Managers present: Gary Pstorious, Al Bakken, Dan DeBoer, Bruce Haugsdal, Michal Hanson, Joe Pacovsky and Mick Delger

Chairman Pestorious called the regular meeting to order September 22, 2015, at 8:30 a.m., at the Albert Lea City Council Chambers, 221 East Clark Street, Albert Lea, Minnesota.

John Kluever administered the oath of office for the new board manager, Mick Delger. Mick Delger was welcomed to the Shell Rock River Watershed District Board of Managers.

Manager Haugsdal offered the following motion:
Move to approve the September 22, 2015 agenda with changes. Changes include postponing agenda item 7B – Resolution 2015-12 Stables Area Flood Mitigation Project Bid Award.
Manager Hanson seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Public Forum was opened. No comments from the public were received.

Laura Lunde, Lakes Foundation Committee, gave an update:
• The Lakes Foundation hosted Albert Lea Floats on August 15, 2015. 222 people made use of the free vessels on Albert Lea Lake.
• The Albert Lea Floats event help push the Community Education total of people on the water past the 2,000 mark.
• The Lakes Foundation is available for educational opportunities.

Bill Thompson, MPCA, gave an update:
• Total Maximum Daily Load (TMDL)
  o Pollutant allocation to both point source and non-point source to meet applicable water quality standards for impaired waters.
    • Status: “Split” Formal Review Draft October/November 2015
    • TMDL Implementation Plan section within the TMDL. TMDL Implementation Plan eclipsed by WRAPS
• Watershed Restoration and Protection Strategy (WRAP)
  o Document summarizing scientific studies of a major watershed.
    • Status: Under development - Draft WRAPS available December/January 2016 – Public noticed
• Watershed and Water Modeling
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- SWAT and HSPF
  - Status: SWAT finalized in 2013
  - Status: HSPF finalized in 2014
  - Scenarios to be shared

Brett Behnke, District Administrator, gave an update:
- The Dredge Committee has met a couple times in an effort to secure several properties for a possible CDF.
- Dredge consultants, NRT, will be visiting on September 23, 2015 to ground truth the desktop evaluations.
- The Dredge Committee will meet after the consultants visit.

Andy Henschel, Director of Field Operations, gave an update:
- The Pickerel Lake Dam project was presented. The engineering bid from WSB was presented and services will include all phases from design to construction.

Manager Haugsdal offered the following motion:
   Move to approve engineering services from WSB for the Pickerel Lake Dam Project, as presented.
Manager DeBoer seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

No action on agenda item 7B – Resolution 2015-12 Stables Area Flood Mitigation Project Bid Award.
The MPCA currently has a restrictive covenant on the land. A meeting is scheduled with the City of Albert Lea after the board meeting.
- The Wedge Creek Restoration Reach 6 project was presented.

Manager Pacovsky offered the following resolution:
   Move to approve resolution 2015-13 as follows:
   
   **Resolution 2015-13**
   **WEDGE CREEK RESTORATION PROJECT**
   **Reach 6 of Wedge Creek Restoration Project Bid Award**

   WHEREAS, The Shell Rock River Watershed District Board of Managers (“Board of Managers”) pursues the mission of improving water quality 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 initiated the Wedge Creek Restoration Project (the “Project”) on August 9, 2011;

WHEREAS, the District has identified numerous Project goals and objectives from the Plan that are accomplished by the Project;

WHEREAS, the Board of Managers has been presented with an engineering proposal for Reaches No. 1 - 6 of the Project dated July, 2011 from McGhie & Bhetts Environmental Services, Inc. (the “Project Plan”);

WHEREAS, on August 9, 2011, by Resolution 2011-08, the Board approved the Project Plan;

WHEREAS, the Project Plan was forwarded to the Board of Water and Soil Resources for its review and comment and said comments were provided on September 26, 2011;

WHEREAS, a public hearing was held on October 11, 2011 and an Establishment Order entered for the Wedge Creek Restoration Project;

WHEREAS, Reaches 1-5 of The Wedge Creek Restoration Project have been completed;

WHEREAS, the Board of Managers having reviewed the Project Plan, has determined that approval of the Project Plan will further the objectives of the Plan;

WHEREAS, on August 25, 2015, by Resolution 2015-10, the Board approved Reach 6 of the Project (“Reach 6”) for construction.

WHEREAS, following bid advertising, the bid opening was held on September 14, 2015, for Reach 6 with a Schedule A (“Reach 6 Schedule A”) and a Schedule B (Reach 6 Schedule B”) for separate bids;

WHEREAS, three bids were submitted ranging between the amounts of $98,655.00 and $146,722.12 for Reach 6 Schedule A and $126,848.71 and $138,943.75 for Reach 6 Schedule B for the completion of Reach 6 pursuant to the bid specifications;

WHEREAS, following the bid opening for Reach 6, the engineer, WSB and Associates, reported a bid tabulation of the responsible bidders dated September 15, 2015 (the “Bid Tabulation”);

WHEREAS, the Bid Tabulation identified Sorensen Brothers Inc. as the lowest responsible bidder for Reach 6 Schedule A and Habitat Solutions Inc. for Reach 6 Schedule B.

NOW THEREFORE, BE IT HEREBY RESOLVED, the bid for Reach 6 of the Project is awarded as follows:

Section 1: The Contract for Reach 6 Schedule A is awarded to Sorensen Brothers Inc. as the lowest responsible bidder in the best interests of the District.
Section 2: The Contract for Reach 6 Schedule B is awarded to Habitat Solutions Inc. as the lowest responsible bidder in the best interests of the District.

Section 3: The staff, the Chairman of the Board of Managers, and the Secretary are authorized to sign all contracts and documents necessary to proceed with the Project.

Manager Haugsdal seconded the resolution.

After discussion, a roll call vote was taken.

Manager Haugsdal-yes
Manager Pacovsky-yes
Manager DeBoer-yes
Manager Hansen-yes
Manager Bakken-yes
Manager Delger-yes
Manager Pestorious-yes

Manager Bakken offered the following motion:

Move to adjourn.

Manager Hanson seconded the motion.

After discussion, a vote was taken and the motion and unanimously approved.