

2022 Annual Information

2022 Meeting Schedule

Approved at the December 15, 2021 regular board meeting

Date and Time: Third Wednesday of each month at 8:00am, unless otherwise noted or rescheduled.

Location: The location shall be the at 1008 3rd Avenue, Heron Lake, MN 56137

| | |
|--------------------|--------|
| January 19, 2022 | 8:00am |
| February 16, 2022 | 8:00am |
| March 16, 2022 | 8:00am |
| April 20, 2022 | 8:00am |
| May 18, 2022 | 8:00am |
| June 15, 2022 | 8:00am |
| July 20, 2022 | 8:00am |
| August 17, 2022 | 8:00am |
| September 21, 2022 | 8:00am |
| October 19, 2022 | 8:00am |
| November 16, 2022 | 8:00am |
| December 14, 2022 | 8:00am |

2022 Holiday Schedule

Approved at the December 15, 2021 regular board meeting.

The HLWD office will be closed on the following days:

| | |
|----------------------------------|-------------------------------|
| December 31 st , 2021 | New Year's Day Observance |
| January 17, 2022 | Martin Luther King's Birthday |
| February 21, 2022 | President's Day |
| May 30, 2022 | Memorial Day |
| July 4, 2022 | Independence Day |
| September 5, 2022 | Labor Day |
| October 10, 2022 | Columbus Day |
| November 11, 2022 | Veteran's Day |
| November 24, 2022 | Thanksgiving Day |
| December 26, 2022 | Christmas Day Observance |

Manager Compensation

| Category | Compensation Amount |
|--------------------|---|
| Per day limit | \$75.00 |
| Regular Meetings | \$75.00 |
| Special Meetings | \$75.00 |
| Committee Meetings | \$75.00 |
| Per hour basis | \$12.00 per hour |
| Mileage rate | Match Internal Revenue Service allowable rate (\$0.59/mile as of 01/01/2022) |

Official Newspaper

Tri County News, 931 2nd Avenue, Heron Lake, MN 56137

Data Practices Compliance Officer

Loretta Halbur, HLWD Office Manager

Legal Counsel

Louis Smith – Smith Partners, PLLP – Drainage Law

Address: 250 Marquette Avenue South, Suite 250, Minneapolis, MN 55401

Phone: 612-344-1400

Ann Goering – Ratwick, Roszak & Maloney, P.A. – Human Resources

Address: 444 Cedar St., Suite 2100 | St. Paul, MN 55101

Phone: 612.339.0060

Depositories

| Depository | Address | Town |
|----------------------------|-----------------------------|----------------|
| First National Bank | 406 Main Street | Lakefield, MN |
| Lakefield Savings Bank | 313 Main Street | Lakefield, MN |
| Bank of the West | 204 Main Street | Lakefield, MN |
| Currie State Bank | 117 S. Minnesota Avenue | Okabena, MN |
| First National Bank | 109 N. St. Paul Avenue | Fulda, MN |
| Fulda Area Credit Union | 205 N. St. Paul Avenue | Fulda, MN |
| Security State Bank | 274 10 th Street | Heron Lake, MN |
| United Prairie Bank | 323 4 th Avenue | Wilmont, MN |
| Rolling Hills Bank & Trust | 224 10 th Street | Brewster, MN |

Annual Audit

From February 19, 2020 Minutes;

*Mark Bartosh made a motion to approve **Danielle L. Berg, Ltd. as the audit firm for 2020, 2021, and 2022** at a cost of \$5,100 per year. Harvey Kruger seconded this...Motion carried unanimously.*

Grant Authorization

From January 19th 2022 Minutes:

Motion that grant authorization is a board decision by Bartosh. Seconded by Lubben. Passed unanimously.

Heron Lake Watershed District Policies

From January 19th 2022 Minutes:

Motion that the HLWD policies remain the same by Lubben. Seconded by Freking. Passed unanimously.

Meeting Notification List

From January 19th 2022 Minutes:

Motion that the meeting notification list expires annually and parties interested in remaining on the list or being on the list request to be on the list by Rasche. Seconded by Lubben. Passed unanimously.

Annual Work Plan & Budget

See accompanying document

Order Appointing Advisory Committee Members

See accompanying Order.

