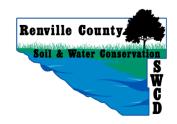
## Renville Soil & Water Conservation District

## 1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Regular Monthly Meeting	Date: Dec 14, 2023	
Minutes	Time: 7:30 am-10 am	
	Location: 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.

Attended: Smith, Nere, Kokesch, Koenig, Commissioner Hamre, guests

Staff: Hatlewick, Richter, Winzenburg

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Citizen Comment Period (2 minutes per person)	INFO	Chair
3. Consent Agenda Nov Meeting Minutes, Nov treasurer's reports paid <b>Koenig, Nere MSC</b>	s, and bills DECISION	Chair and Administrator
<ul> <li>4. Old Business</li> <li>a) Operational items</li> <li>b) Strategic Planning session 2024 –Authorize Adn Hatlewick to move forward with Shelly Schell of contracting for a strategic plan in Jan -March 202 Nere MSC</li> </ul>	n	Chair and Administrator
<ul> <li>5. Personnel Committee</li> <li>a) Employee mid-year reviews, the personnel commoffered positive comments about the employee's</li> <li>b) Agronomist training-retroactive approval for an attend out-of-state training Kokesch, Koenig MS</li> <li>c) Staffing 2024 COL for 2024 6% Nere, Koenig MS</li> <li>Authorize Administrator Hatlewick to aggressive the money for soil health funding, as appropriate, the Renville SWCD on behalf of the SWCD Koe Kokesch MSC.</li> <li>d) 2024 Handbook updates, Board review at a work 12/19/23, then delegate to personnel committee to by 12/31/23 Koenig, Kokesch MSC</li> </ul>	work. employee to SC ISC ely pursue to advance nig, shop on	Personnel Committee
6. New Business	DECISION	Administrator
a) SWCD Election schedule – Resolution 06-23, <b>Ko Koenig MSC</b> roll call 4 Yeas.	okesch,	and Resource Conservationist
b) SFC CWMP Resolution 05-23 <b>Kokesch, Koenig</b> call 4 Yeas	MSC roll	
c) NACD Annual meeting, Approval Staff to attend <b>Kokesch MSC</b>	Koenig,	
d) Renville County Service Agreement, motion to a Nere, Koenig MSC	pprove	
e) SWCD plot rental contracts, motion to approve <b>K Kokesch MSC</b>	Koenig,	

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7. Program Updates— <b>8:30 am, all employees.</b> Team Building questions: What is your favorite part of the holiday season?	DISCUSSION/ DECISION	Chair with Staff support
a) Programs and cost share		
-update on cc inspections for fall		
-2023 Ag Inspector report and 2024 Work Plan <b>Kokesch</b> ,		
Koenig MSC		
-CMRWP contract updates – CMRWP-04 Amendment		
retroactive approval of addendum Kokesch, Koenig MSC		
b) SWCD Staff Reports.		
Hatlewick-		
-Pam's writeup		
-MASWCD Convention update: conservation farmer		
attended		
Richter- MDA grant, Presented at MN County meeting,		
clean water grant funded		
Winzenburg- Working on winter meeting, cover crop cost		
share inspection, Attended MASWCD area meeting.		
c) NRCS Report, Jeff Kjorness		
d) Board reports		
<b>Kokesch</b> - attended the Area VI meeting and personnel committee meeting.		
<b>Koenig-</b> attended the Nov 27 <sup>th</sup> SFC public meeting,		
participated at the Area VI meeting.		
Nere- Attended Area VI meeting		
<b>Smith</b> - presented at MSHC meeting Dec 5 <sup>th</sup> & 6 <sup>th</sup> on Soil		
Health		
8. Other	DISCUSSION/	Chair, all board,
a) Dec special meeting	DECISION	with staff support
Dec 19 <sup>th,</sup> 1 pm, SWCD Handbook		
Jan 26 <sup>th</sup> meeting	Diagragion	G1 : 1.1 . 20
b) Upcoming meetings and dates to remember.	DISCUSSION	Chair with staff
a) AMC Drainage Conference Feb 7-8th	DECIGION	support
c) Motion to adjourn <b>Koenig</b> , <b>Nere MSC</b> 9:46am	DECISION	

The next regular Board Meeting is Jan 11, 2024