

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 September Meeting Minutes, September treasurer's reports, and bills, add other of MASWCD resolutions	DECISION Kokesch, Smith MSC	Chair and Administrator
4. Old Business a) Operational items- no action	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
5. Personnel Committee- no action	DISCUSSION/ DECISION	Personnel Committee
6. New Business a) South Fork 1W1P- Conflict Letter Smith, Kokesch MSC b) BWSR Grants P24-0195, P24-0285, P25-0066 & P25-0156, Verbal update given by Administrator, NACD grant	DECISION	Administrator and Chair
7. Program Updates– 7 am all employees , Team Building- Favorite Halloween costume? 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	DISCUSSION/ DECISION	Chair with Staff support
8. Other – MASWCD Resolutions, Due 11/1, completed by each Board member	DISCUSSION/ DECISION	Chair, all board, with staff support
9. Motion to adjourn 8:01am Koenig, Smith MSC	DECISION	

**Next regular Board Meeting is Nov 9, 2023 Franklin Community Center
7:30am**