

RESOLUTION NO. 24-049
Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Consent Agenda.

Manager Ziegler moved the adoption of the following resolution which Manager Crafton 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).

- Accept July Treasurers Report
- Approve payment of the bills
- Authorize administrator to execute LMCIT waiver electing not to waive the monetary limits on tort liability
- Approve pay application #8 for Middle Riley Creek in the amount of \$4,875.
- Authorize the Administrator to register Managers for the MN Water Resources Conference and authorizing the use of District funds for registration fees.

The question was on the adoption of the Resolution and there were 5 yeas, 0 nays, and 0 abstentions 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

Dated: August 7, 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 9 day of August, 2024.



Tom Duevel, Secretary