

Renville Soil & Water Conservation District
1008 West Lincoln, Olivia MN 56277
Phone: 320-523-1550 ext. 3 Fax: 320-523-2389



March 8th, 2022, Regular Board of Supervisors Meeting, Agenda

7:30 am, 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.

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Feb.2022 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business
 1. Operational items/Staff concerns
- V. New Business
 1. SWCD Priorities- MASWCD request 2.14.22
 2. Redistricting - Marc Iverson, Renville County Auditor
 3. 2022 Local Work Group meeting
- VI. Personnel Committee
 1. Conservation Agronomist position
- VII. Program Updates- All staff join the meeting at 8:00 am
 1. Programs and Cost Share
 2. Reports
 3. NRCS Report, USDA Civil Rights Checklist- Loren Clarke
 4. Board Reports
- VIII. Other
 1. April SWCD meeting date
- IX. Upcoming meetings and dates to remember
 1. MASWCD Legislative Briefing March 9th & 10th
- X. Motion to adjourn

**Next regular Board Meeting TBD, at the SWCD Office 1008 W
Lincoln Ave Olivia, MN**



February 10, 2022, Regular Board of Supervisors Meeting, Minutes

7:30 am, Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

- I. Call to Order, 8 am
- II. Citizen Comment Period (2 minutes per person), none
- III. Consent Agenda, Jan.2022 Meeting Minutes, Bills, and Treasurer's Report **Kokesch, Kelly MSC**
- IV. Old Business
 1. Operational items/Staff concerns, none to report
- V. New Business
 1. CSAH 2 realignment, letter of support for SWCD Board, approve and submit a letter of support **Kokesch, Kelly MSC**
 2. 2021 Audit engagement letter **Koenig, Smith MSC**
- VI. Personnel Committee no report
- VII. Program Updates- All staff join the meeting at 8:00 am
 1. Programs and Cost Share
 - a. Closed Grants -Grant ID: P19-2489, P19-3564, P19-2398, P19-5106, and P18-3111 (returned funds) retroactive approval of transactions. **Kelly, Koenig MSC**
 - b. 1W1P Central Minnesota River Watershed Partnership plan adoption resolution **Kelly, Koenig MSC** and 1W1P Joint Powers Agreement resolution **Kokesch, Smith MSC**
 2. Reports
 - a. Hatlewick discussed March MASWCD Legislative Session. Maybe look to invite the legislature to come in June for a conversation. Provided an update on the Central MN River Watershed 1W1P Policy development. See attached for the full report.
 - b. Dahl, Ag inspector, first group testing, will do some see a sampling in March for MDA See attached for the full report.
 - c. Richter, 1w1p Scoring work, county road 2 RIM work. Discussed an SWCD photo calendar for 2023. See attached for the full report.
 3. NRCS Report- Loren Clarke, see attached
 4. Board Reports

Kelly, MASWCD newsletter feature Renville SWCD. 18th & 19th Nexus Meeting, 25th & 9th Soil Health meeting
Smith, attend the Hawk Creek meeting, like the idea of a youth event.
Kokesch attended the Area VI chair meeting. Area VI is looking for officers. Kokesch talked about per-diem and how Districts are handling it. Scholarship discussed Renville SWCD helping. Meeting schedule for 2022, possibly three if needed, and perhaps making the third virtual.
Koenig, Attended the Area VI Feb. 2nd Chairs meeting. Attend Profitability of Soil Health meeting in Renville. April 5 Faribault will host Area VI meeting late Aug or Sept Blue Earth SWCD

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Schroeder attended the Central MN River 1w1p meeting on February 2. Plans to attend Feb 9th meeting Profitability of Soil Health Meeting. **Commissioner Hamre** discussed the Central MN River 1w1p progress and thanked the SWCD staff for their work throughout the planning process.

VIII. Other

IX. Upcoming meetings and dates to remember

1. March 9th MASWCD Legislative Session
 2. MASWCD Legislative meeting will be held on March 10, which conflicts with the regular SWCD monthly meeting. Motion to move our regular monthly meeting to March 8 at 7:30 am **Smith, Koenig MSC**
- X.** Motion to adjourn 8:55 am **Koenig, Kelly MSC**

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