Shell Rock River Watershed District  
Board Workshop Minutes  
September 6, 2018

Present: Gary Pestorious, Dan DeBoer, Al Bakken, Mick Delger, Joe Pacovsky, Brad Kramer, Andy Henschel, Leah Stadheim, Scott Christenson, Carmen Christensen, Courtney Phillips, Sarah Kocher, and Stephanie Haedt

Absent: Mike Hanson

Chairman Pestorious called the workshop to order September 6, 2018 at 4:30 p.m. at the Shell Rock River Watershed District office, 214 W. Main St., Albert Lea, Minnesota 56007.

A copy of the 2018-2019 Administrative Budget Comparison was presented to the board. Administrator Henschel reviewed the budget line by line, providing explanations for each increase or decrease. He explained that like most watershed districts in Minnesota, the District levies $250,000 a year in property taxes to fund administrative costs.

A copy of the 2019 Project Fund Budget was presented to the board. Administrator Henschel reviewed the budget line by line, providing explanations for each increase or decrease. Bonding for dredging was discussed including the levy to service the bond. The Fountain Lake Restoration project and Confined Disposal Facility (CDF) Cells 2&3 construction were discussed.

The final budgets and levies will be voted on and adopted at the September 11, 2018 SRRWD monthly board meeting and according to Minnesota statute 103D.911, the budgets and levies will be certified to the Freeborn County Auditor-Treasurer on or before September 15, 2018. The board was asked to review and direct any questions to Administrator Henschel.

Manager Bakken offered the following motion:

Move to adjourn the meeting.

Manager DeBoer seconded the meeting.

After discussion, a vote was taken and the meeting was adjourned.