

Renville Soil & Water Conservation District
1008 West Lincoln, Olivia MN 56277
Phone: 320-523-1550 ext. 3 Fax: 320-523-2389



Feb. 10, 2022, Regular Board of Supervisors Meeting, Agenda

7:30 am, 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 stake holders.

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Jan.2022 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business:
 1. Operational items/Staff concerns
- V. New Business:
 1. CSAH 2 realignment, letter of support for SWCD Board, Richter to report
 2. 2021 Audit engagement letter
- VI. Personnel Committee
- VII. Program Updates- All staff join the meeting 8:00am
 1. Programs and Cost Share
 - a. Closed Grants -Grant ID: P19-2489, P19-3564, P19-2398, P19-5106 and P18-3111 (returned funds)
 - b. 1W1P Central Minnesota River Watershed Partnership plan adoption resolution and 1W1P Joint Powers Agreement resolution
 2. Reports
 3. NRCS Report- Loren Clarke
 4. Board Reports
- VIII. Other
- IX. Upcoming meetings and dates to remember
- X. Motion to adjourn

Next regular Board Meeting March 10, 2022, at the SWCD Office
1008 W Lincoln Ave Olivia, MN



January 13, 2022, Regular Board of Supervisors Meeting, Minutes

Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

- I. Call to Order 8am
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Dec. 2021 Meeting Minutes, Bills, and Treasurer's Report, approve with agenda additions **Kelly, Koenig MSC**
- IV. Old Business:
 1. Operational items/Staff concerns, none to report
 2. 2022 NACD Dues, motion to approve \$501.00 in dues for 2022, **Kokesch, Koenig MSC**
 3. SWCD Supervisor Appointment, motion to appoint Phil Smith as District 5 supervisors, to fill the current vacancy, **Kelly, Koenig MSC**
- V. New Business:
 1. Board Reorganization
 - a. Election of Officers for 2022, motion to keep the same Chair (Schroeder) and Treasurer (Kokesch) assignments as 2021, **Kelly, Koenig MSC**, Vice-Chair, nominate Kokesch and move that nominations cease, **Koenig, Kelly MSC**
 - b. Committee Assignments for 2022, reviewed committees and assignments made, **Kokesch, Kelly MSC**,
 - c. Regular meeting Dates for 2022, Second Thursday of the month 7:30 am, **Mark, Smith MSC** Winter Weather Policy for the meeting will be if BOLD school is two hours late meeting will be two hrs late from the originally scheduled time, if BOLD school closes meeting will be canceled rescheduled to the third Thursday at the regulatory scheduled time **Kelly, Kokesch MSC**,
 - d. Designation of Depositories 2022, **Kelly, Kokesch MSC**,
 - e. Signatory delegation 2022, District Administrator is the delegated signatory authority for the SWCD Board of Supervisor for all BWSR financial obligations and programs, as well as other agencies for the purpose of grant administration and oversight of all SWCD business. **Kelly, Kokesch MSC**,
 - f. Capital fixed assets amount- \$5000.00, for 2022 **Kelly, Kokesch MSC**.
 2. MASWCD 2022 Dues **Kelly, Koenig MSC**
 3. MASWCD Area VI 2022 Dues **Kelly, Kokesch MSC**
 4. Server backup Move **Kelly, Smith MSC** for advance server backup
- VI. Personnel Committee
 1. 2021 Mid-year reviews- Hatlewick
 2. Handbook review, have staff work with personnel committee first on edits then bring to full Board **Koenig, Kokesch MSC**
- VII. Program Updates- All staff join the meeting 8:45am.
 1. Programs and Cost Share



- a. Grant Agreement P22-7200 CREP 2022, retroactive approval **Kelly, Smith MSC**
 2. Reports
Richter, all the RIM inspection forms have all been mailed, getting lots of feedback from. Draft Ranking tool for CMRWP 1w1p. See attached for additional details
Hatlewick, working on CMRWP contract for a service agreement. See attached for additional details
Dahl, not present, see attached for additional details
 3. NRCS Report- Loren Clarke, see attached
 4. Board Reports
 - a. Kelly attended MASWCD convention with Ethan Dahl, then traveled to Mankato to SMS. Planned to attend the January 18th MPCA meeting
 - b. Kokesch talked about the planned design for the Franklin Area
 - c. Koenig, attended South Fork Crow 1w1p meeting in Dec. Feb 2nd officers meeting in New Ulm. Next Area meeting will be mid to late March in Faribault county TBD at the officers meeting
 - d. Schroder, no meeting attended
 - e. Smith, hear to learn
 - f. Hamre: Kramer new chair, VC Snow
- VIII. Other
1. Board Per Diem Tracking, discussed tool and reminded Board to complete their annual Data Practices and Anti-Harassment Courses
 2. Approve county 2022 agreement Kelly, **Koenig MSC**
- IX. Upcoming meetings and dates to remember
1. Area Chair meeting Feb 2, 2022, New Ulm
 2. Profitability of Soil Health meeting Feb 9th, Renville
- X. Motion to adjourn Kokesch, Kelly 10:10am

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