Managers Present: Dan DeBoer, Al Bakken, Bruce Haugsdal, Joe Pacovsky, Mike Hanson and Mick Delger

Managers Absent: Gary Pestorious

Vice Chair DeBoer called the Special Meeting to order July 26, 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 Hanson seconded the motion.

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

Administrator Behnke tentatively scheduled a budget workshop for August 9, 2016.

Andy Henschel, Director of Field Operations, discussed the change order for the Stables Flood Mitigation Project. The change order provides for payment to Sorensen Bros. Inc. to allow CenturyLink to provide a temporary splice and permanent relocation of the phone line located in direct conflict with the proposed storm sewer construction.

Manager Haugsdal offered the following motion:

Move to approve the change order for Stables Flood Mitigation.

Manager Delger seconded the motion.

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

Andy Henschel discussed the change order for Wedge Creek. The change order provides increase in culvert size and crane needed for installation.

Manager Pacovsky offered the following motion:

Move to approve the change order for Wedge Creek.

Manager Haugsdal seconded the motion.

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

Courtney Christensen, Resource Technician, discussed the Board of Water and Soil Resources Targeted Watershed Grant. The grant targets projects within the Pickerel Lake Subwatershed and was fully funded at $825,610.

Manager Bakken offered the following resolution:

Move to approve Resolution 2016-14 as follows:
RESOLUTION 2016-14
Board of Water and Soil Resources Targeted Watershed Grant

BE IT RESOLVED that the Shell Rock River Watershed District act as the legal sponsor for the Board of Water and Soil Resources (BWSR) Targeted Watershed Grant. The Grant agreement number P16-1051.

BE IT FURTHER RESOLVED that the Shell Rock River Watershed District has the financial capability to ensure adequate completion of the project and certifies that it will comply with all applicable laws and regulations as stated in the grant agreement.

NOW, THEREFORE BE IT RESOLVED that Andy Henschel, SRRWD Director of Field Operation or Brett Behnke District Administrator is hereby authorized to execute the BWSR Targeted Watershed Grant as necessary to implement the project on behalf of the Shell Rock River Watershed District.

I CERTIFY THAT the above resolution was adopted by the Board of Managers of the Shell Rock River Watershed on July 26, 2016.

Manager Hanson seconded the resolution.
After discussion, a roll call vote was taken.

Manager Delger -Yes
Manager Haugsdal -Yes
Manager Pacovsky -Yes
Manager Bakken -Yes
Manager Hanson -Yes
Manager DeBoer -Yes

The resolution was unanimously approved.

Manager’s Items: Manager Delger reviewed the City Council meeting that he attended on July 25, 2016. He said that there were a lot of questions regarding the dredging of Fountain Lake.

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.