RESOLUTION NO. 2019-16
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

INCORPORATING 2019 PER DIEM LEGISLATION

Manager Wagamon offered the following Resolution and moved its adoption, seconded by Manager Haller:

WHEREAS Minnesota Governor Tim Waltz on May 31, 2019, signed into law SF7 including a provision modifying Minnesota Statutes section 103D.315, subdivision 8, to increase the maximum compensation for watershed district managers for meetings and for performance of other necessary duties from $75 to $125 per day, which will take effect August 1, 2019;

WHEREAS the Rice Creek Watershed District’s (District) bylaws state in section 6 that the compensation of managers may not exceed the amount specific by Minnesota Statutes 103D.215, subd. 8, and that the amount of per diem compensation will be specified in the District’s Policy and Procedure Manual;

WHEREAS the Board of Managers wishes to incorporate the new maximum per diem rate of $125 per day into its Policy and Procedure Manual;

THEREFORE BE IT RESOLVED that the Board of Managers hereby determines that effective August 1, 2019, the per diem compensation of managers for meetings and for performance of other necessary duties shall be $125 per day;

BE IT FURTHER RESOLVED that the Administrator is directed to incorporate this resolution into the District’s Policy and Procedure Manual.

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

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<td>WALLER</td>
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<td>BRADLEY</td>
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<td>WAGAMON</td>
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Upon voting, the Chair declared Resolution 2019-16 Passed.

Michael Bradley, Secretary

Dated: June 12, 2019
I, Michael Bradley, Secretary of the Rice 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 transcript thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this 12th day of June, 2019.

[Signature]
Michael Bradley, Secretary