



## Renville County SWCD Board of Supervisors Meeting

Dec 2, 2021, 8:00 am

1008 W. Lincoln Ave Olivia, MN

### Minutes

- I. Call to Order 8: 00 am
- II. Citizen Comment Period (2 minutes per person), none to report
- III. Consent Agenda, Nov 2021 Meeting Minutes, Bills, and Treasurer's Report, **Kelly, Koenig MSC**
- IV. Old Business
  1. Operational items/Staff concerns, none to report
  2. NACD Dues for 2022, table to January 2022
- V. New Business
  1. SWCD Whistleblower policy and resolution draft, motion to approve and adopt **Kelly, Jepson MSC**
- VI. Personnel Committee, Administrator Hatlewick will complete staffs then report to Board
- VII. Program Updates- All staff join the meeting at 8:30 am
  1. Programs & Cost Share, cover crop cost-share for cover crops, Jepson Rock crossing complete, and Kahout waterway complete. On 12/1, Richter met with TSA on five potential sites.
    - a. WCA, meet with Paul Anderson after 11/12 Board meeting, has completed soil boring. Koenig complimented Richter on his professionalism while working with the customer.
  2. Staff Reports.
    - a. Kyle, Working on Central MN River 1w1p scoring tool. Update on Varpness RIM believes they will resolve the flooding issue by hooking up a county tile line to the system.
    - b. Ethan, busy month with buffers, worked on Rain Garden from Lake Allie 1<sup>st</sup> one he has got to work on.
    - c. Holly, update on USDA customer building access.
  3. NRCS Report- Loren Clarke, DC, Renville is the only county at 25% USDA capacity; see attached report.
  4. Board Reports.
    - a. Koenig, at Anderson site two times to meet with a landowner with County Staff and other state agencies.
    - b. Jepson, written notice of Board resignation effective 12/31/21.
    - c. Kokesch, Area VI Roslin Madson scholarship award winner featured in a recent SDSU ribbon cutting. Franklin Erosion site discussed.
    - d. Kelly, Climate Smart meeting, complimented the staff.
    - e. Schroeder, no SWCD report.
    - f. Hamre, needed.
- VIII. Other.

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- IX. Upcoming meetings and dates to remember.
1. MASWCD Convention Dec 12<sup>th</sup>- 14<sup>th</sup>
  2. U of MN Soil Management Summit Mankato Dec. 14<sup>th</sup> & 15<sup>th</sup>
- X. Motion to adjourn. 1:15 pm **Kelly, Koenig MSC.**

**Next regular Board Meeting Jan. 13, 2022, 8 am at 1008 W. Lincoln Ave, Olivia, MN**