

RESOLUTION NO. 25-020

**Riley-Purgatory-Bluff Creek Watershed District Board of Managers
Approval of Items on the Consent Agenda.**

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

ii. Adopt Resolution 25-021 to authorize the administrator to enter into an agreement with Lake Improvement Consulting for a cost not to exceed \$57,800.

iii. Adopt Resolution 25-023 authorizing Barr Task Order 051 for Design and Administration of Rice Marsh Lake and Round Lake Alum applications.

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
ZIEGLER	X			

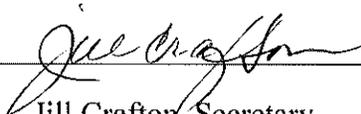
Upon vote, Vice President Nelson declared the resolution adopted.

Dated: March 5, 2025.

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I, Jill Crafton, 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 28 day of March, 2025.



Jill Crafton, Secretary