

**RESOLUTION NO. 22-028**  
**Riley-Purgatory-Bluff Creek Watershed District**  
**Board of Managers**

**Authorizing execution of contract with PLM for 2022 lake-vegetation management**

Manager Pedersen offered the following resolution and moved its adoption, seconded by Manager Crafton:

**WHEREAS** Riley-Purgatory-Bluff Creek Watershed District's 2018 10-Year Watershed Management Plan identifies and allocates funding for implementation of lake-vegetation management as watershed-wide project (Table 9-1);

**WHEREAS** Lotus Lake, Riley Lake and Lake Susan are listed by the Minnesota Pollution Control Agency as impaired for aquatic recreation because of excessive nutrients, and RPBCWD has assessed proliferation of invasive aquatic macrophyte species (Eurasian water milfoil, curly-leaf pondweed) and monitored water quality in Red Rock Lake, Mitchell Lake, Lotus Lake, Riley Lake and Lake Susan (altogether, the Lakes) and implemented both carp-reduction and vegetation-management strategies in an effort to improve water quality since 2011;

**WHEREAS** RPBCWD's assessment and analysis of lake water quality and aquatic vegetation community indicate that additional aquatic plant management efforts are warranted to control aquatic invasive macrophyte species growth and thereby reduce the degradation of water quality and promote a diverse native macrophyte community;

**WHEREAS** RPBCWD has secured or will secure both the right to access each of the Lakes and the necessary approvals from the state Department of Natural Resources for purposes of application of herbicides for aquatic vegetation management; and

**WHEREAS** to contribute to implementation of the aquatic vegetation management and water-quality goals for the Lakes in the plan, staff solicited quotes for spring 2022 herbicide treatments of the Lakes (the Project), and four quotes were received, though only two included the desired Procellacor treatment. While the Lake Improvement quote was \$3,760 lower than the PLM quote, staff reasons that this less-than-10 percent difference is offset by the convenience and efficiency of having one firm complete all of RPBCWD's 2022 aquatic vegetation management treatments, and notes its confidence in PLM's ability to effectively and correctly manage the tricky application of Procellacor, and staff and Interim Administrator Jeffery recommend the award of the contract to PLM.

**NOW THEREFORE BE IT RESOLVED** that the RPBCWD Board of Managers authorizes the interim administrator, with advice of counsel, to enter the attached contract, in substantial form, with PLM Lake and Land Management for herbicide treatment of Red Rock Lake, Mitchell Lake, Lotus Lake, Riley Lake and Lake Susan at a total cost not to exceed \$46,959, as finalized with such nonsubstantive changes as are necessary to implement the intent of the managers and the Project; and

BE IT FURTHER RESOLVED that the managers authorize the interim administrator to approval change orders for the Project, not to exceed, in aggregate, 10 percent of the contract cost.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
CRAFTON	×			
KOCH	×			
PEDERSEN	×			
ZIEGLER	×			

Upon vote, the president declared the resolution adopted on this 6<sup>th</sup> day of April, 2022.

\* \* \* \* \*

I, Dorothy Pedersen, 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 22-028 has not been modified, amended or rescinded since its adoption.

IN TESTIMONY WHEREOF, I set my hand this 14<sup>th</sup> day of July, 2022.

  
Dorothy Pedersen, Secretary