

RESOLUTION NO. 23-042

**RILEY-PURGATORY-BLUFF CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**RESOLUTION AUTHORIZING ADMINISTRATOR TO SOLICIT REQUESTS FOR
PROPOSAL FOR PROFESSIONAL SERVICES**

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

WHEREAS Minnesota Statute § 103B.231, subd. 6. Sets forth the contents that must be included in the district plan; and

WHEREAS Section 3.2.2.1 of the RPBCWD Ten-Year Plan states that the district’s data collection goal is to “collect data and use the best available science to recommend and support management decisions; and

WHEREAS the four autosampler units already owned by the district are committed to ongoing data collection and several more areas have been identified as needing monitoring for upcoming capital projects as well as for assessing efficacy of installed units; and

WHEREAS the Board of Managers adopted a budget for the 2023 fiscal year that allocated \$50,000 for the procurement of monitoring equipment; and

WHEREAS the lake vegetation surveys indicated a treatment area considerably less than predicted resulting in significant savings so as to cover the additional expenditure; and

WHEREAS staff solicited quotes from ISCO and Hach.

NOW THEREFORE BE IT RESOLVED that the Board of Managers of the Riley-Purgatory-Bluff Creek Watershed District hereby authorizes the administrator purchase for Hach autosampler units, as described in the provided quote, for \$63,668. Additionally, the excess over-the-budget will be taken out of District reserve funds.

The question was on the adoption of the above resolution and there were 5 yays and 0 nay as follows:

	YAYS	NAYS	ABSTENTION
CRAFTON	X		
DUEVEL	X		
KOCH	X		
PEDERSEN	X		
ZIEGLER	X		

Upon vote, the president declared the resolution adopted.

Dated: June 7, 2023.

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I, Dorothy Pedersen, Secretary of the Riley-Purgatory-Bluff Creek Watershed District Board of Managers, 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 transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 7th day of June, 2023.



Dorothy Pedersen, Secretary