

# RCRCA

## AREA II / RCRCA

**January 9, 2022 - Executive Board of Directors Meeting**  
**Area II/RCRCA Office, Marshall, MN - Zoom**

**NOTE: Roll Call Voting on all motions**

**AREA II Members Present:** John Maatz, Joe Drietz, Gary Crowley, and Glen Kack.

**RCRCA Members Present:** Clark Lingbeek, Joe Drietz, Conrad Schardin, Gary Crowley, Mark Meulebroeck, Paul Posthuma and Glen Kack.

**Others Present:** Kerry Netzke – Executive Director and Joy Bruns – RCRCA Office Manager.

The meeting was called to order at 1:00 PM by RCRCA Vice Chairman Lingbeek and Area II Chairman Maatz.

**ADOPT AGENDA.** *RCRCA* - Motion by Drietz, seconded by Meulebroeck, to approve the agenda as presented. Motion carried unanimously. *Area II* - Motion by Crowley, seconded by Kack, to approve the agenda as presented. Motion carried unanimously.

**APPROVE RCRCA MINUTES of December 2022 Board Meeting.** Motion by Crowley, seconded by Meulebroeck, to approve the December 2022 Minutes as presented and to be ratified by the full board. Motion carried unanimously.

**APPROVE AREA II MINUTES of December 2022 Board Meeting.** Motion by Kack, seconded by Crowley, to approve the December 2022 Minutes as presented and to be ratified by the full board. Motion carried unanimously.

**APPROVE RCRCA TREASURER’S REPORT – December 2022.** Financials were reviewed with the Board. Revenue received: \$1,847.39 Contract Services Income, \$508,616.60 Grant Reimbursement, \$62.69 Miscellaneous Income, and \$1,408.60 Interest Income. Bill for approval: \$12,934.00 MCIT Insurance. Motion by Posthuma, seconded by Meulebroeck, to file the December 2022 Treasurer’s Report subject to audit and to approve payment of the bill. The Treasurer’s Report will be ratified by the full board. Motion carried unanimously.

**Revenue from the following sources was recorded:**

Canoe/Kayak Rental	\$ 0.00	Contract Services Income	\$ 1,847.39
Interest-Cash Sweep/CD	\$ 21.49	Interest-Checking Acct	\$ 27.47
Grant Funds	\$ 508,616.60	Miscellaneous Income	\$ 62.69
Appropriations	\$ 0.00	Investment/MAGIC Interest	\$ 1,359.64

**Paid bills are summarized below:**

Operations/Occupancy	\$ 1,093.77	Travel Expenses	\$ 144.38
Monitoring/Evaluation	\$ 280.80	Personnel	\$ 14,691.05
Project Costs	\$ 657,930.61	Contract Services - Area II	\$ 3,703.65
Capital Outlay (Grant Related)	\$ 0.00	Other Services & Charges	\$ 166.49
Capital Outlay (Laptops)	\$ 0.00	Promotion/Education	\$ 100.00
Contract Services – Moldestad	\$ 0.00		

**Bills for approval:**

Professional Fees (Consultants)	\$ 0.00	Project Costs	\$ 0.00
Insurance	\$ 12,934.00		

**APPROVE AREA II TREASURER’S REPORT – December 2022.** Financials were reviewed with the Board. Revenue received: \$3,703.65 Contract Services Income, \$6,784.00 Reimbursements/Soil Borings, and \$413.29 Interest. Bills for approval: \$3,792.00 Bolton & Menk, \$1,200.00 Dale Sterzinger (wetland delineation services) and \$5,936.00 MCIT Insurance. Motion by Crowley, seconded by Kack, to file the December 2022 Treasurer’s

Report subject to audit and to approve payment of the bills. The Treasurer's Report will be ratified by the full board. Motion carried unanimously.

**Revenue as recorded:**

Contract Service Income (RCRCA)	\$ 3,703.65	Projects-Bonding	\$ 0.00
Interest Income	\$ 413.29	County Levy	\$ 0.00
State of MN-Administrative	\$ 0.00	SWCD Tech Assistance	\$ 0.00
Water Quality Storage Grant	\$ 0.00	Miscellaneous Income	\$ 6,784.00

**Paid bills are summarized below:**

Administration	\$ 16,452.22	Office Supplies	\$ 0.00
Bonding Project Funds	\$ 0.00	Other Insurance	\$ 0.00
Capital Outlay	\$ 0.00	Postage	\$ 0.00
Contract Services - RCRCA	\$ 1,847.39	Professional Services	\$ 5,056.00
Directors' Expense	\$ 0.00	Project Expenses Paid	\$ 0.00
Directors' Insurance	\$ 0.00	Project Permit Fees	\$ 400.00
Employee Expense	\$ 37.50	Rent	\$ 837.00
Field Supplies	\$ 0.00	Telephone	\$ 57.14
Investigating & Testing	\$ 16,581.00	Utilities	\$ 0.00
Maintenance & Repair	\$ 260.18	Vehicle Expense	\$ 72.50
Miscellaneous Expense	\$ 551.23	Continuing Education	\$ 0.00
Insurance	\$ 0.00		

**Bills for approval:**

Professional Services	\$ 4,992.00	Investigation/Testing	\$ 0.00
Insurance	\$ 5,936.00		

**RCRCA – COST SHARE APPLICATIONS/AMENDMENTS/CANCELLATIONS/PAYMENTS.**

**CONTRACT CANCELLATION:**

<b>CFW-2022-08</b>	<b>*PELL CREEK*</b>	
<b>Lamberton Township</b>	<b>Lamberton 18 - Redwood</b>	<b>580 Streambank Stab.</b>
<b>EST Cost: \$ 9,445.00</b>		<b>EST Cost Share: \$ 7,083.75 (75%)</b>
<b>ACT Cost: \$ 9,445.00</b>		<b>ACT Cost Share: \$ 7,083.75 (75%)</b>
		<b><u>CFW C/S: \$ 7,083.75 (75%)</u></b>

The BWSR work plan does not allow streambank stabilizations for this grant. A grant amendment has been requested. Cost share funds will come from RCRCA reserve funds.

