

AREA II & RCRCRCA MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, July 7, 2022
TIME: 9:00 AM
PLACE: Lyon County Government Center – Commissioners’ Room – Marshall, MN
Hybrid Meeting – Auditor Joining for RCRCRCA 2021 Audit

Join Zoom Meeting

<https://us02web.zoom.us/j/86270694797?pwd=44jyRNmWGofHVzdyJY9OPHmEjMgmzE.1>

Meeting ID: 862 7069 4797 - Passcode: 372716

AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRCRCA June 2022 Board of Directors Minutes
4. Approve Area II June 2022 Board of Directors Minutes
5. Approve RCRCRCA June 2022 Financial Report and Payment of Bills
6. Approve Area II June 2022 Financial Report and Payment of Bills
7. Approve new RCRCRCA Cost Share Applications/Amendments/Cancellations
8. Pay completed RCRCRCA Cost Share Contracts
9. Executive Director’s Report (*Month of June*)
10. Area II Engineer’s Report (*Month of June*)
11. Area II – Authorization to Sign BWSR Grant Agreements
 - a. Water Quality & Storage Grant – Custer 10 (\$94,723.84)
 - b. FY’23 Administrative Services Grant (\$140,000)
12. Area II – Lincoln County Request for Lake Shaokatan Outlet Engineering from Area II
13. Area II – FY’22 Audit Quote (Peterson Company)
14. **10:00** RCRCRCA – FY’21 Audit Report (Peterson Company) – **FOR APPROVAL**
15. RCRCRCA Joint Powers Amendment Adoption – **FOR SIGNATURE**
16. RCRCRCA – JF Brennan Request to Consider Fuel Escalation Payment
17. Other Business and Announcements
18. Adjournment

UPCOMING MEETINGS:

August Board Meeting	Thursday, August 4, 2022	Redwood County Learning Center <i>**8:40 AM Performance Review of Area II Executive Director</i>
September Board Meeting	Thursday, Sept. 1, 2022	Lyon County Govt Center – Marshall
October Board Meeting	Thursday, Oct. 6, 2022	Redwood County Learning Center

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 – 450th Avenue, Sanborn, MN - remotely
Brandon Anderson Residence: 37590 – 110th Street, Comfrey, MN
Larry Anderson ~~Residence: 29124 – 340th Avenue, Westbrook~~ In-person
Clark Lingbeek Residence: 2370 Hwy 60 E, Windom, MN
John Maatz Residence: 416 1st Ave, Madison, MN - remotely
Stacy Tufto Residence: 600 – 6th Street, Madison, MN
Joe Drietz Residence: 412 E. Ashby Street, Ivanhoe, MN
Glen Sorensen ~~Residence: 2777 County Road 125, Arco, MN~~ In-person
Gary Crowley ~~Residence: 2332 – 140th Street, Balaton, MN~~ - Unavailable
Mark Meulebroeck ~~Residence: 1767 – 230th Ave, Balaton, MN~~ - In-person
Molly Malone Residence: 112 Teepeotah Road, Tracy, MN
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 – Remotely
Rick Wakefield ~~Residence: 430 Bedal St, Walnut Grove, MN~~
Ed Carter ~~Residence: 12211 – 110th St, Walnut Grove, MN~~
Glen Kack ~~Residence: 310 Lyon Avenue N., Canby, MN~~