

RESOLUTION NO. 24-051
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Amending the Organizational Chart

Manager Ziegler offered and Manager Crafton seconded the following resolution and moved its adoption:

WHEREAS the Riley-Purgatory-Bluff Creek Watershed District (RPBCWD), a governmental subdivision with powers set forth in Minnesota Statutes chapters 103B and 103D, is authorized to act to achieve the purposes set forth in those chapters for the protection, conservation and beneficial use of the waters and resources of the Riley-Purgatory-Bluff Creek watershed;

WHEREAS Minnesota Statutes section 103D.325 states the managers may employ staff to fulfill their goals and objectives;

WHEREAS the RPBCWD adopted a Watershed Management Plan in accordance with Minnesota Statutes section 103D.401 in which they established an organizational structure;

WHEREAS the RPBCWD has begun several new initiatives including the Ecosystems Health Action Plan and a soil health program;

WHEREAS these new initiatives have necessitated redefining roles and responsibilities of existing staff members;

WHEREAS for two years, the RPBCWD has relied upon a MN GreenCorps member to perform all field work and database management and the RPBCWD was not awarded a GreenCorps member;

WHEREAS the Personnel Committee met on July 19, 2024, to review, discuss, and edit the organizational chart and recommend adoption;

WHEREAS the proposed 2025 budget and levy has allocated funds to these positions;

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers adopts the organizational chart as presented, and

BE IT FURTHER RESOLVED that the RPBCWD Board of Managers authorizes the Administrator to fill the Natural Resources Technician I position identified in the adopted organizational chart.

The question was on the adoption of the resolution and there were 5 yeas, 0 nays as follows:

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

Upon vote, the president declared the resolution adopted, on this 7th day of August 2024.

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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 24-052 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 9 day of August 2024.



Tom Duevel, Secretary