

RESOLUTION NO. 2010-19

**RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

APPOINTING INTERIM ADMINISTRATOR

Manager Waller offered the following Resolution and moved its adoption, seconded by Manager Mastell:

WHEREAS present District administrator Doug Thomas has submitted his resignation effective at the end of the day on August 8, 2010;

WHEREAS the Board of Managers has commenced a process to hire an administrator, which process will not, however, be completed by August 8, 2010;

WHEREAS it is essential that the District at all times have an individual exercising the authority of administrator to ensure direction, oversight, accountability and continuity in the work and financial management of the District;

THEREFORE BE IT RESOLVED that effective August 9, 2010, and continuing until the Board by resolution determines otherwise, Nick Tomczik, permit coordinator/wetland specialist, is appointed as interim administrator and hereby is authorized and directed to exercise all powers, authorities and responsibilities of the administrator, including but not limited to the following:

- Authority to sign work orders for ditch maintenance pursuant to adopted policy.
- WCA decision authority pursuant to resolution 09-07.
- Administrative permit approval authority pursuant to board resolution 09-09.
- Authority to approve employee leave and expenses claims and to take all other personnel-related actions within the administrator's authority.

THEREFORE BE IT FURTHER RESOLVED that Mr. Tomczik also will continue to exercise his authority and responsibility as permit coordinator/wetland specialist, except as he may reassign part or all of those duties pursuant to his interim administrator authority;

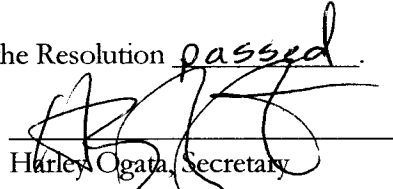
THEREFORE BE IT FURTHER RESOLVED that aside from the temporary job description and additional duties and authority established above, Mr. Tomczik's terms of employment and employment status are not altered at this time, except that 1) he will be granted a \$1.85 per hour increase in compensation for the period served as interim administrator and 2) compensatory time and annual leave possessed by Mr. Tomczik as of August 8 and further accumulated when he is serving as interim administrator will be excepted from personnel policies limiting carryover of such time.

The question was on the adoption of the Resolution and there were 4 yeas, 0 nays and 1 absentions as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
WALLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HAAKE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
OGATA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MASTELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PREINER	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Upon vote, the Chair declared the Resolution passed.

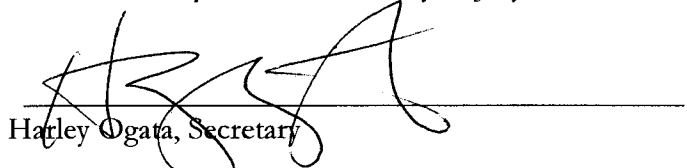
Dated: July 28, 2010



Harley Ogata, Secretary

I, Harley Ogata, 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 version thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 28th day of July, 2010.



Harley Ogata, Secretary