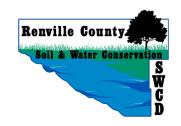
1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Regular Monthly Meeting	Regular Monthly Meeting Date: April 13, 2023	
Time: 7:30 am-12 pm		
	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.

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Citizen Comment Period (2 minutes per person)	INFO	Chair
 3. Consent Agenda March 9th Meeting & March 21st Special Meeting 	DECISION	Chair and Administrator
Minutes, treasurer's reports, and bills 4. Old Business a) Operational items b) Strategic Planning session - update c) Pheasants Forever Agreement -update	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
5. Personnel Committee	DISCUSSION/ DECISION	Personnel Committee
 6. New Business a) Letter of support for Drainage Water Management Collaboration b) Update CDS signors on FM & Hometown Banks c) Fee for Outreach 	DECISION	Administrator and Resource Conservationist
 7. Program Updates – 8:15 am all employees, Team Building-What are you most excited about for this spring? a) Programs and cost share WCA b) SWCD Staff Reports. c) NRCS Report, Jeff Kjorness d) Board reports 	DISCUSSION/ DECISION	Chair with Staff support
8. Other	DISCUSSION/ DECISION	Chair, all board, with staff support
9. Upcoming meetings and dates to remember. a) Renville County Road tour May 19 th 8am-4:30pm b) April Regular Monthly Board meeting	DISCUSSION	Chair with staff support
10. Motion to adjourn	DECISION	

Next regular Board Meeting is May 11th, 2023

1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1550 ext. 3 Fax: 320-523-2389



Regular Monthly Meeting Minutes

Date: March 9, 2023
Time: 7:30 am-12 pm
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.

Attended: Supervisor Schroder, Supervisor Smith, Supervisor, Kokesch, Supervisors Koenig Staff: Hatlewick, Dahl & Richter

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Citizen Comment Period (2 minutes per person) None	INFO	Chair
3. Consent Agenda	DECISION	Chair and
 January 2022 Meeting Minutes, treasurer's reports, and 		Administrator
bills to pay for Jan & Feb, Smith, Koenig MSC		
4. Old Business	UPDATE	Chair and
a) Operational items None to report		Administrator
5. Personnel Committee	DISCUSSION/	Personnel
	DECISION	Committee
6. New Business	DECISION	Administrator
a) CMRWP, concur with the recommended allocation for		and Resource Conservationist
2023, 2024, and 2025 of \$5000.00 annually, to be paid in		Conscivationist
one lump sum and pay when requested from the CRMWPS		
JPB, Kokesch, Koenig MCS		
b) LMRW Resolution 02-23 Koenig, Smith MSC		
c) CRP Pheasants Forever Agreement, tabled, in the interim have Administrator Hatlewick work on written commitment		
for our contribution. Smith, Koenig MSC 7. Program Updates— 8:15 am All employees	DISCUSSION/	Chair with Staff
8. Programs and cost share, verbal report on	DECISION	support
9. SWCD Staff Reports	BEGISTOT	Support
Ethan, Renville is fourth in the state with MAWQCP soil health		
endorsements. He attended the Nitrogen Management course. He		
spent a few days at the Capital for MASWCD Legislative Days.		
Kyle, Statewide work group for tracking 1w1p, planning site		
visits for these funds. Working on a drainage water management		
plan with a landowner.		
Holly, Conservation Agronomist position update and relayed		
progress on our summer outreach events.		
10. NRCS Report, Jeff Kjorness		
11. Board reports		
Kokesch, no report		
Koenig, Attended the Business of Soil Health meeting,		
commended staff on a great meeting, and Hawk staff		

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Smith, attended and enjoyed the Business of Soil Health meeting; attended MASWCD Legislative Days at the Capital Schroeder, attended the Business of Soil Health meeting		
12. Other Team Building- What would your perfect job be if you could wave a magic wand? a) Review strategic plan discussion, discussion, and asses goals in our strategic plan. Staff will compile the discussion and bring it forward at a future Board Meeting b) Board Staff retreat destinations, no discussion was held	DISCUSSION/ DECISION	Chair, all board,
13. Upcoming meetings and dates to remember.	DISCUSSION	Chair with staff
a) Renville SWCD Local Workgroup Meeting March 10 14. Motion to adjourn 11:28am Koenig, Kokesch MSC	DECISION	support

Next regular Board Meeting is April 13, 2023

1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Special Meeting	Date: March 21, 2023	
Minutes	Time: 7:30 am-8:30 am	
Minutes	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.

Agenda Items		Purpose	Presenter
I.	Call to Order 7:28am		Chair
1.	Personnel Committee	DECISION	Chair,
	a) Conservation Outreach Technician-resignation, except		Administrator
	Dahl resignation Kelly, Koenig MSC		& Personnel
	Approved update Conservation Outreach Technician Position		Committee
	Description and authorize Administrator Hatlewick to advertise,		
	interview and make an offer to a new hirer on the Board's behalf.		
	Phil, Koenig MSC		
	b) SWCD handbook updates, Approve updates as		
	presented, Kelly, Kokesch MSC		
	5% PayScale progression effective 5/13/23 in conjunction with		
	Renville County Kokesch, Kelly MSC		
	c) Resource Conservationist, Approve updated position,		
	description Kokesch, Koenig MSC		
II.	Other	DECISION &	Chair
	a) April Board meeting, will be April 13 th	DISCUSSION	
III.	Motion to adjourn 8:27am Smith, Koenig MSC	DECISION	Chair

Next regular Board Meeting is April 13, 2023