Managers Present: Dan DeBoer, Al Bakken, Bruce Haugsdal, and Mick Delger

Managers Absent: Joe Pacovsky, Mike Hanson, and Gary Pestorious

Chairman DeBoer called the Special Meeting to order November 22, 2016 at 8:30 a.m., at the Freeborn County Board Room, 411 Broadway S., Albert Lea, Minnesota 56007.

Manager Bakken offered the following motion:

Move to approve the agenda with change. Changes includes item 4e, Habitat Solutions change order for Wedge Creek Reach Six.

Manager Haugsdal seconded the motion.

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

Andy Henschel, Director of Field Operations, gave an update:

- The change order with Natural Resource Technology (NRT) was explained including the Scope of Work for the Confined Disposal Facility (CDF).

Manager Delger offered the following motion:

Move to approve NRT change order for CDF.

Manager Haugsdal seconded the motion.

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

- The change order with NRT for dredging was explained including dredge cuts, designs, and permitting.

Manager Haugsdal offered the following motion:

Move to approve NRT change order for dredging.

Manager Delger seconded the motion.

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

- The change order with Frattalone Companies, Inc. for the construction of the CDF was explained including changing the substantial completion date by 30 days due to the delay in the Dam Safety Permit.

Manager Delger offered the following motion:

Move to approve CDF contract change order.

Manager Bakken seconded the motion.

After discussion, a vote was taken and the motion was unanimously approved.
• The Scope of Work contract with BARR Engineering for Targeted Watershed Projects was discussed including a large wetland restoration and stream restoration work. These projects will be funded with Targeted Watershed grant dollars from the Board of Water and Soil Resources (BWSR).

Manager Bakken offered the following motion:
Move to approve BARR Engineering services for Targeted Watershed Projects including large wetland restoration and stream restoration work.
Manager Delger seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

• The Habitat Solutions change order for Wedge Creek Reach Six was discussed including the placement of the culvert and additions to the warranty.

Manager Haugsdal offered the following motion:
Move to approve Habitat Solutions change order for Wedge Creek Reach Six.
Manager Delger seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager’s Items: Manager Bakken questioned the water level on the County Club property. Andy Henschel discussed the control structures, pump station and future plans for that area.

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