

# AREA II & RCRCA MEETING NOTICE

## Boards of Directors Meeting

**DATE:** FRIDAY, February 7, 2025  
**TIME:** 9:00 AM  
**PLACE:** Lyon County Government Center – Commissioners’ Room & via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/81883617890?pwd=1a6scvJTf3JaaApMw44m2DDATYBCNp.1>

Meeting ID: 818 8361 7890

Passcode: 252531

### AGENDA

1. Call to Order / Pledge of Allegiance
2. Adopt Agenda
3. Introductions
4. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
5. Approve RCRCA January 2025 Board of Directors Minutes
6. Approve Area II January 2025 Board of Directors Minutes
7. Approve RCRCA January 2025 Financial Report and Payment of Bills
8. Approve Area II January 2025 Financial Report and Payment of Bills
9. RCRCA Election of Officers (1-year term)
10. Area II Election of Officers (2-year term)
11. Conflict of Interest Disclosures for RCRCA and Area II Board Members
12. Pay Completed RCRCA Cost Share Contracts
13. Pay Completed Area II Cost Share Contracts
14. Executive Director’s Report (*Month of January*)
15. Area II Engineer’s Report (*Month of January*)
16. Area II – Motion to Approve Monroe 17 (Lyon County) Modifications from County Funds
17. Area II – Resolution to Support Request of \$1.5M State of MN Bonding Funds
18. RCRCA -- Appoint Delegate & Alternate to Redwood 1W1P Policy Comm. (*Meuelebrock/Anderson*)  
*2<sup>nd</sup> Monday of the month at 1:00 PM at Lyon County Govt Center – Commissioners Room*
19. Area II -- Appoint Delegate & Alternate to Redwood 1W1P Policy Committee (*Crowley/Veerkamp*)
20. Area II -- Appoint Delegate & Alternate to YM 1W1P Policy Committee (*Chair/Vice*)  
*1<sup>st</sup> Monday of February, April, August & November at 9:00 AM at YMRWD Office in Minneota*
21. Area II -- Appoint Delegate & Alternate to LQP-YB 1W1P Policy Committee (*Maatz/Kack*)  
*2<sup>nd</sup> Wednesday of January, April, July & October at 9:00 AM at Canby City Hall*
22. RCRCA – Approve Cottonwood-Middle Minnesota 1W1P Engineering Services Amendment #1
23. RCRCA Joint Powers Agreement, Bylaws and 2026 County Appropriations
24. RCRCA – Approve Disposal Fee for Debris from Redwood River near RWF sampling site (RR1)
25. Other Business and Announcements
26. Adjournment

**UPCOMING MEETINGS:**

March Board Meeting	Thursday, March 6, 2025	Lyon County Govt Center
April Board Meeting	Thursday, April 3, 2025	Redwood County Learning Center

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

Kerry & Joy	Lyon County Government Center: 607 W. Main St., Marshall
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN
Bill Eckstein	Residence: 20503 – 260 <sup>th</sup> Ave, Sleepy Eye, MN
Larry Anderson	Residence: 29124 – 340 <sup>th</sup> Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
Greg Thole	Residence: 804 – 6 <sup>th</sup> St. W., Madison, MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Ron Bunjer	Residence: 2567 – 220 <sup>th</sup> Street, Arco, MN
Gary Crowley	Residence: 2866 CR 35, Marshall, MN
Allen Deutz	Residence: 1846 CR11, Tracy, MN
Loy Woelber	Residence: 2590 – 121 St., Avoca, MN
Paul Posthuma	Residence: 1419 – 80 <sup>th</sup> Ave, Hadley MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Brad Kruisselbrink	Residence: 1153 – 180 <sup>th</sup> Ave, Woodstock, MN
Rick Wakefield	Residence: 430 Bedal St, Walnut Grove, MN
Ed Carter	Residence: 12211 – 110 <sup>th</sup> St, Walnut Grove, MN
Glen Kack	Residence: 310 Lyon Avenue N., Canby, MN
Tom Remmele	Residence: 1332 – 580 <sup>th</sup> Street, Echo, MN