

RCRCA
COTTONWOOD – MIDDLE MINNESOTA CWMP
January 5, 2026 – Policy Committee Meeting
Lyon County Government Center, Marshall, MN
In-Person and Virtual*

**Roll Call Votes on all motions*

RCRCA Members Present: Jeff Veerkamp, Bill Eckstein, Larry Anderson, Dave Bucklin*, Joe Drietz*, Ron Bunjer, Gary Crowley, Allen Deutz*, Loy Woelber, Paul Posthuma, Luke Johnson, Brad Kruisselbrink, Brian Timm and Glen Kack.

Others Present: Kerry Netzke – Executive Director, Courtney Williams – RCRCA Watersheds Coordinator, and Joy Bruns – RCRCA Office Manager.

RCRCA Chairman Johnson called the meeting to order at 10:00 AM.

ADOPT AGENDA. Motion by Crowley, seconded by Woelber, to approve the agenda with a change to the March meeting date to March 6, 2026, in Marshall immediately following the Joint Area II/RCRCA meeting. Motion carried unanimously.

CW-MM WBIF - December 2025 Minutes. Motion by Woelber, seconded by Bunjer, to approve the minutes as presented. Motion carried unanimously.

CW-MM WBIF – December 2025 Financial Report. Financials were reviewed with the Board: expenditures of \$108,033.05 (Administration \$10,760.95 and Ag Practices \$92,839.47 and Other Services \$4,432.63). Williams noted several contract payments were approved at the December 22, 2025 Executive Board Meeting. Motion by Eckstein, seconded by Bunjer, to approve the December 2025 Financials subject to audit. Motion carried unanimously.

CW-MM WBIF – Quarterly Grant Report. Williams reviewed with the board the new report she developed to keep the board informed of the status of the grant funds.

CW-MM WBIF – PAYMENT APPROVAL LIST. None.

Joint Meeting Area II/RCRCA Board of Directors

WATERSHED COORDINATOR REPORT.

Williams updated the board on her activities for the past month.

- Organized Completed Projects Files, eLINK, and MS4Front (throughout the month)
 - a. Files
 - i. Made sure all documents on project checklist were in the file
 - ii. Made sure everything was signed and dated
 - iii. Arranged documents in appropriate order
 - b. MS4Front
 - i. We received all special meeting projects via email, so all final payment documents had to be added to the program
 - ii. Added reductions and final financial information for each project completed as of December 22nd, 2025
 - c. e-LINK
 - i. Added Projects for December 4th and 22nd to eLINK – all reporting was done and mapped
 - ii. Everything drafted for year-end reporting
- Prepped for December 22nd Special Meeting
- Fixed Master Financial Sheet
 - a. Remaining grant totals were not adding up due to slippage and amendments. Other minor fixes were made.
- Vacation taken December 13th-21st

ADJOURNMENT. With no other business to address, Chairman Johnson declared the meeting adjourned at 10:14 AM.

UPCOMING MEETINGS.

February Board Meeting	Thursday, February 5, 2026	Redwood County Learning Center
March Board Meeting	<u>Friday, March 6, 2026</u>	Lyon County Government Center

Luke Johnson, RCRCA Chairman

Date