

## COTTONWOOD – MIDDLE MINNESOTA CWMP

August 7, 2025 – Policy Committee Meeting

Redwood County Learning Center – Redwood Falls, MN

**RCRCA Members Present:** Mark Wellner, Larry Anderson, Joe Drietz, Ron Bunjer, Gary Crowley, Allen Deutz, Luke Johnson, Rick Wakefield, Ed Carter and Glen Kack.

**Others Present:** Kerry Netzke – Executive Director, and Joy Bruns – RCRCA Office Manager.

RCRCA Chairman Johnson called the meeting to order at 9:48 AM.

**ADOPT AGENDA.** Netzke had no additions to the agenda. Motion by Anderson, seconded by Carter, to approve the agenda as presented. Motion carried unanimously.

**CW-MM WBIF - July 2025 Minutes.** Motion by Crowley, seconded by Anderson, to approve July 2025 Minutes as presented. Motion carried unanimously.

**CW-MM WBIF – July 2025 Financial Report.** Financials were reviewed with the Board: Interest received from MAGIC Account, \$3,444.53; and expenditure of \$2,585.51 for administrative costs. The total interest earned to date (\$4,475.13) was transferred to the RCRCA Magic Account for the General Fund, as approved last month. Also transferred from Magic Account was \$2,786.51 (2 months) for administration expenses. Motion by Anderson, seconded by Drietz, to approve the July 2025 Financial Report subject to audit and to approve payment of the bills. Motion carried unanimously.

### **CW-MM WBIF – Approve Cost Share Contracts.**

#### **AGRICULTURAL PROJECTS - CWMM Watershed Implementation Grant #C25-0341**

|                   | Contract        | Amendment | Payment Request | New Contract Funds   | Total Project Cost | Slippage | Grant Funds Remaining | Project Description   |
|-------------------|-----------------|-----------|-----------------|----------------------|--------------------|----------|-----------------------|-----------------------|
| Scott & Deb Thoof | 25-CWMM-LYO-005 |           |                 | \$ 6,193.95          | \$ 7,287.00        |          |                       | 638 WASC0B            |
| Linda Louwagie    | 25-CWMM-LYO-006 |           |                 | \$ 30,248.10         | \$ 35,586.00       |          |                       | 638 WASC0B - 2.412 WW |
| Mike Lamfers      | 25-CWMM-LYO-007 |           |                 | \$ 24,641.93         | \$ 28,990.50       |          |                       | 410 Grade Stab Repair |
| Greg Deutz        | 25-CWMM-LYO-008 |           |                 | \$ 51,814.64         | \$ 113,731.20      |          |                       | 638 WASC0B - 3        |
| Lyle Gertner      | 25-CWMM-COT-002 |           |                 | \$ 48,786.00         | \$ 105,600.00      |          |                       | 638 WASC0B - 4        |
| Sy-Ann Farms Inc. | 25-CWMM-RED-001 |           |                 | \$ 51,090.78         | \$ 60,106.80       |          |                       | 638 WASC0B - 3        |
| Dane Schmeising   | 25-CWMM-RED-002 |           |                 | \$ 37,763.72         | \$ 44,427.90       |          |                       | 638 WASC0B - 3        |
| Dane Schmeising   | 25-CWMM-RED-003 |           |                 | \$ 44,617.35         | \$ 52,491.00       |          |                       | 638 WASC0B - 4        |
| Dennis Rasmussen  | 25-CWMM-RED-008 |           |                 | \$ 45,216.60         | \$ 53,196.00       |          |                       | 638 WASC0B            |
| Daniel Buysse     | 25-CWMM-RED-009 |           |                 | \$ 66,870.95         | \$ 78,671.70       |          |                       | 638 WASC0B - 5        |
|                   |                 |           |                 | <b>\$ 407,244.02</b> |                    |          | <b>\$ 521,024.49</b>  |                       |

Netzke presented ten cost share contracts totaling \$347,061.02. Motion by Crowley, seconded by Carter, to approve the cost share contracts as presented. Motion carried unanimously.

## Joint Meeting Area II/RCRCA Board of Directors

### SSTS INCENTIVES - CWMM Watershed Implementation Grant #C25-0341

|          | Contract        | Amendment | Payment Request | New Contract Funds | Total Project Cost | Slippage | Grant Funds Remaining | Project Description |
|----------|-----------------|-----------|-----------------|--------------------|--------------------|----------|-----------------------|---------------------|
| Kyle Asp | 25-CWMM-COT-001 |           |                 | \$ 5,000.00        |                    |          | \$ 95,000.00          |                     |
|          |                 |           |                 | \$ 5,000.00        |                    |          |                       |                     |

Netzke presented one SSTS Incentive contract for \$5,000.00. Motion by Wakefield, seconded by Bunjer, to approve the SSTS Incentive contract as presented. Motion carried unanimously.

### WELL DECOMMISSIONINGS - CWMM Watershed Implementation Grant #C25-0341

|             | Contract        | Amendment | Payment Request | New Contract Funds | Total Project Cost | Slippage | Grant Funds Remaining | Project Description |
|-------------|-----------------|-----------|-----------------|--------------------|--------------------|----------|-----------------------|---------------------|
| Doug Krentz | 25-CWMM-MUR-001 |           |                 | \$ 1,000.00        | \$ 2,000.00        |          | \$ 19,000.00          |                     |
|             |                 |           |                 | \$ 1,000.00        |                    |          |                       |                     |

Netzke presented one cost share contract for a Well Decommissioning contract totaling \$1,000.00. Motion by Drietz, seconded by Wellner, to approve the Well Decommissioning cost share contract as presented. Motion carried unanimously.

### Watershed Coordinator Position Update.

Netzke informed the Board that Courtney Williams accepted the Watershed Coordinator position for RCRCA and will oversee the implementation grants for the CW-MM as well as the Redwood River when it begins in 2026. Her start date will be August 11. Her starting wage was negotiated with the Executive Board's approval.

**CW-MM WBIF – Disbursal of Grant Proceeds.** Agreements have been received from Redwood SWCD and Murray SWCD. This agreement allows RCRCA to pay these entities from the WBIF grant for staff time reimbursements for Project Development and Technical Assistance. Motion by Wellner, seconded by Carter, to authorize the chairman's and executive director's signatures. Motion carried unanimously.

**Adjournment.** With no other business to address, Chairman Johnson adjourned the meeting at 10:03 AM.

### UPCOMING MEETINGS:

September Board Meeting  
October Board Meeting

Thursday, Sept. 4, 2025  
Thursday, Oct. 2, 2025

Lyon County Government Center  
Redwood County Learning Center

 9/4/25  
Luke Johnson, RCRCA Chairman Date