

AREA II & RCRCR MEETING NOTICE

Boards of Directors Meeting

DATE: Thursday, February 1, 2024
TIME: 9:00 AM
PLACE: Redwood County Government Center – **Commissioners' Room** & via ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/82304289810?pwd=OWNoUmtSRVpNSy9MNnk2TFoyRjVGdz09>

Meeting ID: 823 0428 9810

Passcode: 428623

AGENDA

1. Adopt Agenda
2. Introductions (if necessary)
3. Agency and Meeting Reports: DNR, MPCA, MASWCD, AMC, watershed districts, etc.
4. Approve RCRCR January 2024 Board of Directors Minutes
5. Approve Area II January 2024 Board of Directors Minutes
6. Approve RCRCR January 2024 Financial Report and Payment of Bills
7. Approve Area II January 2024 Financial Report and Payment of Bills
8. Conflict of Interest Disclosures for RCRCR and Area II Board Members and Staff
9. Pay Completed RCRCR Cost Share Contracts
10. Pay Completed Area II Cost Share Contracts
11. Executive Director's Report (*Month of January*)
12. Engineer's Report (*Month of January*)
13. Earned Sick and Safe Time (ESST) Policy Language -- **APPROVAL**
14. Area II – Bolton & Menk GIS Proposal -- **APPROVAL**
15. Area II – General Fund Construction Grant Procedures
16. Area II & RCRCR – Redwood River 1W1P MOA -- **APPROVAL**
17. Other Business and Announcements
18. Adjournment

UPCOMING MEETINGS:

March Board Meeting	Thursday, March 7, 2024	Lyon County Govt Center
April Board Meeting	Thursday, April 4, 2024	Redwood County Learning Center
May Board Meeting	Thursday, May 2, 2024	Lyon County Govt Center

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

Kerry & Joy Redwood Commissioner's Room: 403 S. Mill St., Redwood Falls, MN (in-person & Zoom)

Jeff Veerkamp	Residence: 205 E. George St., Comfrey, MN
Bill Eckstein	Residence: 20503 – 260 th Avenue, Sleepy Eye, 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
Joe Drietz	Residence: 412 E. Ashby Street, Ivanhoe, MN
Ron Bunjer	Residence: 2567 – 220 th Street, Arco, MN
Gary Crowley	Residence: 2449 – 210 th Avenue, Marshall, MN
Mark Meulebroeck	Residence: 1767 – 230 th Ave, Balaton, MN-
Lori Gunnink	Residence: 330 Lakeview Avenue, Lake Wilson, MN
Paul Posthuma	Residence: 1419 – 80 th Avenue, Hadley, MN
Luke Johnson	Pipestone County Courthouse, 416 S. Hiawatha Ave., Pipestone, MN
Brad Kruisselbrink	Residence: 1153 – 180 th Ave, Woodstock, MN
Rick Wakefield	Residence: 430 Bedal St, Walnut Grove, MN
Ed Carter	Residence: 12211 – 110 th St, Walnut Grove, MN
Glen Kack	Residence: 310 Lyon Avenue N., Canby, MN
Tom Remmele	Residence: 1332 – 580 th Street, Echo, MN