Shell Rock River Watershed District
Special Meeting Minutes
December 21, 2017

Managers present: Dan DeBoer, Brad Kramer, Joe Pacovsky, Al Bakken, Mick Delger, Gary Pestorious and Mike Hanson

Chairman DeBoer called the special meeting to order December 21, 2017 at 8:30 a.m. at the Albert Lea City Council Chambers, 221 E. Clark St., Albert Lea, MN 56007.

Manager Pacovsky 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, announced that the District received the Public Waters Work permit. This was the last permit needed to move forward with the bid process to dredge Fountain Lake. The permit allows the District to dredge 92% of the proposed volume, however; the District could make up the other 8% with additional soil borings allowed by the Department of Natural Resources (DNR) in areas of Best Management Practices (BMPs). Andy displayed a map and explained bottom depths, shoreline setbacks and side slope ratios. Attorney Matt Benda commented on negotiations with the DNR. Both thanked all the individuals involved with the permit process.

Manager Pestorious offered the following motion:
Move to accept the Limited Public Waters Work Permit.
Manager Kramer seconded the motion.
After discussion, a vote was taken and the motion was unanimously approved.

Manager Hanson 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.