



Board of Supervisors Meeting

January 14, 2021 8:00 am

Renville County Office Building

105 5th St, Olivia, MN 56277, Room 117 (lower level) and virtually with GoToMeeting (see page two for virtual instructions)

Social distance and other in person CDC recommendation apply during this meeting.

AGENDA

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Dec. 2020 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business:
 1. Operational items/Staff concerns
 2. Shed Roof
 3. Lease space
- V. New Business:
 1. Board Reorganization
 - a. Election of Officers for 2021
 - b. Committee Assignments for 2021
 - c. Regular meeting Dates for 2021
 - d. Designation of Depositories 2021
 - e. Signatory delegation 2021
 - f. Capital fixed assets amount- proposed increase from \$2500.00. to \$5000.00 ** BWSR financial training recommendation
 2. MASWCD 2021 Dues
- VI. Personnel Committee
 1. Hazardous Weather Policy
 2. FFCRA, extension
 3. MSRS- Deferred Compensation Plans
- VII. Program Updates- All staff join the meeting 8:45am
 1. Cost Share Programs
 2. Staff Reports
 - a. Kyle, RIM drainage agreement
 3. NRCS Report- Jeff Kjorness, DC
 4. Board Reports
- VIII. Other
 1. Board Per Diem Tracking
- IX. Upcoming meetings and dates to remember
- X. Motion to adjourn

Dates to Remember

MN Soil Health Coalition Virtual Meetings Jan 27, Feb 3,10,17 & 24, 2021
<https://us02web.zoom.us/j/88355507688?pwd=UGFBaHVQM2oyWjNjVXU4YkRlZWNTUT09>

Renville Soil & Water Conservation District
1008 West Lincoln, Olivia MN 56277
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Next regular Board Meeting February 11, 2021 at the USDA Service Center 1008 W Lincoln Ave Olivia, MN

Virtual meeting instructions

Renville SWCD Board meeting
Thu, Jan 14, 2021 8:00 AM - 11:00 AM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/853818253>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

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