

RESOLUTION NO. 25-055
Riley-Purgatory-Bluff Creek Watershed District
Board of Managers

Authorizing execution of auditing services agreement with
Abdo

Manager Duevel 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 Minnesota Statute § 103B.227, Subd. 5. States that a request for proposals of services shall occur at least every two years; and

WHEREAS the RPBCWD Governance Manual states that this solicitation shall occur in odd numbered years; and

WHEREAS at its January 8, 2025, meeting the RPBCWD Board of Managers adopted resolution 25-008 authorizing the administrator to prepare and submit request for proposals; and

WHEREAS RPBCWD solicited letters of interest from auditing firms, pursuant to Minnesota Statutes section 103B.227, between August 15, 2025, and September 15, 2025; and

WHEREAS one proposal was provided in response from Abdo; and

WHEREAS the Abdo proposal, as well as past service to the RPBCWD demonstrates the necessary qualifications, skills, and resources to provide Auditing services to RPBCWD.

NOW THEREFORE BE IT RESOLVED that the RPBCWD Board of Managers authorizes the president, on advice of counsel, to enter into agreement with Abdo for the 2026 and 2027 audits.

The question was on the adoption of the resolution and there were 4 yeas, 0 nays, and 1 absence as follows:

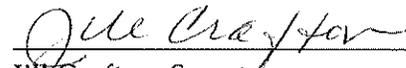
	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	X			
DUEVEL	X			
NELSON				X
PEDERSEN	X			
STOVRING	X			

Upon vote, the president declared the resolution adopted on this 1st day of October, 2025.

* * * * *

I, Jill Crafton, 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 25-055 has not been modified, amended, or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 1st day of October, 2025.



Jill Crafton, Secretary