

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



Regular Monthly Meeting	Date: June 8, 2023
	Time: 7:30 am-12 pm
	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. Citizen Comment Period (2 minutes per person)	INFO	Chair
3. Consent Agenda <ul style="list-style-type: none"> • April Meeting Minutes, April & May treasurer's reports, and bills 	DECISION	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> a) Operational items b) Pheasants Forever Agreement -update 	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
5. Personnel Committee <ul style="list-style-type: none"> a) Annual employee reviews b) Hatlewick Leave request 	DISCUSSION/ DECISION	Personnel Committee
6. New Business <ul style="list-style-type: none"> a) Update CDS signors on FM & Hometown Banks b) Hatlewick JAA Newall 	DECISION	Chair & Administrator
7. Program Updates– 8:15 am all employees , Team Building- What is one goal you have for this summer? <ul style="list-style-type: none"> a) Programs and cost share <ul style="list-style-type: none"> • South Fork Crow – Organizational structure • Soil Health Cost Share b) SWCD Staff Reports. Richter- JAA- Status update c) NRCS Report, Jeff Kjorness d) Board reports 	DISCUSSION/ DECISION	Chair with Staff support
8. Other	DISCUSSION/ DECISION	Chair, all board, with staff support
9. Upcoming meetings and dates to remember <ul style="list-style-type: none"> a) June 21 Area VI meeting b) July 26 Conservation Tour c) August 16 Soil Health Field Day- Granite Falls 	DISCUSSION	Chair with staff support
10. Motion to adjourn	DECISION	

Next regular Board Meeting is July 13, 2023

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Regular Monthly Meeting Minutes	Date: April 13, 2023
	Time: 7:30 am-12 pm
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Present: Supervisor Schroeder, Supervisor Smith, Supervisor Kokesch, Supervisor Koenig, Supervisor Kelly
 Staff: Hatlewick, Richter
 Guests: Commissioner Hamre, Brad Nere

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Citizen Comment Period (2 minutes per person)	INFO	Chair
3. Consent Agenda <ul style="list-style-type: none"> • March 9th Meeting & March 21 Special Meeting Minutes, treasurer's reports, Kelly, Koenig MSC 	DECISION	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> a) Operational items b) Strategic Planning session - an update will be presented at the next meeting. c) Pheasants Forever Agreement -update waiting for a response from partners 	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
5. Personnel Committee – no action	DISCUSSION/ DECISION	Personnel Committee
6. New Business <ul style="list-style-type: none"> a) Letter of support for Drainage Water Management Collaboration Kokesch, Koenig MSC authorize Administrator Hatlewick to sign. b) Update CDS signors on FM & Hometown Banks update in the next 60 days with new signor, Kokesch, Smith MSC c) Fee for Outreach \$1000 and mileage SWCD Administrator negotiation as appropriate Kelly, Smith MSC 	DECISION	Administrator and Resource Conservationist
7. Program Updates– 8:15 am all employees , Team Building- What are you most excited about for this spring? <ul style="list-style-type: none"> a) Programs and cost share <ul style="list-style-type: none"> • WCA, use established WCA fee schedule for all applications, including townships and Cities; the only entities we don't charge is Renville County Kokesch, Kelly MSC • CMRWP project update given on the proposed updated Work Plan Budget b) SWCD Staff Reports. c) NRCS Report, Jeff Kjorness, see attached d) Board reports 	DISCUSSION/ DECISION	Chair with Staff support

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<p>Smith, met with Anez (Cammie Anez) consulting about soil health and wants their agronomy staff to be on for front. Wants permission to share Phil's soil health pot info. Koenig, March 24th SFC meeting, March 30 the Dahl farewell party, received Two MASWCD scholarships. Kokesch, No SWCD activity Kelly, attended Moose Speaker meeting & USDA online update. Hamre, compliments staff on all their great work in the WBIF areas.</p>		
<p>8. Other no May meeting unless emergency Kelly, Smith MSC</p>	<p>DISCUSSION/ DECISION</p>	<p>Chair, all board, with staff support</p>
<p>9. Upcoming meetings and dates to remember. a) Renville County Road tour May 19, 8 am-4:30 pm Tentative -Mark Koenig to attend b) Legislative tour July 26</p>	<p>DISCUSSION</p>	<p>Chair with staff support</p>
<p>10. Motion to adjourn 8:50 am Koenig, Kelly MSC</p>	<p>DECISION</p>	

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