



**Type of Meeting: Monthly Board Meeting**

**Date: December 14, 2021**

**Time: 8:30 a.m.**

**Location: Shell Rock River Watershed District**

**214 W. Main St.**

**Albert Lea, MN 56007**

### **AGENDA**

- 1. Call to Order and Roll Call**
- 2. Consent Agenda** (The following items will be acted upon without discussion in accordance with the staff recommendation and associated documents unless a Manager requests opportunity for discussion.)
  - a. Minutes of the November 9, 2021 SRRWD Monthly Board Meeting**
  - b. Minutes of the November 30, 2021 Personnel Committee Meeting**
  - c. November 2021 Treasurer's Report Subject to Audit**
  - d. November 2021 Project Fund Treasurer's Report Subject to Audit**
  - e. Authorize Payment of Claims**
  - f. Authorize Payment of Project Fund Disbursements**
  - g. Quarterly Transfer**
- 3. Approval of Agenda** (Additions/Corrections/Deletions)
- 4. Administrator – Andy Henschel**
  - a. Motion to Approve Personnel Committee Recommendation Effective January 1, 2022**
  - b. Motion to Approve 2022 Administrative Levy and Certify the Administrative Levy to the Freeborn County Auditor-Treasurer**
  - c. Motion to Approve 2022 Debt Service Levy and Certify the Debt Service Levy to the Freeborn County Auditor-Treasurer**
  - d. Motion to Approve 2022 Liability Insurance Levy and Certify the Liability Levy to the Freeborn County Auditor-Treasurer**
  - e. Motion to Approve 2022 Administrative Budget**
  - f. Motion to Approve the 2022 Project Fund Budget**
  - g. Legislative Update**
  - h. MAWD Update**
- 5. Project/Program Manager – Courtney Phillips**
  - a. Pickerel Lake Property Update**
  - b. Project Updates**
- 6. Manager's Reports**
  - a. City/County Liaison – Mick Delger**
  - b. Citizen Advisory Committee – Joe Pacovsky**

**7. Manager's Items:**

**8. Upcoming Meetings: January 11, 2022**

**9. Adjourn**