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

Special Meeting Minutes	Date: July 24th, 2026
	Time: 7:00 am-8:30am
	Location: Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

Board present: Seehausen, Kokesch, Koenig, Nere, Smith
Commissioner Hamre
Staff: Administrator Hatlewick

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Approval of Agenda	**Kokesch, Seehausen MSC**	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Personnel Committee a) Resource Conservationist resignation, motion to approve resignation, regrettable but wish him well **Nere, Koenig MSC** b) Vacant position(s) update per discussion and hope to have position descriptions at 8/14 board meeting for approval	DISCUSSION/ DECISION	Personnel Committee
5. Old Business a) 2027 County Appropriation Request	**Nere, Kokesch MSC**	
6. New Business a) Drone – fall 2026 seeding season discussion was had on 2026 fall acre caps b) IT policy, motion to approve updates as presented **Koenig, Nere MSC**	DECISION	Administrator and Resource Conservationist
7. Other a) CMRWP Admin Coordination, decision was had to continue in our current role with support from Kandiyohi SWCD for the next few months	DISCUSSION/ DECISION	Chair, all board, with staff support
8. Motion to adjourn 8:25am	**Koenig, Nere MSC**	

Upcoming Dates to Remember

- Aug 5th, Plot Event 5pm-7pm
- Next Board Meeting, August 13th, 2026

Chair Sign _____ 8-13-26 date