

AREA II & RCRCR MEETING NOTICE

Boards of Directors Meeting

DATE: MONDAY, March 7, 2022
TIME: 9:00 AM
PLACE: Lyon County Courthouse – Commissioner’s Room -- Marshall, MN

Join Zoom Meeting

<https://us02web.zoom.us/j/89675950459?pwd=b0RiNWdNLOFvdIpEZVF0VHJ3SkZmZz09>

Meeting ID: 896 7595 0459 Passcode: 686964

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCR February 2022 Board of Directors Minutes
4. Approve Area II February 2022 Board of Directors Minutes
5. Approve RCRCR February 2022 Financial Report and Payment of Bills
6. Approve Area II February 2022 Financial Report and Payment of Bills
7. Approve new RCRCR Cost Share Applications/Amendments/Cancellations
8. Pay completed RCRCR Cost Share Contracts
9. Executive Director’s Report (*Month of February*)
10. Area II Engineer’s Report (*Month of February*)
11. Area II Soil Boring RFP
12. Area II Pickup Tires Quotes
13. *One Watershed, One Plan* Planning Grant for Cottonwood Watershed
14. Other Business and Announcements
15. Adjournment

Members Attending Remotely (if address has a strikethrough member attending in-person):

Kerry & Joy	Lyon Co Courthouse: 607 W Main Street, Marshall, MN (in-person & Zoom)
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN
Mark Wellner	Residence: 11427 – 450 th Avenue, Sanborn, MN – Zoom
Brandon Anderson	Residence: 37590 – 110 th Street, Comfrey, MN
Larry Anderson	Residence: 29124 – 340 th Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Lac qui Parle County Courthouse, Madison MN
Stacy Tufto	Residence: 600 – 6 th Street, Madison, MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Glen Sorensen	Residence: 2777 County Road 125, Arco, MN
Gary Crowley	Residence: 2449 – 210 th Avenue, Marshall, MN

Mark Meulebroeck Residence: 1767 – 230th Ave, Balaton, MN-
Lori Gunnink Residence: 1077 Pleasant Ave., Worthington, MN - Zoom
Paul Posthuma Residence: 1419 – 80th Ave, Hadley MN
Luke Johnson Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Ken Christensen Residence: 994 – 141st, Pipestone, MN
Brad Kruisselbrink Residence: 1153 – 180th Ave, Woodstock, MN
Rick Wakefield Residence: 430 Bedal St, Walnut Grove, MN
Ed Carter Residence: 12211 – 110th St, Walnut Grove, MN - Zoom
Glen Kack Residence: 310 Lyon Avenue N., Canby, MN

UPCOMING MEETINGS:

April Board Meeting	Thursday, April 7, 2022	Redwood County Learning Center
May Board Meeting	Thursday, May 5, 2022	Lyon County Govt Center – Marshall
June Board Meeting	Thursday, June 2, 2022	Redwood County Learning Center