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

Regular Monthly Meeting Minutes	Date: July 9th, 2026
	Time: 7:00 am-9:00 am
	Location: Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

Present: Kokesch, Koenig, Smith, Seehausen, Nere
Commissioner Hamre
Staff: Winzenburg and Hatlewick

Agenda Items	Purpose	Presenter
1. Call to Order 7:01am		Chair
2. Approval of Agenda	**Kokesch, Koenig MSC**	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda June Meeting Minutes, June treasurer's reports will be available in Aug, and bills paid, motion to approve June Minutes & bills	**Nere, Seehausen MSC**	Chair and Administrator
5. Old Business	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) Staffing update – verbal update from Chair	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) SWCD Education Plot data - verbal update, add to Aug or Sept to discuss more b) Petition Parcel 04-01181-00 **Koenig, Kokesch MSC** c) Voucher CD59-3, approve $93,879.00 **Kokesch, Nere MSC** d) Contract SFC-073 A, approve $105,176.59 **Koenig, Seehausen MSC** e) Contract SFC-073 B, approve $33,116.81 **Nere, Koenig MSC** f) 2027 Budget- motion to authorize Chair and Administrator to finalize budget and county approved and present to the county **Koenig, Kokesch MSC**	DECISION	Administrator and Resource Conservationist
8. Program Updates– **8:15 am, all employees.** Team Building question: Favorite summer food? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update, verbal by Richter 2. Contracts update b) SWCD Staff Reports Richter- was on leave, but worked watershed stuff inter Winzenburg- Alliance program is wrapping up Hatlewick- working on SWCD budget Schroeder- in the field Hoaglund – in the field c) NRCS Report, Jeff Kjorness- written report d) Board reports and reflections	DISCUSSION/ DECISION	Chair with Staff support

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Smith- reflection understanding staffing workload, personnel committee work and working with Administrator on 2027 Budget Nere – No report, left meeting at 8:20am Kokesch- reflected on how professional SWDC staff is. Attended the Area VI meeting on June 25th Koenig- attended Area VI meeting on June 25th , concurred with Kokesch and Seehausen on staffing Seehausen- reflected on prior month staffing change was handled well. No other report Commissioner Hamre – no report		
9. Other a) 9/10/26 meeting update	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn 8:44 am; adjourned	**Kokesch, Koenig, MSC**	

Upcoming Dates to Remember

- July 14th SWCD Engagement Meeting – no Brad
- July 17th, SummerFest, SWCD booth
- Aug 5th, Plot Event 5-7pm
- Next Board Meeting, August 13th, 2026 7am

Chair Signature _____ 8-13-26 date