RESOLUTION 2026-19
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
RETENTION of ENGINEERING SERVICES

Manager Weinandt offered the following resolution and moved its adoption, seconded by Manager Waller:

WHEREAS Minnesota Statutes Section 103B.227 requires that at least every two years the District solicit proposals for professional services before retaining the services of a consultant or extending a services agreement, and the District has solicited and reviewed proposals in accordance with the statute;

THEREFORE BE IT RESOLVED that the Board of Managers elects to extend the services agreement for engineering services with Houston Engineering, Inc. for an additional year (2027);

BE IT FURTHER RESOLVED that the Administrator is authorized to enter into an extension of the existing agreement with Houston Engineering, Inc. in accordance with the terms of the proposal received and such other terms as are not inconsistent therewith.

The question was on the adoption of the Resolution and there were 4 yeas and 1 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 10, 2026

* * * * * * * * * * * *

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