



Please note the meeting will be held 7:00pm, Wednesday, December 19, 2018 in the County Board Room at the Carver County Government Center, 602 East 4th Street, Chaska, MN.

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting
Wednesday, December 19, 2018

Agenda Item

Item 4. E. - Transfer of Funds to Nine Foot Channel

Prepared By

Linda Loomis, Administrator

Summary

The 2018 Budget includes a \$50,000 transfer from the general fund to the 9-foot Channel fund, in order to reduce the deficit that has built up in the channel fund.

Attachments

Resolution 18-20 Approving the Transfer of Lower Minnesota River Watershed District Funds from the General Fund to the Nine (9) Foot Channel Fund

Recommended Action

Motion to adopt Resolution 18-20

Manager _____ introduced the following resolution and moved its adoption:

LOWER MINNESOTA RIVER WATERSHED DISTRICT

RESOLUTION 18-20

RESOLUTION APPROVING THE TRANSFER OF LOWER MINNESOTA RIVER WATERSHED DISTRICT FUNDS
FROM THE GENERAL FUND TO THE NINE (9) FOOT CHANNEL FUND

BE IT RESOLVED by the Board of Managers of the Lower Minnesota River Watershed District as follows:

\$50,000 will be transferred from the Lower Minnesota River Watershed District's General Fund to the Nine (9) Foot Channel Fund.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 19th day of December, 2018.

Jesse Hartmann, President

ATTEST:

David Raby, Secretary/Treasurer

The motion for the adoption of the foregoing resolution was seconded by Manager _____ and upon a vote being taken thereon, the following voted in favor thereof: Frey, Raby and Hartmann; and the following voted against the same: None, whereupon said resolution was declared passed and adopted, this 19th day of December, 2018 signed by the President and his signature attested by the Secretary/Treasurer.