



## Renville County SWCD Board of Supervisors Meeting

Aug 12, 2021, 8:00 am

Renville County Office Building  
105 5th St, Olivia, MN 56277, Room 313

# Minutes

- I. Call to Order 8am
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, July 2021 Meeting Minutes, Bills, and Treasurer's Report **Koenig, Kelly (MSC)**
- IV. Old Business
  1. Operational items/Staff concerns, none reported
  2. 2022 Budget and Renville County Request, enclosed in Board Packet approved revised budget **Jepson, Koenig, (MSC)**
- V. New Business
  1. Renville SWCD Board Per-Diem Rate motion to raise to a max of \$125.00 per day, **Kelly, Kokesch (MSC)**
  2. SWCD Lease, draft in Board Packet, motion the Chair, can approve the lease with modifications that the SWCD needs our own thermostat and designated parking and other necessary modification based on administrators' advice **Kokesch, Koenig (MSC)**.
- VI. Personnel Committee meeting schedule for 8/12, to discuss position descriptions and handbook updates
- VII. Program Updates- All staff join the meeting 8:30am
  1. Cost Share Programs, update on cost share project from Administrator Hatlewick, no contracts or vouchers for Board Approval.
  2. Staff Reports, presented by all staff, written report in Agenda meeting packet.
  3. NRCS Report- Loren Clarke, DC, written report provided.
  4. Board Reports.
    - a. Kelly left meeting at 8:58am, unable to give a report.
    - b. Koenig went on county road tour on 7/30, with Commissioners and Renville County Engineer. Virtual Area VI officer meeting, next Area Meeting 9/21, 9am in New Ulm, should last till 2:30pm. Scott Sparlin will attend and officer election.
    - c. Jepson, Wayne Fermo, strip tilling beets Richard has been discussing with them possible meeting. Recent 55-mile bike race, the feedback was how beautiful this part of the state.
    - d. Schroeder, 1w1p meeting 8/4, renamed the group Central Minnesota River Watershed Partnership, logo under development.
    - e. Kokesch, washout by Franklin maybe have staff attend while data is being collected.
    - f. Commissioner Hamre, 8/4 1w1p meeting, wants to see a screening tool to equally divide the money. How can we keep it equitable?

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- VIII. Other, no other.
- IX. Upcoming meetings and dates to remember.
- X. Motion to adjourn. 9:23am Kokesch, Jepson (MSC).

**Dates to Remember**

Aug 12-14<sup>th</sup> Renville County Fair  
Aug 17<sup>th</sup>, 10:20am 2022 Appropriation request meeting

**Next regular Board Meeting Sept 9, 2021, 8:00 am at room 313,  
Renville County office building**