Managers Present: Dan DeBoer, Bruce Haugsdal, Joe Pacovsky, and Mick Delger

Managers Absent: Al Bakken, Mike Hanson, and Gary Pestorious

Chairman DeBoer called the Special Meeting to order November 4, 2016 at 8:30 a.m., at the Freeborn County Board Room, 411 Broadway S., Albert Lea, Minnesota 56007.

Manager Haugsdal offered the following motion:
   Move to approve the agenda.
Manager Delger seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Andy Henschel, Director of Field Operations, explained the amendment to the Crescent Drive road development agreement with St. John’s Lutheran Community. This agreement is to asphalt Crescent Drive. Scot Spates, St. John’s Administrator, voiced his concerns with the current curb and gutter. He is in support of asphalting the road.

Manager Pacovsky offered the following motion:
   Move to approve amendment to Crescent Drive road agreement between St. John’s and the SRRWD.
Manager Delger seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

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