



January 13, 2022, Regular Board of Supervisors Meeting, Agenda

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 stake holders.

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Dec. 2021 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business:
 1. Operational items/Staff concerns
 2. 2022 NACD Dues
 3. SWCD Supervisor Appointment
- V. New Business:
 1. Board Reorganization
 - a. Election of Officers for 2022
 - b. Committee Assignments for 2022
 - c. Regular meeting Dates for 2022
 - d. Designation of Depositories 2022
 - e. Signatory delegation 2022
 - f. Capital fixed assets amount- \$5000.00, for 2022
 2. MASWCD 2022 Dues
 3. MASWCD Area VI 2022 Dues
 4. Server backup
- VI. Personnel Committee
 1. 2021 Mid-year reviews- Hatlewick
 2. Handbook review
- VII. Program Updates- All staff join the meeting 8:45am
 1. Programs and Cost Share
 - a. Grant Agreement P22-7200 CREP 2022
 2. Reports
 3. NRCS Report- Loren Clarke
 4. Board Reports
- VIII. Other
 1. Board Per Diem Tracking
- IX. Upcoming meetings and dates to remember
 1. Area Chair meeting Feb 2, 2022, New Ulm
 2. Profitability of Soil Health meeting Feb 9th, Renville
- X. Motion to adjourn

Next regular Board Meeting February 10, 2022, at the SWCD Office
1008 W Lincoln Ave Olivia, MN



Renville County SWCD Board of Supervisors Meeting

Dec 2, 2021, 8:00 am

1008 W. Lincoln Ave Olivia, MN

Minutes

- I. Call to Order 8: 00 am
- II. Citizen Comment Period (2 minutes per person), none to report
- III. Consent Agenda, Nov 2021 Meeting Minutes, Bills, and Treasurer's Report, **Kelly, Koenig MSC**
- IV. Old Business
 1. Operational items/Staff concerns, none to report
 2. NACD Dues for 2022, table to January 2022
- V. New Business
 1. SWCD Whistleblower policy and resolution draft, motion to approve and adopt **Kelly, Jepson MSC**
- VI. Personnel Committee, Administrator Hatlewick will complete staffs then report to Board
- VII. Program Updates- All staff join the meeting at 8:30 am
 1. Programs & Cost Share, cover crop cost-share for cover crops, Jepson Rock crossing complete, and Kahout waterway complete. On 12/1, Richter met with TSA on five potential sites.
 - a. WCA, meet with Paul Anderson after 11/12 Board meeting, has completed soil boring. Koenig complimented Richter on his professionalism while working with the customer.
 2. Staff Reports.
 - a. Kyle, Working on Central MN River 1w1p scoring tool. Update on Varpness RIM believes they will resolve the flooding issue by hooking up a county tile line to the system.
 - b. Ethan, busy month with buffers, worked on Rain Garden from Lake Allie 1st one he has got to work on.
 - c. Holly, update on USDA customer building access.
 3. NRCS Report- Loren Clarke, DC, Renville is the only county at 25% USDA capacity; see attached report.
 4. Board Reports.
 - a. Koenig, at Anderson site two times to meet with a landowner with County Staff and other state agencies.
 - b. Jepson, written notice of Board resignation effective 12/31/21.
 - c. Kokesch, Area VI Roslin Madson scholarship award winner featured in a recent SDSU ribbon cutting. Franklin Erosion site discussed.
 - d. Kelly, Climate Smart meeting, complimented the staff.
 - e. Schroeder, no SWCD report.
 - f. Hamre, needed.
- VIII. Other.

Renville Soil & Water Conservation District
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- IX. Upcoming meetings and dates to remember.
1. MASWCD Convention Dec 12th- 14th
 2. U of MN Soil Management Summit Mankato Dec. 14th & 15th
- X. Motion to adjourn. 1:15 pm **Kelly, Koenig MSC.**

Next regular Board Meeting Jan. 13, 2022, 8 am at 1008 W. Lincoln Ave, Olivia, MN