



Regular Monthly Meeting Agenda	Date: January 12, 2023
	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.

Agenda Items	Purpose	Presenter
I. Call to Order		Chair
II. Board Reorganization a) Election of Officers for 2023 b) Committee Assignments for 2023 c) Regular meeting Dates for 2023 d) Designation of Depositories 2023 e) Signatory delegation 2023 f) Capital fixed assets amount 2023	DECISION	Chair
III. Citizen Comment Period (2 min per person)	INFO	
IV. Consent Agenda Dec 2022 Meeting Minutes treasurer's reports and bills to pay	DECISION	Chair and Administrator
V. Old Business a) Operational items	UPDATE	Chair and Administrator
VI. Personnel Committee a) Richter Leave request	DISCUSSION/ DECISION	Personnel Committee
VII. New Business a) 2023 MASWCD Dues b) 2023 Area VI MASWCD Dues c) SWCD Water Plan extension d) 2023 Renville County Service Agreement e) SWCD Strategic Plan 2023 updates	DECISION	Chair
VIII. Team building–New Year resolution for 2023? - 8:15 am, all employees	DISCUSSION/ DECISION	Chair with Staff support
IX. Program Updates a) Programs and cost share b) SWCD Staff Reports, Kyle Presentation on Clean Water Application Process c) NRCS Report, Jeff Kjorness d) Board reports		
X. Other	DISCUSSION/ DECISION	Chair
XI. Upcoming meetings and dates to remember a) AMC Drainage Conference Feb 8 th & 9 th b) Area VI MASWCD Chairs meeting Feb 1 at 9:00 am, Zoom	DISCUSSION	Chair with staff support
XII. Motion to adjourn	DECISION	

Next regular Board Meeting February 9, 2023

Renville Soil & Water Conservation District
 1008 West Lincoln, Olivia MN 56277
 Phone: 320-523-1550 ext. 3 Fax: 320-523-2389



Regular Monthly Meeting Minutes	Date: Dec. 8, 2022
	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.

Agenda Items	Purpose	Presenter
1. Call to Order 7:31am		Chair
2. Citizen Comment Period (2 minutes per person) none	INFO	Chair
3. Consent Agenda Nov 2022 Meeting Minutes treasurer's reports and bills to pay	DECISION Kokesch, Koenig MSC	Chair and Administrator
4. Old Business a) Operational items	UPDATE	Chair and Administrator
5. Personnel Committee a) Employee semi-annual check-ins -Kelly reported staff are on track with personal goals b) SWCD Positions Descriptions -Kelly reported and motioned to approve the updated position description effective 1/1/23 , Kelly, Kokesch MSC c) 2023 COL Motion 3% COL effective 1/1/23 Kelly, Kokesch MSC d) Employee Handbook updates, update handbook as presented Kelly , Smith MSC	DISCUSSION/ DECISION Kelly, Kokesch MSC	Personnel Committee and Administrator
6. New Business	DECISION	Chair
7. Team building--What was your first job? - 8:30 am all employees join at 8:00am	DISCUSSION/ DECISION	Chair with Staff support
8. Program Updates a) Programs and cost share - 01-22 contract amendment, motion to approve amendment Kokesch, Koenig MSC b) SWCD Staff Reports Dahl - Noxious Weed List discussed no updates from the board Richter, talked about recent Leadership session. Clean Water Grant update CD 66. Hatlewick, lots grants, and possible partnership projects being discussed and developed, didn't receive funding for the Franklin site will keep exploring those options c) NRCS Report, Jeff Kjorness d) Board reports		

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<p>Kelly, attended Area VI meeting 11/15, Soil Health Webinar 11/16, Agri Safe farm fall prevention webinar 11/17, personnel committee meeting 11/25, AMC Annual Convention 12/4 to 12/6 Kokesch, no report Koenig, Area VI meeting apposes 2023 dues, South fork, Commissioner Hamre, attended AMC appreciated Renville SWCD Board attending. February 8th & 9th H2O Alexandria Smith, Dec 2nd meeting with Hawk and SWCD staff Schroeder , Area VI meeting, Personnel</p>		
<p>9. Other</p>	<p>DISCUSSION/ DECISION</p>	<p>Chair</p>
<p>10. Upcoming meetings and dates to remember a) MASWCD Annual Convention Dec 12-14th b) Soil Health Summit Dec 15th & 16th</p>	<p>DISCUSSION</p>	<p>Chair with staff support</p>
<p>11. Motion to adjourn 8:25am</p>	<p>DECISION Smith, Koenig MSC</p>	

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