**CONTRACTS FOR PAYMENT:**

<b>CFW-2021-09</b>	<b>PLUM CREEK</b>	
<b>Steve Meyer</b>	<b>Holly 8 - Murray</b>	<b>638 WSCBs</b>
<b>EST Cost: \$ 36,286.00</b>		<b>EST Cost Share: \$ 27,214.50 (75%)</b>
<b>ACT Cost: \$ 36,286.00</b>		<b>ACT Cost Share: \$ 27,214.50 (75%)</b>
		<b><u>CFW C/S: \$ 5,442.90 (15%)</u></b>
		<b>319 Funds \$ 21,771.60 (60%)</b>

<b>CFW-2021-18</b>	<b>PLUM CREEK</b>	
<b>Jon Boerboom</b>	<b>North Hero 10 NE - Redwood</b>	<b>410 &amp; 638 WSCBs</b>
<b>EST Cost: \$ 51,906.30</b>		<b>EST Cost Share: \$ 38,929.73 (75%)</b>
<b>ACT Cost: \$ 44,581.00</b>		<b>ACT Cost Share: \$ 33,435.90 (75%)</b>
		<b><u>CFW C/S: \$ 6,687.18 (15%)</u></b>
		<b>319 Funds \$ 26,748.72 (60%)</b>

Netzke presented one contract cancellation for Pell Creek CWF Grant: Lamberton 18 - Redwood; and two contracts for payment for Plum Creek CWF Grant: Holly 8 – Murray, and North Hero 10 NE – Redwood. Motion

by Drietz, seconded by Kack, to approve the contract cancellation Lamberton 18 – Redwood, and payment of the Holly 8 – Murray and North Hero 10 NE – Redwood contracts as presented. Motion carried unanimously.

**EXECUTIVE DIRECTOR’S REPORT.**

**AREA II**

• **LQP/YB One Watershed, One Plan Public Meeting/Hearing.** The final draft document was presented at a public meeting held on December 15 in Canby. Due to blizzard conditions, the meeting was also held virtually. The prior-received written comments were submitted by the State agencies and were primarily editorial in nature and enhanced the plan document. Three verbal comments were provided at this meeting, again editorial in nature. The Policy Committee met briefly after the hearing to accept/approve the comments received, to authorize the corrections, and to approve the document as amended. To fit into the 90-day approval window, the Plan will not be submitted to BWSR until January 9, 2023 as this date coincides with BWSR’s March 24, 2023 Board meeting. The BWSR Southern Region Water Plan Committee is scheduled to meet February 23, 2023 to review the Plan and recommend its approval to the BWSR Board.

**RCRCA**

• **Lake Redwood Update**

- 1) The lake has been very busy with ice fisherman and parking has become a new problem for the City.
- 2) Wind Erosion at CDF: Up until Christmas, there were still reports of blowing sand from the property. The City of Redwood Falls did not knock down the sand hill and create windrows due to questionable safety of heavy equipment upon the sediments. With the rain/sleet/snow received over the holidays, Mother Nature took care of this issue.
- 3) Fact Sheet – Netzke is compiling a brief fact sheet about the project as there has been misinformation reported in newspapers. This will be provided to the Board members and county commissioners as well as placed on the RCRCA website and Facebook page.

• **Cottonwood-Middle MN 1W1P**

- 1) The MOA was distributed to the partners who were asked to review and approve by December 31, 2022. When finalized, documents will be forwarded to BWSR, and a grant agreement generated to secure the planning funds.
- 2) Partners have been asked to appoint a delegate and alternate to the Policy Committee at their January organizational meetings.

• **CWF Application – Lower Dutch Charley & Lower Highwater Creek Subwatersheds.**

RCRCA/Redwood SWCD’s application missed the cut off by 8 projects. The cut off score was 80.17; our score was 75.78. There were 19 applications below ours for the competitive Projects and Practices grant funds.

**LEGISLATIVE SESSION.**

Netzke submitted two requests to Senator Dahms and Representative Torkelson on behalf of Area II. Firstly, the biennial administrative funding of \$140,000 per year. Netzke asked the legislators if the economic climate is suitable to increase to \$190,000 per year, and if so, to request the higher amount. And secondly, a bonding request of \$1.5 million. If no bonding bill develops, perhaps a general fund appropriation of the same amount is possible.

**ADJOURNMENT.**

Vice-Chairman Lingbeek and Chairman Maatz adjourned the meeting at 1:34 PM. The next meeting will be on February 2 at the Redwood County Learning Center, Redwood Falls, MN – 9:00 AM.

**UPCOMING MEETINGS.**

February Board Meeting	Thursday, February 2, 2023	Redwood County Learning Center
March Board Meeting	Thursday, March 2, 2023	Lyon County Government Center

---

Luke Johnson, RCRCA Chairman \_\_\_\_\_ Date \_\_\_\_\_