

**Shell Rock River Watershed District
Special Meeting Minutes
December 14, 2020**

Managers present via teleconference: Brad Kramer, Gary Pestorius, Al Bakken, Joe Pacovsky, Mike Hanson, Dan DeBoer, and Mick Delger

Chairman Delger called the special meeting to order on December 14, 2020 at 8:30 a.m. via teleconference as provided by Minnesota Statute 13D.021 Sub. 1. All SRRWD staff and board members can hear one another, the meeting is recorded and streamed live via www.shellrock.org and Facebook, and all votes are taken by roll call.

Manager DeBoer offered the following motion:

Move to approve the agenda without additions, corrections, or deletions.

Manager Hanson seconded the motion.

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

Administrator Andy Henschel explained the 2021 Administrative Budget.

Manager Hanson offered the following motion:

Move to approve the 2021 Administrative Budget.

Manager Pestorius seconded the motion.

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

Manager DeBoer offered the following motion:

Move to certify the 2021 Administrative Levy.

Manager Pacovsky seconded the motion.

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

Administrator Andy Henschel explained the 2021 Project Fund Tax Budget.

Manager Pestorius offered the following motion:

Move to approve the 2021 Project Fund Tax Budget.

Manager DeBoer seconded the motion.

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

Manager Hanson offered the following motion:

Move to certify the Debt Service Levy.

Manager Kramer seconded the motion.

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

Andy continued with an update on the Confined Disposal Facility (CDF) Cells 2 & 3. The cells are constructed, complete, and ready for the 2021 dredging season. Seeding took place last week. Claims due to the failures are pending with the contractor, Veit & Company, Inc.

Administrator Henschel reminded the Board of Managers that the next board meeting has been scheduled for January 12, 2021.

Manager Pacovsky offered the following motion:

Move to adjourn the meeting.

Manager Kramer seconded the motion.

Pestorious, Kramer, Bakken, Hanson, Pacovsky, DeBoer, and Delger. Chairman Delger declared the motion passed.