



Board of Supervisors Meeting

January 14, 2021 8:00 am

Renville County Office Building

105 5th St, Olivia, MN 56277, Room 117 (lower level) and virtually with GoToMeeting (see page two for virtual instructions)

Social distance and other in person CDC recommendation apply during this meeting.

Kelly, Jepson, Kokesch, Schroeder, Koenig, Jeremy Maul, David Hamre- Commissioners
Staff, Hatlewick, Dahl, Richter

Minutes

- I. Call to Order 8am
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Dec. 2020 Meeting Minutes, Bills, and Treasurer's Report (**Kelly, Jepson**) MSC
- IV. Old Business:
 1. Operational items/Staff concerns
 - a. Motion needed on Conservation Assistant hours, 32hrs for next 4 months to May 14th (**Kelly, Koenig**) MSC
 2. Shed Roof , motion so to except bid or delay for future except Brauer Bid with extra \$1100, (**Jepson, Schroder**) MSC
 3. Lease space , talking with current landlord about options ad possible remodeling , motion, work with current landlord to stay in our current space, second (**Kelly, Koenig**) MSC
- V. New Business:
 1. Board Reorganization
 - a. Election of Officers for 2021
 1. Chair: Kelly, nominate Schroeder, Second Koenig. (**MSC**) Koenig motion cease nominations, (**Koenig, Jepson**) MSC
 2. Vice Chair: Koenig Nominated Jepson, Second Kelly, (**MSC**) motion all nominations cease **Kelly, Koenig** (**MSC**)
 3. Treasurer: Kokesch nominated Koenig , Koenig nominated Kokesch, , motion cease nominations (**Kelly, Koenig**) MSC paper ballot cast, Kokesch was elected with use of the ballot. Motion to approve ballots (**Kelly, Koenig**) MSC
 - b. Committee Assignments for 2021, updated, motion to approve (**Kelly, Kokesch**) MSC
 - c. Regular meeting Dates for 2021, if at county request 8am start April & May, Sept & Oct 7:30am meeting, otherwise 8am, second Thursday of the month (**Kevin, Jepson**) MSC
 - d. Designation of Depositories 2021, keep the same 2020 (**Koenig, Kokesch**) MSC
 - e. Signatory delegation 2021, Motion to have the District Administrator be the delegated signatory authority for the SWCD Board of Supervisor for all BWSR

Renville Soil & Water Conservation District
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- IX. Upcoming meetings and dates to remember, plans for an area meeting
- X. Motion to adjourn, (Kevin, Koenig) MSC

Dates to Remember

MN Soil Health Coalition Virtual Meetings Jan 27, Feb 3,10,17 & 24, 2021
<https://us02web.zoom.us/j/88355507688?pwd=UGFBaHVQM2oyWjNjVXU4YkRjZWNTUT09>

Next regular Board Meeting February 11, 2021 at the USDA Service Center 1008 W Lincoln Ave Olivia, MN

Virtual meeting instructions

Renville SWCD Board meeting
Thu, Jan 14, 2021 8:00 AM - 11:00 AM (CST)

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