

RCRCA
REDWOOD RIVER CWMP
August 6, 2026 – Board of Directors Meeting
Redwood Government Center, Redwood Falls, MN

RCRCA Members Present: Jeff Veerkamp, Mark Wellner, Larry Anderson, Dave Bucklin, Gary Crowley, Allen Deutz, Luke Johnson, Rick Wakefield and Glen Kack.

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

Absent: Courtney Williams on vacation.

RCRCA Chairman Johnson called the meeting to order at 11:07 AM.

ADOPT AGENDA. Motion by Deutz, seconded by Crowley, to approve the agenda as presented. Motion carried unanimously.

RR-WBIF – July 2026 Minutes. Motion by Anderson, seconded by Veerkamp, to approve the July 2026 minutes as presented. Motion carried unanimously.

RR-WBIF – July 2026 Financial Report. Netzke reviewed the financial report for July 2026 with the board. Expenditures for July 2026 were \$6,615.42 (\$6,615.42 Administration). Motion by Wakefield, seconded by Crowley, to approve the July 2026 Financials subject to audit. Motion carried unanimously.

RR-WBIF - AGRICULTURAL PROJECTS – NEW COST-SHARE CONTRACTS. Netzke presented 3 cost share contracts for approval. Motion by Veerkamp, seconded by Bucklin, to approve the new agricultural cost share projects.

#C26-0200	Contract	Amend -ment	Payment Request	New Contract Funds	Total Project Cost	Priority	Project Description
FY26-WBIF	26-RRW- RED-013			\$ 99,068.97	\$ 141,527.10	H	WASCOBs (8)
FY26-WBIF	26-RRW- RED-022			\$ 28,796.43	\$ 44,302.20	L	WASCOBs (3), Accepted 65% Cost Share
FY26-WBIF	26-RRW- LIN-027			\$ 26,365.95	\$ 35,154.60	M	WASCOB (1)
Totals				\$ 154,231.35	\$ 220,983.90		

RR-WBIF – NON-STRUCTURAL PROJECTS - NEW COST-SHARE CONTACTS.

Netzke presented 9 Non-Structural Cost Share Contracts for approval as listed below.

Netzke noted that staff have strong reservations regarding 26-RRW-MUR-001. This contract

Joint Meeting Area II/RCRCA Board of Directors

is for the maximum acres and length (320 acres x 3 years). Staff were notified that the applicant has had unsatisfactory relationships with four SWCDs that have resulted in contracts not meeting NRCS standards, late cancellations of contracts, and poor communication/relationship with the applicant. Two letters are in the file documenting the poor relationships. Given the high demand for this funding, staff would like to see the funds committed to eager cooperators. Discussion followed. Motion by Anderson, seconded by Crowley, to approve the new cost share contracts as listed below, with the exception of 25-RRW-MUR-001 which is being denied. Motion carried unanimously.

#C26-0200	Contract	Amend-ment	Payment Request	New Contract Funds	Total Project Cost	Priority	Project Description
FY26-WBIF	26-RRW-LIN-003			\$ 4,980.00	\$	H	Cover Crops (83 ac)
FY26-WBIF	26-RRW-MUR-001 **			\$ 57,600.00 **	\$	H	Cover Crops (320 ac @ 3 yrs)
FY26-WBIF	26-RRW-RED-029			\$ 16,041.40	\$	H	Cover Crops (267.89 ac)
FY26-WBIF	26-RRW-RED-024			\$ 8,760.00	\$	H	Cover Crops (146 ac)
FY26-WBIF	26-RRW-RED-025			\$ 8,107.20	\$	H	Cover Crops (135 ac)
FY26-WBIF	26-RRW-RED-028			\$ 4,928.40	\$	H	Cover Crops (82.14 ac)
FY26-WBIF	26-RRW-RED-023			\$ 2,575.30	\$	H	No Till (73.5 ac)
FY26-WBIF	26-RRW-LYO-002			\$ 2,484.00	\$	H	Cover Crops (41.4 ac)
FY26-WBIF	26-RRW-RED-026			\$ 6,621.00	\$	H	Cover Crops (110 ac)
Total:				\$ 54,517.30			

**** Contract Denied**

RRW-WBIF AMENDMENTS - AGRICULTURAL PROJECTS - Netzke presented one amendment for 26-RRW-RED-001 for an additional \$7,636.72 of grant funding. The amended cost share contract will be \$21,306.26. Motion by Deutz, seconded by Wellner, to approve the amended cost share contract. Motion carried unanimously.

#C26-0200	Contract	Amendment	Previous Contract	New Contract Funds	Total Project Cost	Priority	Project Description
FY26-WBIF	26-RRW-RED-001	\$ 7,636.72	13,669.54	\$ 21,306.26	\$58,418.12	H	WASCOB (5) & Waterway
Totals		\$ 7,636.72	13,669.54	\$ 21,306.26	\$58,417.12		

Joint Meeting Area II/RCRCA Board of Directors

PAYMENTS – PROJECT DEVELOPMENT. Netzke presented one payment request for project development in the amount of \$1,124.24.

Partner	Current Request
Redwood SWCD	\$ 1,124.24
Total	\$ 1,124.24

PAYMENTS – TECHNICAL ASSISTANCE. Presented one bill for Technical/Engineering in the amount of \$3,786.64.

Partner	Current Request
Redwood SWCD	\$ 3,786.64
Total	\$ 3,786.64

Motion by Crowley, seconded by Kack, to approve the Project Development and Technical Assistance payment requests as submitted. Motion carried unanimously.

WATERSHED COORDINATOR REPORT.

Williams updated the board on her activities for July 2026.

1. MS4Front
 - a. Requested Edits/Changes from Houston Engineering Inc.
 - b. Entered test projects & now actual projects into the tracking system
 - c. Local Staff do not have access yet, but should receive access in August
2. Technical Committee Meeting (virtual) – July 13, 2026 – Reviewed a project for approval, grassed waterway funding discussion relating to reductions, implementation update (what should change, what’s working well, etc.)
3. Reviewed New Contracts and supporting documents
 - a. Training - Prevailing Wage Discussion – TSA 5 virtual meeting

ADJOURNMENT. With no other business to address, Chairman Johnson declared the meeting adjourned at 11:28 AM.

UPCOMING MEETINGS:

Sept Board Meeting	Thursday, Sept. 3, 2026	Lyon County Government Center – Commissioners Room
Oct Board Meeting	Thursday, Oct 1, 2026	Redwood County Govt Center – Commissioners Room

Luke Johnson, RCRCA Chairman Date