

RCRCA

EXECUTIVE BOARD OF DIRECTORS MEETING

February 17, 2020 – 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, Gary Crowley, Mark Meulebroeck, Paul Posthuma, and Luke Johnson.

Others Present: Kerry Netzke – Executive Director

The meeting was called to order at 1:20 PM by RCRCA Chairman Johnson.

ADOPT AGENDA. Chairman Johnson asked for any additions to the Agenda; none were requested. Motion made by Lingbeek, seconded by Meulebroeck, to approve the Agenda as presented. Motion carried unanimously.

CLOSED SESSION. Motion made by Crowley, seconded by Posthuma, to go into Closed Session at 1:21 PM to discuss terms and conditions of the pending Purchase Agreement with Red Del LLC for the Confined Disposal Facility (CDF) property. Motion carried unanimously.

Motion made by Lingbeek, seconded by Meulebroeck, to adjourn the Closed Session at 1:29 PM to reopen the Executive Board meeting. Motion carried unanimously.

CDF PURCHASED AGREEMENT WITH RED DEL LLC.

Motion made by Meulebroeck, seconded by Drietz, to: 1) approve the presented Purchase Agreement with clarification of Item 4 (page 2) to either strike the Item or change “Seller” to “Buyer”; 2) provide \$10,000 Earnest Money upon request to the Seller’s attorney (to be retained by the Seller); and 3) authorize Chairman Johnson to sign 3 copies of the signature page (1 – Seller, 1 – Buyer, 1 – attorney). Motion carried unanimously.

ADJOURNMENT. Chairman Johnson declared the RCRCA Executive Board meeting adjourned at 1:44 PM.

RCRCA Chairman Luke Johnson

Date