

RCRCA

December 22, 2025 – Executive Board of Directors Meeting Via Zoom - Virtual*

**Roll Call Votes on all motions*

RCRCA Members Present: Joe Drietz*, Gary Crowley*, Allen Deutz*, Paul Posthuma*, and Luke Johnson*.

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

The meeting was called to order at 8:33 AM by RCRCA Chairman Johnson.

ADOPT AGENDA. There were no additions to the agenda. Motion by Crowley, seconded by Posthuma, to approve the agenda as presented. Motion carried unanimously.

RCRCA - CONTRACTS FOR PAYMENT:

CWF-2022-16		*PELL CREEK*	
Steve Churchill	North Hero 26 - Redwood	410 Grade Stabilization Restoration	
EST Cost: \$101,315.50		EST Cost Share: \$ 101,315.50 (100%)	
		<u>CWF C/S: \$ 65,290.99</u>	
		Redwood SWCD \$ 36,024.51	
ACT Cost: \$83,369.98 (bid)		ACT Cost Share: \$83,369.98 (100%)	
		<u>CWF C/S: \$ 65,290.99 (78.3%)</u>	
		Redwood SWCD \$ 18,078.99 (21.7%)	

CWF-2022-13		*PELL CREEK*	
Trent Baker	Ann 6 - Cottonwood	638 WSCBs	
EST Cost: \$69,133.80		EST Cost Share: \$51,850.35 (75%)	
ACT Cost: \$66,545.00		ACT Cost Share: \$49,908.75 (75%)	

Netzke presented two Pell Creek cost share payments for approval: North Hero 26 – Redwood 410 Grade Stabilization Restoration and Ann 6 – Cottonwood 638 WSCBs. These are the last projects for this grant which expires December 31, 2025. Only \$1,941.60 of the \$648,075 grant was unable to be spent. Motion by Deutz, seconded by Posthuma, to approve the cost share contracts for payment. Motioned carried unanimously.

Joint Meeting Area II/RCRCA Board of Directors

CW-MM WBIF – PAYMENT APPROVAL & NEW COST SHARE CONTRACTS

Williams presented the following five ag projects for payment: one 412 waterway [25-CWMM-COT-005], four 638 WASCOBs [25-CWMM-COT-004, 25-CWMM-LYO-005, 25-CWMM-LYO-009, 25-CWMM-RED-001]. Motion by Drietz, seconded by Crowley, to approve all five projects for payment as presented. Motion carried unanimously.

AGRICULTURAL PRACTICES FOR PAYMENT

#C25-0341 CWMM- WBIF Grant	Contract	Amendment	Payment Request	New Contract Funds	Total Project Cost	Slippage	Project Description
FY25-WBIF	25-CWMM- COT-004		11,900.85	11,900.85	14,001.00		638 WASCOB-1
FY25-WBIF	25-CWMM- COT-005		8,681.06	18,471.44	21,731.10	9,790.38	412 Waterway-1
FY25-WBIF	25-CWMM- LYO-005		5,553.05	6,193.95	7,287.00	640.90	638 WASCOB-1
FY25-WBIF	25-CWMM- LYO-009		15,257.50	16,832.04	19,802.40	1,574.54	638 WASCOB-1
FY25-WBIF	25-CWMM- RED-001		39,314.41	51,090.78	60,106.80	11,776.27	638 WASCOB-3
Totals			80,706.97	104,489.06	122,928.30	23,782.09	

Williams presented two well decommissionings for payment: [25-CWMM-RED-014 and 25-CWMM-BRO-004]. Motion by Posthuma, seconded by Crowley to approve payment on the well decommissioning contracts. Motioned carried unanimously.

WELL DECOMMISSIONINGS

#C25-0341 CWMM- WBIF Grant	Contract		Payment Request	New Contract Funds	Total Project Cost	Slippage	Approval Needed Tech/Policy
FY25-WBIF	25-CWMM- RED-014		1,000.00	1,000.00	2,000.00		Policy
FY25-WBIF	25-CWMM- BRO-004		512.50	600.00	1,200.00	87.50	Policy
Totals			1,512.50	1,600.00	3,200.00	87.50	

Williams presented one new well decommissioning contract for approval: 25-CWMM-COT-006. Motion by Drietz, seconded by Deutz, to approve the cost share contract for a well decommissioning. Motion carried unanimously.

WELL DECOMMISSIONINGS – NEW CONTRACT

#C25-0341 CWMM- WBIF Grant	Contract		Payment Request	New Contract Funds	Total Project Cost		Approval Needed Tech/Policy
FY25-WBIF	25-CWMM- COT-006			800.00	1,600.00		Policy
Totals				800.00	1,600.00		

Joint Meeting Area II/RCRCA Board of Directors

Williams presented one request for payment for Technical Assistance from Area II Minnesota River Basin Projects. Motion by Crowley, seconded by Drietz, to approve the payment for technical assistance. Motioned carried unanimously.

TECHNICAL ASSISTANCE – PAYMENT

#C25-0341 CWMM- WBIF Grant			Payment Request		Project Description	Approval Needed Tech/Policy
Area II			1,487.50		Engineering – Sodus 9	Policy
Totals			1,487.50			

Williams presented one payment request from Cottonwood SWCD for Education/Information. Motion by Drietz, seconded by Posthuma, to approve the payment. Motion carried unanimously.

EDUCATION/INFORMATION – PAYMENT

#C25-0341 CWMM- WBIF Grant			Payment Request		Project Description	Approval Needed Tech/Policy
Cottonwood SWCD			290.00		Radio Ads – Cost Share – November 2025	Policy
Totals			290.00			

Williams will deliver the contracts to Chairman Johnson for signatures on December 23 in Pipestone.

ADJOURNMENT. With no other business to address, Chairman Johnson declared the meeting adjourned at 8:47 AM.

UPCOMING MEETINGS.

January Board Meeting	Monday, January 5, 2026	Lyon County Government Center
February Board Meeting	Thursday, February 5, 2026	Redwood County Learning Center

Luke Johnson, RCRCA Chairman

Date