

BROWN'S CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

RESOLUTION SETTING
MILEAGE REIMBURSEMENT RATE

Manager LEISER offered the following resolution and moved its adoption, seconded by
Manager VANZWOL :

BE IT RESOLVED, in accordance with Minnesota Statutes Chapter 103D.315 , subdivision 8, and its
discretion to determine reimbursement for costs incurred in performing District business,

the Board of Managers hereby adopts a policy, effective retroactive to January 1, 2006, that-the Internal
Revenue Service standard mileage rate, as it may be adjusted from time to time, will constitute the
reimbursement rate for the use of a personal automobile for District business by District managers, staff
and consultants.

On the question of adoption of the resolution there were 5 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
JOHNSON	✓			
LEISER	✓			
PUNDSACK	✓			
TAILLON	✓			
VANZWOL	✓			

Upon vote, the Chair declared the resolution adopted.

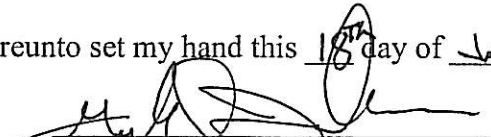
DATED: January 18, 2006


Gerald Johnson, Secretary

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I, Gerald Johnson, Secretary of the Brown's Creek Watershed District Board of Managers,
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 have hereunto set my hand this 18th day of January, 2006.


Gerald Johnson, Secretary