

RCRCA
COTTONWOOD – MIDDLE MINNESOTA CWMP
July 2, 2026 – Board of Directors Meeting
Lyon Government Center, Marshall, MN

RCRCA Members Present: Jeff Veerkamp, Bill Eckstein, Larry Anderson, Dave Bucklin, Gary Crowley, Allen Deutz, Loy Woelber, Luke Johnson, Ed Carter and Glen Kack.

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

Chairman Johnson called the meeting to order at 10:15 AM.

ADOPT AGENDA. Motion by Anderson, seconded by Woelber, to approve the agenda as presented. Motion carried unanimously.

CW-MM WBIF - June 2026 Minutes. Motion by Woelber, seconded by Veerkamp, to approve the June 2026 minutes as presented. Motion carried unanimously.

CW-MM WBIF – June 2026 Financial Report. The June expenditures of \$182,615.70 were reviewed (\$5,456.81 Administration, \$57.38 Training, \$177,101.51 project payments and technical/project development. Motion by Crowley, seconded by Veerkamp, to approve the June 2026 Financials subject to audit. Motion carried unanimously.

AGRICULTURAL PROJECTS – NEW COST-SHARE CONTRACTS - NONE

NON-STRUCTURAL PROJECTS – NEW COST-SHARE CONTRACTS. Williams presented 2 contracts for approval as listed below. Motion by Bucklin, seconded by Carter, to approve the new non-structural cost share contracts as presented. Motion carried unanimously.

#C25-0341	Contract	Amend -ment	Payment Request	New Contract Funds	Total Project Cost	Priority	Project Description
FY25-WBIF	25-CWMM- RED-030			\$ 11,200.00		M	329 No-Till, Strip Till – 320 ac/1 yr
FY25-WBIF	25-CWMM- RED-029			\$ 4,064.40		M	340 Cover Crops - 67.74 ac/1 yr
Totals				\$ 15,264.40			

SSTS INCENTIVE - NEW COST-SHARE CONTRACTS. Williams presented two contracts for an SSTS incentive for \$5,000 each. Motion by Veerkamp, seconded by Woelber, to approve the SSTS incentive contracts as presented. Motion carried unanimously.

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#C25-0341	Contract	Payment Request	New Contract Funds	Proposed Total Cost	Priority	Project Description
FY25-WBIF	25-CWMM-COT-013		\$ 5,000.00		Eligible	SSTS Replacement
FY25-WBIF	FY-25-WMM-COT-014		\$ 5,000.00		Eligible	SSTS Replacement
Totals			\$10,000.00			

WELL DECOMMISSIONING - NEW COST-SHARE CONTRACT. None.

PAYMENTS – AGRICULTURAL PROJECTS. Williams presented one completed contract for payment as listed below, a total of \$9,265.00. Motion by Anderson, seconded by Woelber, to approve the completed contract for payment. Motion carried unanimously.

#C25-0341	Contract	Payment Request	Contract Funds	Total Cost	Slippage	Project Description
FY25-WBIF	25-CWMM-RED-005	\$ 9,265.00	\$ 9,265.00	\$ 10,900.00	\$	412 Waterway (1)
Totals		\$ 9,265.00	\$ 9,265.00	\$ 10,900.00	\$	

PAYMENTS – NON-STRUCTURAL PROJECTS. Williams presented two contracts for payment, for a total of \$4,890.90. Motion by Veerkamp, seconded by Bucklin, to approve the completed contracts for payment. Motion carried unanimously.

#C25-0341	Contract	Payment Request	Contract Funds	Total Cost	Slippage	Project Description
FY25-WBIF	25-CWMM-COT-009	\$ 2,300.90	\$ 2,300.90			No-Till – 65.74 ac
F25-WBIF	25-CWMM-COT-007	\$ 2,509.00	\$ 2,590.00		\$	No-Till – 74 ac
Totals		\$ 4,890.00	\$ 4,890.90		\$	

PAYMENTS – PROJECT DEVELOPMENT. Williams presented two requests for project development totaling \$2,808.78. Motion by Deutz, seconded by Crowley, to approve the project development payment requests from the Cottonwood SWCD and Brown SWCD as submitted. Motion carried unanimously.

Partner	Current Request
Cottonwood SWCD	\$ 917.04
Brown SWCD	\$ 1,891.74
Totals	\$ 2,808.78

PAYMENTS – TECHNICAL ASSISTANCE. None.

Note -- Total Grant Expenditures Approved: \$16,964.68 at this meeting.

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WATERSHED COORDINATOR REPORT.

Williams updated the board on her activities for June 2026.

1. Cottonwood-Middle MN Watershed
 - a. Updated new contracts
 - b. Uploaded Approved Projects to MS4Front
 - c. Organized project files
 - d. Interim Progress Report in eLINK for BWSR's fiscal year-end
 - e. Canoe Trip – June 18th
2. Training/Survey
 - a. Norman 7 Stake
 - b. Swedes Forest 18 As-Builts
 - c. TSA 5 – Manager's meeting at Slayton

OTHER BUSINESS: Williams shared a spreadsheet updating the board on the quarterly status of the CWMM-WBIF Implementation grant.

ADJOURNMENT. With no other business to address, Chairman Johnson declared the meeting adjourned at 10:51 AM.

UPCOMING MEETINGS:

August Board Meeting	Thursday, Aug. 6, 2026	Redwood County Govt Center – Commissioners Room
Sept Board Meeting	Thursday, Sept. 3, 2026	Lyon County Government Center – Commissioners Room

Luke Johnson, RCRCA Chairman	Date
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