RCRCA
COTTONWOOD – MIDDLE MINNESOTA CWMP
September 3, 2026 – Policy Committee Meeting
Lyon County Government Center, Marshall, MN – In Person & *Virtual
Roll Call votes on all motions.

RCRCA Members Present: Jeff Veerkamp, Bill Eckstein, *Larry Anderson, *Dave Bucklin, *Joe Drietz, Gary Crowley, *Allen Deutz (left at 10:30), Loy Woelber, *Paul Posthuma, Luke Johnson, Brad Kruisselbrink and Rick Wakefield.

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

Chairman Johnson called the meeting to order at 10:17 AM.

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

CW-MM WBIF - August 2026 Minutes. Motion by Deutz, seconded by Bucklin, to approve August 2026 minutes as presented. Motion carried unanimously.

CW-MM WBIF – August 2026 Financial Report. Williams presented the financials to the committee. July expenditures of $28,216.74 were reviewed ($18,023.38 Administration and $10,193.36 technical/project development). Motion by Woelber, seconded by Veerkamp, to approve the August 2026 Financials as presented and subject to audit. Motion carried unanimously.

AGRICULTURAL PROJECTS – AMENDMENTS. Williams presented three amendments to the committee. While reviewing the contracts, it was found that information was omitted and/or more funds were available due to cancellations. Motion by Woelber, seconded by Kruisselbrink, to approve the amended contracts as presented. Motion carried unanimously.

#C25-0341 CWMM-WBIF	Contract	Amendment Contracted Funds	Previous Contract Funds	New Total Project Cost	Slippage	Amendment Type
FY25-WBIF	25-CWMM-RED-016	$ 45,269.45	$ 36,729.23	$ 69,645.30	$ (8.540.22)	Amend Project Cost & Install Date
FY25-WBIF	25-CWMM-RED-012	$ 60,376.35	$ 53,813.16	$ 71,031.00	$ (6,563.19)	Amend Project Cost, Install Date & Landowner
FY25-WBIF	25-CWMM-RED-013	$ 21,505.00	$ 15,551.18	$ 25,300.00	$ (5,953.82)	Amend Project Cost, Install Date & Landowner
Totals		$127,150.80	$106,093.57	$ 165,976.30	$ (21,057.23)	

NON-STRUCTURAL PROJECTS – CANCELLATIONS. Williams presented one contract for cancellation. Motion by Veerkamp, seconded by Woelber, to accept the cancellation of Contract 25-CWMM-RED-041 as presented. Motion carried unanimously.

Contract	Amendment Contracted Funds	Previous Contract Funds	New Total Project Cost	Slippage	Amendment Type
25-CWMM-RED-041		$ 3,648.29			Cancel Contract
		$ 3,648.29			

SSTS INCENTIVE – NEW COST SHARE CONTRACTS. Williams presented three SSTS Incentive Contracts for approval. Motion by Eckstein, seconded by Kruisselbrink, to approve the contracts as presented. Motion carried unanimously.

#C25-0341	Contract	New Contract Funds	Total Project Cost
FY25-WBIF	25-CWMM-BRO-021	$ 5,000.00	
FY25-WBIF	25-CWMM-BRO-022	$ 5,000.00	
FY25-WBIF	25-CWMM-BRO-019	$ 5,000.00	
		$ 15,000.00	

WELL DECOMMISSIONING - NEW COST-SHARE CONTRACT. Williams presented one well decommissioning contract for approval. Motion by Woelber, seconded by Crowley, to approve the new contract as presented. Motion carried unanimously.

#C25-0341	Contract	Payment Request	New Contract Funds	Proposed Total Cost	Priority	Project Description
FY25-WBIF	25-CWMM-COT-018		$ 1,000.00	$ 2,400.00	H	Well Sealing
Totals			$ 1,000.00	$ 2,400.00		

PAYMENTS – AGRICULTURAL PROJECTS. Williams presented one project for payment; she noted that it was completed under engineer's estimate. Motion by Veerkamp, seconded by Anderson to approve payment of the contract as presented. Motion carried unanimously.

#C25-0341	Contract	Payment Request	Approved Contract Funds	Total Project Cost	Slippage	Project Description
FY25-WBIF	25-CWMM-COT-010	$34,960.51	$ 48,974.00	$ 44,168.96	$14,012.49	Grade Stabilization
Totals		$34,960.51	$ 48,974.00	$ 44,168.96		

PAYMENTS – SSTS INCENTIVE CONTRACTS. Williams presented one SSTS Incentive Contract for payment. Motion by Woelber, seconded by Kruisselbrink, to approve payment of the contract as presented. Motion carried unanimously.

#C25-0341	Contract	Payment Request	Approved Contract Funds
FY25-WBIF	25-CWMM-COT-014	$ 5,000.00	$ 5,000.00
Totals			$ 5,000.00

PAYMENTS – PROJECT DEVELOPMENT. Williams presented one payment request for project development. Motion by Veerkamp, seconded by Eckstein, to approve the payment as presented. Motion carried unanimously.

Partner	Current Request
Cottonwood SWCD	$ 1,120.73
Totals	**$ 1,120.73**

Note -- Total Grant Expenditures Approved: $41,081.24 at this meeting.

WATERSHED COORDINATOR REPORT.
Williams updated the board on her activities for August 2026.

Cottonwood-Middle MN Watershed

1. MS4Front – uploaded approved contracts, letters
2. CWMM 2.0 Grant Application
    i. Revised the Scoring and Ranking – Final Draft, input from 2 of 5 SWCDs
    ii. Completed the workplan & waiting for signed grant agreement.
3. Miscellaneous.
    i. TC minutes drafted and sent to partners.
    ii. Reviewed contracts for errors – requested by BWSR BC.

ADJOURNMENT. With no other business to address, Chairman Johnson declared the meeting adjourned at 10:37 AM.

UPCOMING MEETINGS:

Oct Board Meeting	Thursday, Oct 1, 2026	Redwood County Govt Center – Commissioners Room
Nov Board Meeting	Thursday, Nov. 5, 2026	Lyon County Government Center – Commissioners Room

CWMM Policy Committee Immediately following the Area II/RCRCA Meeting
RRW Policy Committee Immediately following the CWMM Policy Committee

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Luke Johnson, RCRCA Chairman Date