

RESOLUTION NO. 25-013

**Riley-Purgatory-Bluff Creek Watershed District Board of Managers  
Approval of Items on the Consent Agenda.**

Manager Ziegler moved the adoption of the following resolution which Manager Duevel seconded:

**NOW THEREFORE BE IT RESOLVED** that the Board of Managers hereby approves and adopts the Consent Agenda and all actions, resolutions, and appointments provided to the managers with respect thereto including the following item(s).

iii. Adopt Resolution 25-017 setting policy for processing of manager per diem claims.

The question was on the adoption of the Resolution and there were 5 yeas and 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			

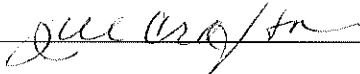
Upon vote, President Pedersen declared the resolution adopted.

Dated: February 5, 2025.

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I, Jill Crafton, secretary of the Riley Purgatory Bluff Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcription thereof.

IN TESTIMONY WHEREOF, I set my hand this 10<sup>th</sup> day of February, 2025.

  
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Jill Crafton, Secretary