

**RESOLUTION NO. 22-044**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**

**Adoption of revised calendar for regular and work session meetings of the RPBCWD Board of Managers**

Manager Koch offered the following resolution and moved its adoption, seconded by Manager Crafton:

**WHEREAS** at their January 5, 2022 meeting the Riley-Purgatory-Bluff Creek Watershed District Board of Managers adopted Resolution 22-001 setting the calendar of meetings for the RPBCWD regular and work sessions; and

**WHEREAS** at the May 4, 2022 meeting of the Riley-Purgatory-Bluff Creek Watershed District the managers concluded that scheduled July 6, 2022 work session and regular meeting of the Board of Managers would conflict with the 4<sup>th</sup> of July holiday; and

**WHEREAS** at the May 4, 2022, meeting of the Riley-Purgatory-Bluff Creek Watershed District the managers concluded that July 13, 2022, would be more conducive to attendance at the meeting

**NOW THEREFORE BE IT RESOLVED** that the RPBCWD Board of Managers adopts the following schedule through January of 2023, with Board Workshop sessions beginning at 5:00pm and the regular meeting beginning at 7:00pm:

July 13  
August 3  
September 7 Public Hearing Levy and Budget  
October 5  
November 2  
December 7 Budget Information Meeting  
January 4, 2023

The question was on the adoption of the resolution and there were 4 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
KOCH	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted on this 1<sup>st</sup> day of June, 2022.

RESOLUTION NO. 22-025  
Riley-Purgatory-Bluff Creek Watershed District  
Board of Managers

Authorizing execution of a service contract with Carver Soil & Water Conservation District

Manager Crafton offered the following resolution and moved its adoption, seconded by Manager Pedersen:

WHEREAS Riley-Purgatory-Bluff Creek Watershed District developed and adopted a watershed management plan pursuant to Minnesota Statutes section 103B.251 that is self-implementing through various programs and projects that require RPBCWD to have trained and competent staff as well as technical service providers who complement RPBCWD's staff's qualifications and expertise and extend staff's capacity to implement the plan;

WHEREAS Carver Soil and Water Conservation District staff have well-established expertise in best-management practice design, erosion and sediment control practices, natural-resources management, and RPBCWD and CSWCD have a longstanding relationship whereby CSWCD has provided reliable and useful field services in support of RPBCWD's regulatory and cost-share programs, and RPBCWD recommend continuing the arrangement; and

WHEREAS Minnesota Statutes section 471.59 authorizes CSWCD and RPBCWD to enter this cooperative agreement to exercise powers common between them.

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers authorizes the interim administrator, with advice of counsel, to enter the attached two-year services contract with Carver Soil and Water Conservation District for field services for a total cost not to exceed \$60,000, as finalized with such nonsubstantive changes as are necessary to implement the intent of the managers and the Services.

The question was on the adoption of the resolution and there were 4 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
KOCH	X			
PEDERSEN	X			
ZIEGLER	X			

Upon vote, the president declared the resolution adopted on this 6<sup>th</sup> day of April, 2022.

\* \* \* \* \*

I, Dorothy Pedersen, secretary of the Riley-Purgatory-Bluff Creek Watershed District, hereby certifies that I have compared the above resolution with the original thereof as the same appears of record and on file with RPBCWD and find the same to be a true and correct transcription thereof, and further that the resolution is in full force and effect on this date, and Resolution 22-025 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 14<sup>th</sup> day of July, 2022.



Dorothy Pedersen, Secretary