

Renville Soil & Water Conservation District
 1008 West Lincoln, Olivia MN 56277
 Phone: 320-523-1559



Regular Monthly Meeting Minutes	Date: August 8th, 2024
	Time: 7:30 am-9:30 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.

Smith, Nere, Kokesch, Koenig, Seehausen
Commissioner Hamre
Staff: Hatlewick, Winzenburg, Newberg, Dawn
Guest: Luke Olson BWSR BC

Agenda Items	Purpose	Presenter
1. Call to Order	7:31am	Chair
2. Approval of Agenda	DECISION Kokesch, Nere MSC	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda July Meeting Minutes, July treasurer's reports, and bills paid	DECISION Koenig, Nere MSC	Chair and Administrator
5. Old Business- none	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee - none	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) County Drainage Project Agreement	DECISION Kokesch, Nere MSC	Administrator and Resource Conservationist
8. Program Updates– 8:10am, all employees. Team Building questions: What is your personal goal for fall 2024? a) Programs and cost share -NWF grant -MACDE grant b) SWCD Staff Reports. Newberg-Rim inspections are done, and the new CREP app Dawn- prepping for Renville County fair, prepping for 8/28 meeting Winzenburg- working on conservation planning training, Richer- on paternity leave Hatlewick- Update the county appropriation request; work on planning on outreach events. c) NRCS Report, Jeff Kjorness, written report d) Board reports Kokesch-no report Nere-no report Koenig- phone call with Area VI Chair, next Area meeting in Nov.	DISCUSSION/ DECISION	Chair with Staff support

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<p>Smith-attended Benson ethanol carbon, Canby Soil Health meeting, Hawk Creek Watershed meeting 8/7, WBIF meeting 8/7 Seehausen- no report Commissioner Hamre – left the meeting before reports</p>		
<p>9. Other a) Legislative guest (s) Representative Urdahl joined the Board at 8:30 am b) Retroactive approval NWF Agreement Nere, Koenig MSC c) Retroactive approval MACDE grant Kokesch, Koenig MSC d) District 3 supervisor appointment, motions appoint Cory Seehausen to serve as District 3 SWCD supervisor Kokesch, Koenig MSC, oath of office taken</p>	<p>DISCUSSION/ DECISION</p>	<p>Chair, all board, with staff support</p>
<p>10. Motion to adjourn 9:36am</p>	<p>DECISION Kokesch, Konig MSC</p>	

Upcoming Dates to Remember

- Renville County Fair in Bird Island, MN, August 7th-9th 2024
- Take Root in Soil Health Event at Renville SWCD farm plots, 6pm-8pm August 28th, 2024, Brad & Kevin, willing to help at the event
- Next regular Board Meeting is September 12th, 2024