

# RCRCA

## EXECUTIVE BOARD OF DIRECTORS MEETING

October 14, 2019 – RCRCA Office, 1424 E. College Drive, Suite 300, Marshall, MN

[NOTE: Special Meeting for Lake Redwood Reclamation Project.]

**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 9:07 AM by RCRCA Chairman Johnson.

**ADOPT AGENDA.** Chairman Johnson asked for any additions; no additions were requested. Motion made by Drietz, seconded by Meulebroeck, to approve the Agenda as presented. Motion carried unanimously.

**LAKE REDWOOD DREDGING UPDATE.** – Netzke presented the board with maps of the proposed pipeline route and the need to reroute the existing tile lines on the land where the Confined Disposal Facility (CDF) will be located.

a. **Confined Disposal Facility (CDF) Appraisal & Negotiation Services.** Netzke refreshed the Executive Board that a quote had been received from ProSource for \$31,000 for these services, which the board had declined. Upon request by the board, Novotny Real Estate in Sleepy Eye was contacted and a quote was requested. Novotny responded that they could not submit a quote the day before the October Board meeting. After discussion with the Board, Netzke contacted a firm in Redwood Falls that has worked with the Redwood SWCD and Redwood County on land transactions, title work, etc. Estebo, Frank & Munshower Ltd. submitted a quote of \$10,000 to negotiate the land purchase, purchasing documents, splitting parcels, title transfers, necessary documents and legal issues to complete the purchase of the land. This does not include the cost of the appraisal. The firm will also serve as “stand by” counsel for other related matters such as easements and right-of-way questions. Motion made by Meulebroeck, seconded by Lingbeek, to authorize acceptance of the quote from Estebo Frank & Munshower Ltd. Motion carried unanimously. The full RCRCA Board will ratify the motion at the November 7, 2019 meeting.

b. **Current Project Status.** Netzke reported that she had been requested to meet with one of the neighboring landowners who had several questions regarding the CDF. Some of the questions/issues raised were: height of the berm, ground water impact, well contamination, and rerouting of the tile lines. Lingbeek inquired about the line of trees in the middle of the parcel of land that will be purchased, and if it was part of a cost share project with a 15-year life. Crop damages of \$985.21 has been paid to Steve Sandven as authorized at the October Board of Directors meeting. Houston Engineering would like to have an informational meeting with the landowners neighboring the pipeline and CDF, and the Lake Redwood property owners to discuss the project and to answer questions. This meeting will be planned for mid-November.

**ADJOURNMENT.** Chairman Johnson declared the RCRCA Executive Board meeting adjourned at 9:35 AM.

### UPCOMING MEETINGS.

November Board Meeting	Thursday, November 7, 2019	Grandview Winery, Belview, MN – 2:00 PM
Annual Legislative Gathering	Thursday, November 7, 2019	Grandview Winery, Belview, MN – Meeting 3:30 PM
December Board Meeting	Thursday, December 5, 2019	Redwood Falls, MN – Redwood Learning Center 9 AM
January Board Meeting	Thursday, January 2, 2020	Marshall, MN – BWSR Meeting Room – 9:00 AM

RCRCA Chairman Luke Johnson

Date