## Renville Soil & Water Conservation District

1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



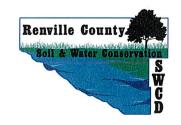
Regular Monthly Meeting Minutes	Date: January 9th, 2025	
	Time: 7:30 am-9:30 am	
	Location: Renville SWCD meeting room,	
	1008 W Lincoln Ave Olivia, MN	

Staff Present: BWSR BC Luke Olson, Dawn, Schroeder, Richter, Hatlewick Board Present: Seehausen, Koenig, Smith, Nere, Kokesch, Commissioner Hamre

The second second	Board Present: Seehausen, Koenig, Smith, Nere, Kokesch, Commissioner Hamre				
Agenda Items		Purpose	Presenter		
1. Call to Or			Chair		
2. Approval	of Agenda	Nere, Kokesch MSC	Chair		
3. Board Re	organization	DECISION	Chair		
a)	Election of Officers for 2025				
	Chair: Motion nominate Smith as Chair for 2025				
	Nere, Koenig MSC,				
	Motions to cease nomination and cast a unanimous				
	ballot for Smith, Koenig, Seehausen MSC				
	Vice Chair				
	Motion Nominate Nere as Vice Chair for 2025,				
	Koenig, Kokesch MSC				
	Motions to cease nomination and cast a unanimous		,		
	ballot for Nere, Koenig, Kokesch MSC				
	Treasurer: Motion to nominate Kokesch as treasurer				
	in 2025. Koenig, Seehausen, MSC				
	Motion to cease nominations and cast a unanimous				
	ballot Nere, Seehausen MSC				
b)	Committee Assignments for 2025, Nere, Koenig				
	MSC				
c)	Regular meeting Dates for 2025 will be 7:30am				
	Second Thursday of the month Kokesch, Koenig				
	MSC				
d)	e i				
	other current checking accounts and deposit closed				
	small CD and maintaining one or two larger ones in				
	the bank of the SWCD Administrators choices, Nere,				
	Kokesch MSC				
e)	Signatory delegation 2025, The District				
	Administrator is the delegated signatory authority for				
	the SWCD Board of Supervisors for all BWSR				
	financial obligations and programs and other agencies				
	for grant administration and financial oversight of all				
	SWCD business. Update signature cards at FM &				
	Home Town banks checking accounts to current				
	Board members and Ana Dawn Kokesch, Koenig				
	MSC				
f)	Capital fixed assets amount 2025, \$5,000 for 2025				
	Kokesch, Seehausen MSC				

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4. Citizen Comment Period (2 min per person)	INFO	
5. Consent Agenda	DECISION:	Chair and
December Meeting Minutes, December treasurer's	Kokesch,	Administrator
reports, and bills paid	Koenig MSC	
6. Old Business	UPDATE/	Chair and
a) Approve updated Oct 2024 meeting minutes, <b>Koenig</b> ,	DISCUSSION/	Administrator
Kokesch MSC	DECISION	
7. Personnel Committee	DISCUSSION/	Personnel
a) 2025 Employee Handbook updates, a verbal discussion was	DECISION	Committee
had		
8. New Business	DECISION	Administrator
a) Drone Service Policy and Service Agreement, Nere, Koenig		and Resource
MSC		Conservationist
b) MASWCD 2025 dues Kokesch, Nere MSC	. 1	
c) Area VI MASWCD Dues Kokesch, Koenig MSC		
9. Program Updates—8:15 am, all employees. Team Building	DISCUSSION/	Chair with Staff
questions: What is your favorite part of working for the Renville	DECISION	support
SWCD?		
a) Programs and cost share		
1. South Fork Crow River Watershed (SFCR) update: Kyle		
provided a verbal update	P	
b) SWCD Staff Reports.		
Richter- drone work		
Winzenburg- written report		
Schroeder- Drone planning work and training		
Dawn- year-end work		
Hatlewick -Clean Water Council meeting update		
c) NRCS Report, Jeff Kjorness, written report		
d) Board reports		
Kokesch- Meet with Kyle and city of Franklin on the		
revenue project		
Seehausen		
Koenig- will attend the Area VI Chair meeting	,	
Nere- Attended Dec 13 <sup>th</sup> meeting; staff did a good job		
Smith- Dec 13 <sup>th</sup> Soil Health=Net Profit, good meeting	DISCUSSION/	Chair all harm
<ul><li>10. Other</li><li>a) Board and Staff photos for the website</li></ul>	DECISION DECISION	Chair, all board, with staff support
•	DECISION	with starr support
<ul><li>b) Climate Action Workgroup- Kyle, verbal report</li><li>c) Vehicle Purchase, delegate Chair and Administrator to purchase</li></ul>		
Kokesch, Koenig MSC		
d) Soil Health grant, authorize administrator to app for funds as		
workload is available <b>Kokesh</b> , <b>Koenig MSC</b>		
11. Motion to adjourn Koenig, Nere MSC 9:19 am	DECISION	
Chair Signature	DECIDION	

Chair Signature:

Date: 2-13-25