

# AREA II & RCRC A MEETING NOTICE

## Boards of Directors Meeting

**DATE:** Thursday, October 5, 2023 **IN-PERSON & VIA ZOOM**  
**TIME:** 9:00 AM  
**PLACE:** Redwood County Government Center – Learning Center – Redwood Falls

Join Zoom Meeting

<https://us02web.zoom.us/j/87222705731?pwd=WVNFVXAycVpNeVR3cmZyL2d1M2o5dz09>

Meeting ID: 872 2270 5731

Passcode: 328649

## AGENDA

1. Adopt Agenda
2. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
3. Approve RCRC A September 2023 Board of Directors Minutes
4. Approve Area II September 2023 Board of Directors Minutes
5. Approve RCRC A September 2023 Financial Report and Payment of Bills
6. Approve Area II September 2023 Financial Report and Payment of Bills
7. Pay completed RCRC A Cost Share Contracts
8. Pay completed Area II Cost Share Contracts
9. Executive Director's Report (*Month of September*)
10. Area II Engineer's Report (*Month of September*)
11. Area II – Soil Boring RFP to Soil Technologies, Inc. -- *APPROVAL*
12. Area II/RCRC A – 2024 Health Insurance Renewals -- *APPROVAL*
13. RCRC A Draft FY'24 Budget -- *DISCUSSION*
14. RCRC A -- Annual Performance Review of Bruns
15. Area II -- Annual Performance Review of DeSchepper
16. Other Business and Announcements
17. Adjournment

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### UPCOMING MEETINGS:

November Board Meeting	Thursday, Nov. 2, 2023	2:30 Key Largo on Lake Shetek 29 Valhalla Drive, Slayton, MN 56172
Legislative Gathering	Thursday, Nov. 2, 2023	3:30 Registration 4:00 Meeting 5:30 Meal
December Board Meeting	Thursday, Dec. 7, 2023	Redwood County Learning Center

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**Members Attending Remotely:**

Kerry & Joy	Redwood County Government Center: 403 S. Mill Street, Redwood Falls (in-person & Zoom)
Jeff Veerkamp	Residence: 216 Co. Rd 17 E., Comfrey, MN
Mark Wellner	Residence: 11427 – 450 <sup>th</sup> Avenue, Sanborn, MN
Brandon Anderson	Residence: 37590 – 110 <sup>th</sup> Street, Comfrey, MN
Larry Anderson	Residence: 29124 – 340 <sup>th</sup> Avenue, Westbrook
Clark Lingbeek	Residence: 2370 Hwy 60 E, Windom, MN
John Maatz	Residence: 416 – 1 <sup>st</sup> Avenue, Madison, MN
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Mark Meulebroeck	Residence: 1767 – 230 <sup>th</sup> Ave, Balaton, MN-
Lori Gunnink	Residence: 1077 Pleasant Ave., Worthington, MN
Paul Posthuma	Residence: 1419 – 80 <sup>th</sup> Ave, Hadley MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Ken Christensen	Residence: 994 – 141 <sup>st</sup> , 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