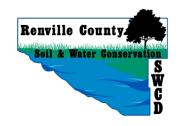
1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Regular Monthly Meeting Agenda	Date: June 13th, 2024	
	Time: 8am-10am	
	Location: Room 117 of the	
	Renville Government Services Center,	
	105 South 5 th Street, 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.

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Approval of Agenda	DECISION	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda April Meeting Minutes, April and May treasurer's reports, and bills paid	DECISION	Chair and Administrator
5. Old Business	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committeea) Annual review Richter, Hatlewickb) Richter Leave request	DISCUSSION/ DECISION	Personnel Committee
 7. New Business a) SWCD non-structural cost share policy b) MASWCD resolution, Area VI nominations and committees c) Kandiyohi and Chippewa SWCD Soil Health Agreement d) Approval of SWCD Privacy/SMS Policy e) SWCD Data Practices f) Approval of Record Retention Schedule g) BWSR grant C25-0029 contracts CW59-3, CD59-4, CD59-5 	DECISION	Administrator and Resource Conservationist
 8. Program Updates – 9 am, Team Building questions: What is your favorite summer activity? a) Programs and cost share b) Local Work Group survey results-Kyle c) SWCD Staff Reports. d) NRCS Report, Jeff Kjorness e) Board reports 	DISCUSSION/ DECISION	Chair with Staff support
9. Other a) SWCD space	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn	DECISION	

Upcoming Dates to Remember

- Getting Paid for Low Carbon Farming Workshop: Morton, Tuesday June 18th
- MASWCD Area VI Meeting: Hutchinson, Thursday June 27th
- Next regular Board Meeting is July 11th, 2024

1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Regular Monthly Meeting	Date: May 9, 2024	
	Time: 7:30 am-9:30 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.

Next regular Board Meeting is June 13, 2024

In Room 117 of the Renville Government Services Center,

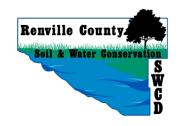
105 South 5th Street, Olivia, MN

From 8am to 10am



1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Regular Monthly Meeting Minutes	Date: April 11, 2024	
	Time: 7:30 am-9:30 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 by: Smith, Kokesch, Nere, Koenig, Commissioner Hamre

Staff: Hatlewick, Richter, Winzenburg, Dawn

Agenda Items	Purpose	Presenter
1. Call to Order 7:30am		Chair
2. Approval of Agenda Koenig, Nere MSC	DECISION	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda March Meeting Minutes, March treasurer's reports, and bills paid	DECISION Kokesch, Koenig MSC	Chair and Administrator
 5. Old Business a) District 3 b) Strategic Planning Summary approve and revisit in Five years 2029 Kokesch, Koenig MSC 	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) Winzenburg Probation end, 3% increase for her good performance review, effective 4/11/24 Kokesch, Koenig MSC b) 2024 employee performance method Survey for Administrator, then summary.	DISCUSSION/ DECISION	Personnel Committee
 7. New Business a) Area VI MASCWD Dues Nere, Koenig MSC b) SFC JPCA- Motion to have Delegate Chair Smith sign on the Board's behalf, baring the county attorney approval Koenig, Nere MSC c) Chippewa and Kandiyohi SWCD Soil Health collaboration delegate to Chair and Administrator to enter into this agreement Nere, Koenig MSC d) 2024 Drill Rental Program, reviewed and updated rates for 2024 Nere, Koenig MSC 	DECISION	Administrator and Resource Conservationist
 8. Program Updates—8:15 am, all employees. Team Building questions: If you could master any skill, what would it be and why? a) Programs and cost share	DISCUSSION/ DECISION	Chair with Staff support

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Winzenburg, Presented at Farmward on Soil Health Carbon		
impact. Working a lot with the SWCD podcast		
Dawn, Earth Day seed packet display for 10 communities in		
the county. Working on website update		
Richter, CD59 permit process complete, submitted a water		
grant app for Beaver Creek watershed		
Hatlewick, April 12 th meeting planning		
c) NRCS Report, Jeff Kjorness		
d) Board reports:		
Kokesch- suggested a shed cleanup date		
Koenig-no report		
Nere- attended MASWCD legislative days		
Smith- no report		
Commissioner Hamre – no report		
9. Other	DISCUSSION/	Chair, all board,
	DECISION	with staff support
10. Motion to adjourn 9:05am Koenig, Kokesch MSC	DECISION	

Upcoming Dates to Remember

- Spring into Soil Health Field Event: April 12, 2024
- Area VI SWCD Chairs Meeting, New Ulm, April 26, 2024
- County Road Tour May 31st, 2024
- Next regular Board Meeting is June 13, 2024 8:00am county office building room 117