

RCRCA

EXECUTIVE BOARD OF DIRECTORS MEETING

April 19, 2019 – RCRCA Office, 1424 E. College Drive, Suite 300, Marshall, MN

[NOTE: No Joint Meeting was held in April.]

RCRCA Executive Board Members Present: Clark Lingbeek, Joe Drietz, Mark Meulebroeck, Paul Posthuma and Luke Johnson.

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

The meeting was called to order at 9:01 AM by RCRCA Chairman Johnson.

ADOPT AGENDA. Chairman Johnson asked for any additions. Netzke requested additions for discussion on the Dead Coon Lake outlet and potential sale/disposal of the RCRCA printer. Motion made by Lingbeek, seconded by Drietz, to approve the Agenda as amended. Motion carried unanimously.

RECOMMEND APPROVAL of RCRCA MINUTES – March 7, 2019 Board Meeting. Motion made by Meulebroeck, seconded by Lingbeek, to recommend approval of the March 7, 2019 Minutes to the full board of directors. Motion carried unanimously.

RECOMMEND APPROVAL of RCRCA TREASURER’S REPORT – March 2019. Netzke reviewed the financials with the Board. Revenue received: \$1,715.12 Contract Services Income and \$46.32 Interest Income. Expenses were routine with monitoring expense increasing with the sampling season starting early. Professional Fees includes three months of WRAPS consultant fees paid/recorded in March due to no meeting in February. Meetings/Special Events includes reimbursements to the counties/SWCDs for WRAPS LWG meeting attendance. Bills for approval include: Wenck Associates \$14,265.67, Bremer Credit Card (Hach) \$830.12 for a probe for the WPLMN grant, and A&B Business Solutions \$6,722.82 for printer/copier. Motion by Posthuma, seconded by Lingbeek, to recommend approval of the March Treasurer’s Report and for payment of the bills. Motion carried unanimously. There is a potential buyer for the old RCRCA printer; online searching determined a fair price range. Discussion followed. The executive board authorized Netzke to offer a price to the potential buyer with a minimum bid set.

Revenue from the following sources was recorded:

Canoe/Kayak Rental	\$ -0-	Contract Services Income	\$ 1,715.12
Interest-Cash Sweep Acct/CD	\$ 29.38	Interest-Checking Acct	\$ 16.94
Grant Funds	\$ -0-	Miscellaneous Income	\$ -0-
Appropriations	\$ -0-		

Paid bills are summarized below:

Operations/Occupancy	\$ 1,175.79	Travel Expenses	\$ 480.24
Promotion/Education	\$ 3,230.04	Contract Services-Moldestad	\$ 291.44
Monitoring/Evaluation	\$ 2,790.15	Personnel	\$ 13,832.59
Project Costs	\$ -0-	Contract Services-Area II	\$ 3,566.15
Capital Outlay (Grant Related)	\$ -0-	Other Services & Charges	\$ 39,699.05

Bill approved by RCRCA Chair/Executive Director are summarized below:

Professional Fees (consultant)	\$ 14,265.67	Capital Outlay (Monitoring)	\$ 830.12
Capital Outlay (Ricoh Printer)	\$ 6,722.82		

EXECUTIVE DIRECTOR'S REPORT.

AREA II

- **Water Storage Forum** – Netzke was a presenter at forum held in Mankato on April 4. She and some other speakers were interviewed by the KEYC TV station which can be viewed at: <https://www.keyc.com/story/40255501/hundreds-attend-educational-water-storage-forum>. This event was well attended with over 100 people in attendance.
- **MASWCD** – The June meeting has been scheduled for Friday, June 21 with a tour planned of the Lincoln County Ditch 37 wetland restoration/pump station project. Netzke was asked to speak on Area II's engineering and financial assistance with the project. An invitation to Area II and RCRCAs Boards will be extended due to the amount of interest in the project.

