



**Type of Meeting: Monthly Board Meeting**

**Date: January 12, 2020**

**Time: 8:30 a.m.**

**Location: Via Teleconference as provided by Minnesota statute 103D.021 Sub(1)**

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Consent Agenda** (The following items will be acted upon without discussion in accordance with the staff recommendation and associated documents unless a Manager requests opportunity for discussion.)
  - a. Minutes of the December 8, 2020 SRRWD Monthly Board Meeting**
  - b. Minutes of the December 14, 2020 SRRWD Special Board Meeting**
  - c. December 2020 Treasurer's Report Subject to Audit**
  - d. December 2020 Project Fund Treasurer's Report Subject to Audit**
  - e. Authorize Payment of Claims**
  - f. Authorize Payment of Project Fund Disbursements**
  - g. Quarterly Transfer**
- 3. Approval of Agenda** (Additions/Corrections/Deletions)
- 4. Administrator – Andy Henschel**
  - a. Motion to Approve Audit Services with Hill, Larson, Walth & Benda, P.A.**
  - b. Motion to Approve Continued Services with Briggs and Morgan Professional Association**
  - c. Motion to Approve Continued Services with Peterson, Kolker, Haedt, & Benda, LTD.**
  - d. Motion to Designate Albert Lea Tribune as Official Legal Newspaper**
  - e. Motion to Designate US Bank as the Depository for District Funds**
  - f. 2021 Session Priorities**
  - g. Confined Disposal Facility (CDF) Cells 2 & 3 Update**
  - h. Motion to Approve Line of Credit at US Bank**
- 5. Project/Program Manager – Courtney Phillips**
  - a. LSOHC Update**
  - b. Miller Tract Update**
- 6. Manager's Reports**
  - a. City/County Liaison – Mick Delger**
  - b. Citizen Advisory Committee – Joe Pacovsky – No meeting held**
- 7. Manager's Items:**
- 8. Upcoming Meetings: February 9, 2021**
- 9. Adjourn**