

Renville Soil & Water Conservation District
 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 Committee a) Annual review Richter, Hatlewick b) 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

Renville Soil & Water Conservation District
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

Cancelled

Renville Soil & Water Conservation District
 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 CMRWP Contract 24-08 delegate Administrator Hatlewick to obligate and approve contracts up \$75,000 Kokesch, Koenig MSC -Customer tracking, discussion was had b) SWCD Staff Reports.	DISCUSSION/ DECISION	Chair with Staff support

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



<p>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 12th 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</p>		
<p>9. Other</p>	<p>DISCUSSION/ DECISION</p>	<p>Chair, all board, with staff support</p>
<p>10. Motion to adjourn 9:05am Koenig, Kokesch MSC</p>	<p>DECISION</p>	

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