

**RESOLUTION NO. 24-063  
RILEY PURGATORY BLUFF CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS**

**Approving Task Orders No. 47, No. 48, No. 49, & No. 50 to Develop Diagnostic Studies and Management Plans for the Ann, Lucy, Susan Watershed and the Mitchell and Red Rock Watersheds as well as District-wide Fisheries and Shoreland Management Plans**

Manager Ziegler offered the following resolution and moved its adoption, which was seconded by Manager Duevel:

**WHEREAS** the Riley Purgatory Bluff Creek Watershed District Board of Managers adopted a watershed management plan consistent with MN Statute 103D.401 (Plan), and

**WHEREAS** MN Statute 103D.405 states that the RPBCWD must adopt a revised plan no more than ten years and six months after the last adoption or revision, and

**WHEREAS** MN Statute 103D.401 states that the Plan must describe “existing water and water-related problems within the watershed district, possible solutions to the problems, and the general objectives of the district,” and

**WHEREAS** the RPBCWD last updated any comprehensive diagnostic studies of the water resources in or around 2017, and

**WHEREAS** the RPBCWD Board of Managers has instructed staff to think about the district waters and water-related problems as well as potential solutions in a systems-based approach that considers the interaction of multiple watershed characteristics with one another, and

**WHEREAS** on September 11, 2024, a presentation was given to the RPBCWD Board of Managers describing the tasks, costs, and expected outcomes of the four Task Orders, and

**WHEREAS** the RPBCWD Board of Managers instructed staff to identify potential cost savings to the plan development as well as where additional funding may be reallocated from to compensate for any shortfall between the budgeted line-item amount and the proposed costs, and

**WHEREAS** staff and Barr Engineering have identified several tasks which could be performed by district staff and removed from the scope of services provided by Barr, and

**WHEREAS** staff finds that the Wetland Program, Lake Vegetation Management Program, and the Plan update funds all overlap with the purpose of the Task Orders and have adequate funding to allow for \$15,000, \$15,000, and \$40,000 respectively to be allocated from each fund to these Task Orders, and

**WHEREAS** the realized savings of \$35,000 through the use of district staff and the additional fund allocation of \$70,000 provides \$320,000 of funding to fulfill the \$319,765 obligation to complete these Task Orders.

**NOW THEREFORE BE IT RESOLVED** that the Riley Purgatory Bluff Creek Watershed District Board of Managers hereby finds that the presented task orders are necessary to comply with MN Statute 103D.401 and 103D.405 and that adequate funds are available in the adopted budget and therefor approves Task Order 47, Task Order 48, Task Order 49, and Task Order 50 for Barr Engineering to perform a diagnostic study and develop management plans for the Lake Lucy, Ann, and Susan Watershed,

the Mitchell and Red Rock Watersheds as well as a district-wide fisheries plan and a district-wide shoreland and aquatic vegetation plan with assistance from District staff.

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>
<b>CRAFTON</b>	X			
<b>DUEVEL</b>	X			
<b>NELSON</b>	X			
<b>PEDERSEN</b>	X			
<b>ZIEGLER</b>	X			

Upon vote, the president declared the resolution adopted.

Dated: October 2, 2024

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I, Tom Duevel, 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 \_\_\_ day of October, 2024.

  
\_\_\_\_\_  
Tom Duevel, Secretary