RCRCA

- **Quarterly Invoices/Semi-Annual Reports/Final Report** – Quarterly invoices for WPLMN, WRAPS (planning), Cottonwood WRAPS, Redwood WRAPS, and Discovery Farms were submitted in April.
- **Yellow Medicine WRAPS** – WRAPS Cycle 2 sampling will begin May 2020. The Yellow Medicine River Watershed District is interested in having Wohnoutka assist with the lake sampling utilizing RCRCA's boat and equipment, and for RCRCA to provide training of watershed district staff to sample the 11 stream sites.
- **Minnesota Department of Ag** – We have received a purchase order for 2019 water sampling: \$2,600 for May-June and \$2,900 July to September (including 3 samples from North Double Lake).
- **2019 RCRCA Canoe Trips** – Canoe trips will be planned for the Cottonwood River on June 18 and the Redwood River on June 20. No canoe trips were held in 2018 due to high water levels and swift currents.

LAKE REDWOOD RECLAMATION AND ENHANCEMENT PROJECT RESOLUTION. Netzke prepared a Resolution to request the general obligation bonding funds for this project. Discussion followed on the project timeline, appraisal of the dewatering pond land, and possibility of the project running over budget. Motion by Lingbeek, seconded by Meulebroeck, to authorize the signatures of the chair and executive director on Resolution 2019-02. Motion carried unanimously. A contract for signature should arrive within the next two weeks.

2019 ENVIRONMENTAL FAIR FINANCIAL SUPPORT REQUEST. The Lyon County SWCD has requested a donation for the 2019 SW Environmental Fair which will be held at the Lake Shetek Bible Camp. This is a two-day event that educates 5th and 6th graders from southwest Minnesota on environmental issues. With the new location this year, additional funds are being sought to offset expenses. Drietz recommended that the planners include some AIS educational component which would allow the participating counties to utilize some of the AIS funds which they receive.

JUNE 6 AREA II/RCRCA MEETING CONFLICT. Netzke noted that the AMC District meeting will be held the morning of June 6 at the Tyler Golf Club in Tyler, MN. The AMC meeting will be completed by noon with a lunch to follow. Several board members will be at the AMC meeting, and it would work into their schedules to hold the Area II/RCRCA meeting at the same location in the afternoon rather than trying to find another date. Motion by Lingbeek, seconded by Posthuma, to recommend holding the Joint Area II/RCRCA Boards meeting at 1:00 PM at the Tyler Golf Club on June 6. Motion carried unanimously. *Note: The July meeting is rescheduled for July 11 due to the holiday.*

DEAD COON LAKE OUTLET. Drietz updated the Board on the current status of the outlet which is a private driveway that has been severely eroded due to the recent snowmelt and flooding. In the past 10 years, Lincoln County has invested several thousand dollars into the gravel replacement and grading of the driveway. Drietz visited the site on April 18 and showed photos of the current condition. Netzke was asked to look into the maintenance agreement for the outlet which was reconstructed in 1987. The agreement stipulates that future maintenance would be shared: 25% Lincoln County, 25% Redwood County and 50% Lyon County. Additionally, any maintenance over \$5,000 would require pre-approval of the counties before proceeding. Netzke suggested that the best approach would be for the county engineers, at least one commissioner from each county, in addition to Netzke and Hansel, to visit the site once the waters have receded. It would be wise to include DNR into this site visit as well as any redesign would involve DNR permitting.

ADJOURNMENT. Chairman Johnson declared the RCRCRCA Executive Board meeting adjourned at 10:21 AM.

UPCOMING MEETINGS.

May Board Meeting	Thursday, May 2, 2019	Marshall, MN – BWSR Meeting Room – 9:00 AM
June Board Meeting	Thursday, June 6, 2019	Tyler Golf Club – Tyler, MN – 1:00 PM
July Board Meeting	Thursday, July 11, 2019	Marshall, MN – BWSR Meeting Room – 9:00 AM

RCRCRCA Chairman Luke Johnson

Date