides the final seeding.
• SRRWD 2015 grant request for Lessard-Sams Outdoor Heritage Fund has made it into the Legacy omnibus bill and is ready to be voted on. The bill included a $2.4 million grant to the Watershed for ongoing habitat restoration work. Grant applications for 2016 are due on June 3, 2015. A resolution is being requested to continue with the SRRWD 5-Year Project Plan with LSOHC. The project list was compiled through various studies, TMDL and the SRRWD Waterplan. Board
Manager Petersen questioned the project list and a workshop was requested. A workshop will be scheduled in the next 30 days. Board Manager Haugsdal voiced his praise for the project list that Andy Henschel presented and his hard work. Attorney Matt Benda explained that the LSOHC invited the SRRWD to present a project list with multi-year phases. Administrator Behnke suggested that a committee be appointed to work on the project list. Board Manager Petersen questioned how committees are formed. Attorney Matt Benda will look into the bylaws and report back to the Board of Managers.

Manager Erlandson offered the following resolution:

Move to approve Resolution 2015-04 as follows:

Shell Rock River Watershed District
Resolution 2015-04
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 Habitat Restoration Program contained in the

Lessard-Sams Outdoor Heritage Council (L-SOHC) Application to be submitted on June 4, 2015, 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 12, 2015

Board Manager Bakken seconded the resolution.

After discussion, a roll call vote was taken:
Manager Haugsdal: yes
Manager DeBoer offered the following motion:

Move to approve the May 5, 2015 Administration Claims as follows:

Shell Rock River Watershed District
Unpaid Bill Detail
May 5, 2015

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<th>Description</th>
<th>Vendor/Employee</th>
<th>Details</th>
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<tr>
<td>Brett Behnke</td>
<td>Mileage</td>
<td>2.21 Administrator Travel</td>
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<td>Leah Lawrence</td>
<td>Mileage</td>
<td>2.32 Staff Mileage</td>
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<td>Jerad Stricker</td>
<td>Project Expenses</td>
<td>7.45 Reimbursable Sales Tax Expense</td>
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<td>Carmen Christensen</td>
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<td>Andy Henschel</td>
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<td>Courtney Christensen</td>
<td>Supplies</td>
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<td>Verizon Wireless</td>
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<td>Project Expenses</td>
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<td>Seminar Rooms</td>
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<td>Meeting Expense</td>
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<td>Alliant Energy</td>
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<td>4.51 Utilities/Facility</td>
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<td>Culligan</td>
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<td>6.21 Lease</td>
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<td>Tri-State Business Machines</td>
<td>Inv# 276475</td>
<td>6.21 Lease</td>
<td>$142.36</td>
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Manager Erlandson seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Haugsdal offered the following motion:

Move to approve May 5, 2015 Non Property Tax Disbursements:

Sales Tax - Shell Rock River Watershed District
Unpaid Bill Detail
May 5, 2015

Alliant Energy
Acct# 2002294010501 404 Subwatershed Project $ 65.53
Acct# 2002242024405 404 Subwatershed Project $ 46.34
Acct #2002402134501 404 Subwatershed Project $ 117.05
Acct# 2002044151601 404 Subwatershed Project $ 22.03
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<td>Freeborn-Mower Cooperative Services</td>
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<td>Verizon Wireless</td>
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<td>Barr Engineering</td>
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<td>502 Dredging</td>
<td>$-</td>
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<td>WSB &amp; Associates</td>
<td>02286-090-7</td>
<td>402 Subwatershed Project</td>
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<td>Thompson Sanitation, Inc.</td>
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<td>Cole Pestorious</td>
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<td>Fleet Farm Supply</td>
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<td>Engineering &amp; Construction Innovations</td>
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<td>204 Albert Lea Dam</td>
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<td>Pro Manufacturing</td>
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<td>204 Albert Lea Dam</td>
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<td>Freeborn County Highway Dept.</td>
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<td>304 Storm Water Management</td>
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<td>Stevens Water Monitoring Systems, Inc.</td>
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<td>Total Glass-lock , Inc.</td>
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<td>116748</td>
<td>204 Albert Lea Dam</td>
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<td>Orkin Pest Control</td>
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<td>407 Subwatershed Project</td>
<td>$213.68</td>
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Manager Bakken seconded the motion.  
After discussion, a vote was taken and the motion was unanimously approved.

Board Chair Pestorious asked if anyone from the public would like to speak.

Harrold Kamrath 326 Glenn Road Albert Lea, MN 56007 
He suggested the SRRWD use the government channel and the library to inform the public of the things going on at the Watershed.

Board Chair Pestorious defended the SRRWD Board, staff and success.

Manager DeBoer offered the following motion:  
Move to adjourn the meeting.  
Manager Erlandson seconded the motion.  
Meeting was adjourned at 9:37 a.m.