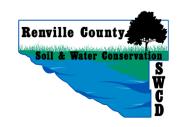
Renville Soil & Water Conservation District

1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Regular Monthly Meeting Minutes Date: Oct 12 2023 Time: 6:30 am-8:30 am Location: Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

The Renville County Soil & Water Conservation District promotes sustainable use of water and soil resources through innovative and mutually beneficial conservation activities with local stakeholders.

Board Present: Dean Schroeder, Kevin Kokesch, Brad Nere, Phil Smith, Mark Koenig, Commissioner David Hamre,

Staff: Hatlewick, Richter, Winzenburg

Agenda Items	Purpose	Presenter
1. Call to Order 7:32am		Chair
2. Citizen Comment Period (2 minutes per person)	INFO	Chair
3. Consent Agenda	DECISION	Chair and
September Meeting Minutes, September treasurer's	Kokesch, Smith	Administrator
reports, and bills, add other of MASWCD resolutions	MSC	
4. Old Business	UPDATE/	Chair and
a) Operational items- no action	DISCUSSION/	Administrator
	DECISION	D 1
5. Personnel Committee- no action	DISCUSSION/	Personnel Committee
6. New Business	DECISION DECISION	Administrator
a) South Fork 1W1P- Conflict Letter Smith, Kokesch MSC	DECISION	and Chair
b) BWSR Grants P24-0195, P24-0285, P25-0066 & P25-0156,		una Chan
Verbal update given by Administrator, NACD grant		
7. Program Updates—7 am all employees, Team Building-	DISCUSSION/	Chair with Staff
Favorite Halloween costume?	DECISION	support
a) Programs and cost share, verbal updates given		
b) SWCD Staff Reports, who plans to attend convention?		
remind		
c) NRCS Report, Jeff Kjorness, written report provided		
d) Board reports		
Kokesch- Solar farm north of city of Franklin, open house		
Monday.		
Koenig- Sept 26 th TSA meeting, Oct 5 th State Finance		
meeting. Share with is a proposed Area VI meeting for later		
Nov date and location TBD.		
Smith- No report		
Nere- No report		
Commissioner Hamre- no report		
Schroeder – sprayed his wild parsnips		
8. Other – MASWCD Resolutions, Due 11/1, completed by each	DISCUSSION/	Chair, all board,
Board member	DECISION	with staff support
9. Motion to adjourn 8:01am Koenig, Smith MSC	DECISION	