Manager Pacovsky offered the following motion:
Move to approve the agenda:
- Minutes of the March 21, 2018 Citizen Advisory Committee Meeting
- Minutes of the April 4, 2018 Personnel Committee Meeting
- Minutes of the April 5, 2018 Personnel Committee Meeting and Recommendation of Personnel Committee
- Minutes of the April 10, 2018 SRRWD Monthly Board Meeting
- April 2018 Treasurer’s Report Subject to Audit
- April 2018 Project Fund Treasurer’s Report Subject to Audit
- Authorize Payment of Claims
- Authorize Payment of Project Fund Disbursement

Manager Kramer seconded the motion.
On a roll call vote, the following managers voted in favor of said motion: Delger, Kramer, Pacovsky, Bakken, Hanson, and DeBoer. Chairman DeBoer declared the motion passed.

Manager Bakken offered the following motion:
Move to approve the agenda.
Manager Delger seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Public Forum – There were no public comments.

Susie Peterson, Lakes Foundation, reviewed the Lake Clean Up event. Over 60 people, including the Albert Lea Anglers, gathered at Frank Hall Park on May 5, 2018 to clean up the shoreline. She thanked the SRRWD for providing a dumpster, trash bags, and gloves. The Lakes Foundation will be sending out a fundraising letter in the near future.

District Administrator, Andy Henschel, gave an update on the Fountain Lake Restoration project. Dredging contractor, J.F. Brennan, is preparing for the project by installing pipe from Fountain Lake to the Confined Disposal Facility (CDF) and performing pre-survey bathymetry. J.F.
Brennan has requested that the City of Albert Lea close the boat ramp on May 29, 2018 in order to crane the dredge into Edgewater Bay.

Andy continued with an explanation of the CDF slope stability engineering contract. This contract with O’Brien & Gere (OBG) is for construction reevaluation on CDF cells 2 and 3 due to unsuitable soils, organic peat.

Manager Hanson offered the following motion:
Move to approve CDF slope stability engineering contract.
Manager Delger seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Andy continued with an explanation of the dredge oversite budget contract. This contract with OBG and is spread over two years.

Manager Pacovsky offered the following motion:
Move to approve OBG dredge oversite budget contract.
Manager Hanson seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Andy concluded his discussion with a public invitation to the Fountain Lake Restoration community celebration. This event will kick off the dredging of Edgewater Bay. The event is scheduled for June 6, 2018 from 3pm until 6 pm at the Edgewater Bay Pavilion.

Resource Technician, Courtney Christensen, provided some history regarding the Lessard-Sams Outdoor Heritage Council (LSOHC) grant funding.

Manager Pacovsky offered the following resolution:
Move to approve Resolution 2018-17 as follows:

**Shell Rock River Watershed District**
**Resolution 2018-17**
**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 - Phase VIII contained in the

**Lessard-Sams Outdoor Heritage Council (L-SOHC) Application** to be submitted on May 31, 2018, 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, 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.

Manager Delger seconded the resolution.
On a roll call vote, the following managers voted in favor of said motion: Delger, Kramer, Pacovsky, Bakken, Hanson, and DeBoer. Chairman DeBoer declared the motion passed.

Courtney continued with an explanation of the One Watershed, One Plan. This is a Board of Water and Soil Resources (BWSR) funded plan that would replace the Freeborn County, Freeborn Soil & Water Conservation District (SWCD) and the Shell Rock River Watershed District (SRRWWD) water plans into one comprehensive watershed management plan.

Manager Hanson offered the following resolution:

Move to approve Resolution 2018-18:

RESOLUTION 2018-18
Resolution to support a Shell Rock River Watershed Planning Area One Watershed, One Plan project.

WHEREAS, the Minnesota Board of Water and Soil Resources has developed policies for coordination and development of comprehensive watershed management plans, also known as One Watershed, One Plan, consistent with Minnesota Statutes, Chapter 103B.801, Comprehensive Watershed Management Planning Program; and

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota Counties to develop and implement a local water management plan; and

WHEREAS, Minnesota Statutes, Chapter 103D.401, Watershed Management Plan, authorizes
Minnesota Watershed Districts to develop and implement a watershed management plan; and

WHEREAS, Minnesota Statutes, Chapter 103C.331, subdivision 11, Comprehensive Plan, authorizes Minnesota Soil and Water Conservation Districts to develop and implement a comprehensive plan; and

WHEREAS, the counties, soil and water conservation districts, and watershed districts within the Shell Rock River Watershed Planning Area, as delineated in the attached One Watershed, One Plan Suggested Boundary Map, have interest in developing a comprehensive watershed management plan for this area.

NOW, THEREFORE, BE IT RESOLVED, that the Shell Rock River Watershed District (SRRWD) Board of Managers recognizes and supports watershed-scale planning efforts consistent with Minnesota Statutes, Chapter 103B.801, also known as One Watershed, One Plan; and

BE IT FURTHER RESOLVED that SRRWD Board of Managers welcomes the opportunity to collaborate with the counties and soil and water conservation districts within the Shell Rock River Watershed Planning Area for watershed-scale planning efforts in the future; and

BE IT FURTHER RESOLVED that the Board of Managers supports an application to the Board of Water and Soil Resources for a planning grant to develop a comprehensive watershed management plan and anticipates entering into a Memorandum of Agreement with the counties, soil and water conservation districts, and watershed districts within the Shell Rock River Planning Area, to collaborate on this effort, pending selection as a recipient of a planning grant.

Manager Delger seconded the resolution.

On a roll call vote, the following managers voted in favor of said motion: Delger, Kramer, Pacovsky, Bakken, Hanson, and DeBoer. Chairman DeBoer declared the motion passed.

Courtney updated the board of managers on the Pheasants Forever/SRRWD BWSR grant project. This refers to the property on the west side of Pickerel Lake. SRRWD is currently working through agreements.

Courtney wrapped up her discussion with an announcement that the SRRWD was chosen as a GreenCorps host site.

Chairman DeBoer informed the public that the meeting will now go into closed session to discuss the development of an offer to purchase real property under Minn. Stat. §13D.05, Subd. 3(c)(3).

Chairman DeBoer reopened the regular meeting.

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