RESOLUTION NO. 2026-15

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

AUTHORIZATION FOR PAYMENT OF NOVEMBER 2026 CHECK REGISTER

Manager Bradley offered the following resolution and moved its adoption, seconded by Manager Hegland:

WHEREAS the Rice Creek Watershed District would normally authorize payment of its check register at the second meeting of each month, and

WHEREAS the District will not be having a regular meeting on Wednesday, November 25, 2026, and

WHEREAS the District will have financial obligations to meet at that time for payment of payroll and benefits, payroll taxes, office operating expenses, manager per-diem, professional services and surety returns.

WHEREAS, in addition the District may also have financial obligations to meet at that time for pay requests for District Projects.

THEREFORE BE IT RESOLVED that the Board of Managers authorize the District Treasurer to review and approve payment of the November 25, 2026 check register in an amount not to exceed $400,000 for operating expenses, and $150,000 surety returns.

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

	Yea	Nay	Absent	Abstain
BRADLEY	☒	☐	☐	☐
HEGLAND	☒	☐	☐	☐
ROBERTSON	☒	☐	☐	☐
WALLER	☒	☐	☐	☐
WEINANDT	☒	☐	☐	☐

Upon vote, the President declared the Resolution passed.

Janet D Hegland
Janet Hegland, Secretary

Dated: November 10th, 2026

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I, Janet Hegland, 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 10th day of November, 2026.

Janet D Hegland
Janet Hegland, Secretary