



April 14th, 2022, Regular Board of Supervisors Meeting, Minutes

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 stakeholders.

Present: Dean Schroeder, Kathryn Kelly, Phil Smith, Mark Koenig, Commissioner Hamre
Staff: Holly Hatlewick, Kyle Richter,

- I. Call to Order 7:30am
- II. Citizen Comment Period (2 minutes per person) None
- III. Consent Agenda, March.2022 Meeting Minutes, **Kelly, Koenig MSC**
- IV. Old Business
 1. Operational items/Staff concerns, none report
- V. Personnel Committee- update on Conservation Agronomist, discussed updated
- VI. Program Updates- All Staff join the meeting
 1. Programs and Cost Share
 - a. Cost-share contract 21-01, payment approval Kokesch, **Koenig MSC**
 - b. Anderson Feedlot possible costs share application, Motion to authorize Hatlewick as obligating of contracts prior to May meeting if necessary. **Kokesch, Kelly MSC**
 2. SWCD Staff Reports
 - a. Hatlewick, provided admin update
 - b. Richter, looking at a soil erosion collection assessment on comparing sugar beets on strip-till and no-till. Discussed WCA violation in Troy township.
 - c. Dahl, BWSR buffer work for some drome flights, lots of pest test proctoring, MASWCD pointed out Renville SWCD is being noticed on their soil media
 3. NRCS Report, Loren Clarke, see attached
 4. Board Reports
 - a. Kelly, went to discover farms meeting, Microplastic acid rain article, Central MN JPB meeting April 6th
 - b. Kokesch, no report
 - c. Commissioner Hamre, JPB meeting April 6th, Limbo Creek Supreme Court discussion online, Kyle will find and share with
 - d. Smith, no report
 - e. Koenig, TSA virtual meeting March 22nd, Crow South fork meeting, Area VI meeting April 6th
 - f. Schroeder, Central MN JPB meeting April 6th
- VII. New Business, Redistricting Public Hearing 8:00 am, opened public hearing opened, no public present, Chair Schroeder asked for comments none offered, repeated three times, approve resolution 02-22, roll call vote 4 yea 1 nay, **Smith, Kelly MSC**
- VIII. Other, Carbon Solutions May 3rd work session will present Commissioner Work Session
- IX. Upcoming meetings and dates to remember, May 3rd Work Session
- X. Motion to adjourn, 9:06am, **Koenig, Smith MSC**