

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



Regular Monthly Meeting Agenda	Date: December 12th, 2024
	Time: 7:30 am-8:30 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.

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 November Meeting Minutes, November treasurer's reports, and bills paid	DECISION	Chair and Administrator
5. Old Business a)	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) 2025 Cost of Living b) Administrator mid-year check-in's c) Hatlewick leave requests	DISCUSSION/ DECISION	Personnel Committee
7. New Business	DECISION	Administrator and Resource Conservationist
8. Program Updates– <b>8:15 am, all employees.</b> Team Building questions: Best gift you ever received? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update b) SWCD Staff Reports. c) NRCS Report, Jeff Kjorness d) Board reports	DISCUSSION/ DECISION	Chair with Staff support
9. Other	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn	DECISION	

### Upcoming Dates to Remember

- Soil Health = Net Profit Event, Renville, MN: December 13, 2025
- Midwest Cover Crops Council Annual Meeting, Mankato, MN: January 28, 2025
- Soil Management Summit, Mankato, MN: January 29-30, 2025
- Next regular Board Meeting is January 9<sup>th</sup>, 2025



Regular Monthly Meeting Minutes	Date: November 13th, 2024
	Time: 7:30 am
	Location: Renville County Government Center 105 5 <sup>th</sup> St (room 313) Olivia, MN

**Present- Smith, Nere, Koenig, Kokesh, Seehausen, Hamre, Dawn, Hatlewick, Richter**

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Approval of Agenda	DECISION <b>Koenig, Kokesh MSC</b>	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda October Meeting Minutes, October treasurer's reports, and bills paid	DECISION <b>Kokesh, Koenig MSC</b>	Chair and Administrator
5. Old Business a) 2025 Budget <b>Koenig, Nere MSC</b>	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) Update from Administrator, interviews scheduled for 11/13	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) NACD Annual investment, \$501 <b>Kokesh, Nere MSC</b> b) Structural and non-structural policy <b>Kokesh, Seehausen MSC</b>	DECISION	Administrator and Resource Conservationist
8. Program Updates– <b>8:15 am, all employees.</b> Team Building questions: Favorite Thanksgiving pie? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update a) Cancellation of SFC 001 <b>Koenig, Kokesh MSC</b> 2. CMRWP Contract 24-24 <b>Kokesh, Koenig MSC</b> & Contract 24-22 administrator delegation reviewed b) SWCD Staff Reports. Dawn- shared on podcasting Richter- talked about a recent grant for CD 59 Hatlewick- discussed office space c) NRCS Report, Jeff Kjorness- written report d) Board reports Kokesh- asked some questions about the wetland banking program Seehausen- no report Smith- attended Hawk Creek Watershed Project meeting, CMRWP JPB meeting, met with Axel from Land Stewardship to talk about regen ag and his operation. Koenig- MASWCD finance meeting Nere- no report Commissioner Hamre- no report	DISCUSSION/ DECISION	Chair with Staff support

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9. Other	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn 9:04am Nere, Koenig MSC	DECISION	

**Upcoming Dates to Remember**

- MASWCD Area VI Meeting, Mankato, MN, November 21st, 2024
- MASWCD Annual Convention, Bloomington, MN, December 2nd – 4th, 2024
- MNSHC Premier Soil Health Event, Mankato, MN, December 3<sup>rd</sup>-4<sup>th</sup>, 2024
- Next regular Board Meeting is December 12<sup>th</sup>, 2024
- Renville SWCD Soil Health = Net Profit Event, Renville, MN, December 13<sup>th</sup>, 2024