

RESOLUTION NO. 23-047
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Authorizing execution of auditing services contract with
Abdo

Manager Pedersen offered the following resolution and moved its adoption, which motion was seconded by Manager Crafton:

WHEREAS Minnesota Statutes section 103D.355 requires watershed districts to annually have an audit of their books and accounts completed for submission, pursuant to Minnesota Rules 8410.0150, to the state auditor and Board of Water and Soil Resources;

WHEREAS pursuant to authorization of the board of managers, Riley-Purgatory-Bluff Creek Watershed District contracted with Abdo, Eick & Meyers (the predecessor of Abdo) for completion of the audit of RPBCWD's 2021 and 2022 books and accounts, and Abdo, Eick & Meyers satisfactorily completed and submitted the audit as required, such that RPBCWD wishes to utilize Abdo's audit services; and

WHEREAS RPBCWD solicited letters of interest from auditing firms, pursuant to Minnesota Statutes section 103B.227, in March 2023 and again in June 2023 therefore may select of Abdo for the 2023 and 2024 audits.

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers authorizes the administrator, on advice of counsel, to enter into agreement with Abdo for the 2023 and 2024 audits, at a cost not to exceed \$18,000 in 2023 and \$18,900 in 2024 as finalized with such non-substantive changes as are necessary to implement the intent of the managers.

The question was on the adoption of the resolution and there were __ yeas and __ 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 12th day of July, 2023.

* * * * *

I, Dorothy Pedersen, 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that the resolution is in full force and effect on this date, and Resolution 23-047 has not been modified, amended, or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this ____ day of _____, 2023.


Dorothy Pedersen, Secretary