

RESOLUTION NO. 24-023
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Authorizing execution of contract with PLM for 2024 lake-vegetation management

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

WHEREAS Riley-Purgatory-Bluff Creek Watershed District's 2018 10-Year Watershed Management Plan identifies and allocates funding for implementation of lake-vegetation management as watershed-wide project (Table 9-1);

WHEREAS Lotus Lake, Riley Lake, Staring Lake, and Lake Susan are listed by the Minnesota Pollution Control Agency as impaired for aquatic recreation because of excessive nutrients, and RPBCWD has assessed proliferation of invasive aquatic macrophyte species (Eurasian water milfoil, curly-leaf pondweed) and monitored water quality in Red Rock Lake, Duck Lake, Mitchell Lake, Lotus Lake, Riley Lake, Staring Lake, and Lake Susan (altogether, the Lakes) and implemented both carp-reduction and vegetation-management strategies in an effort to improve water quality since 2011;

WHEREAS RPBCWD's assessment and analysis of lake water quality and aquatic vegetation community indicate that additional aquatic plant management efforts are warranted to control aquatic invasive macrophyte species growth and thereby reduce the degradation of water quality and promote a diverse native macrophyte community;

WHEREAS RPBCWD has secured or will secure both the right to access each of the Lakes and the necessary approvals from the state Department of Natural Resources for purposes of application of herbicides for aquatic vegetation management; and

WHEREAS to contribute to implementation of the aquatic vegetation management and water-quality goals for the Lakes in the plan, staff solicited quotes for spring 2024 herbicide treatments of the Lakes (the Project), and three quotes were received, though only two included the required Procellacor and Fluridone treatments. PLM Lake and Land Management Corporation submitted the lowest quote for all treatments and has the requisite experience to conduct the herbicide treatments. RPBCWD staff recommended having PLM conduct all 2024 herbicide treatments.

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers authorizes the administrator, with advice of counsel, to enter the attached contract, in substantial form, with PLM Lake and Land Management for herbicide treatment of Staring Lake, Duck Lake, Mitchell Lake, Lotus Lake, Riley Lake, Red Rock Lake and Lake Susan at a total cost not to exceed **\$57,688**, as finalized with such nonsubstantive changes as are necessary to implement the intent of the managers and the Project; and

BE IT FURTHER RESOLVED that the managers authorize the administrator to approval change orders for the Project, not to exceed, in aggregate, 10 percent of the contract cost.

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

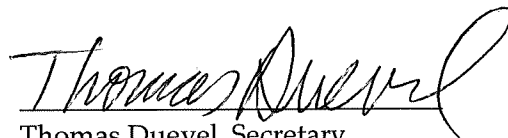
| | <u>Yea</u> | <u>Nay</u> | <u>Abstain</u> | <u>Absent</u> |
|----------|------------|------------|----------------|---------------|
| CRAFTON | X | | | |
| DUEVEL | X | | | |
| KOCH | X | | | |
| PEDERSEN | X | | | |
| ZIEGLER | X | | | |

Upon vote, the president declared the resolution adopted on this 13th day of March, 2024.

* * * * *

I, Thomas Duevel, 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 24-023 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 15th day of March, 2024.


Thomas Duevel, Secretary