Renville Soil & Water Conservation District

1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Regular Monthly Meeting	Date: Dec 14, 2023	
	Time: 7:30 am-10 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. Citizen Comment Period (2 minutes per person	INFO	Chair
3. Consent Agenda Nov Meeting Minutes, Nov treasurer's reports, and bills paid	DECISION	Chair and Administrator
 4. Old Business a) Operational items b) Strategic Planning session 2024 – review 2023 WIG 	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
5. Personnel Committee a) Employee mid-year reviews b) Agronomist training c) Staffing 2024 d) 2024 Handbook updates	DISCUSSION/ DECISION	Personnel Committee
 6. New Business a) SWCD Election schedule – Resolution 06-23 b) SFC CWMP Resolution 05-23 c) NACD Annual meeting d) Renville County Service Agreement e) SWCD plot rental contracts 	DECISION	Administrator and Resource Conservationist
7. Program Updates— 8:30 am, all employees. Team Building questions: What is your favorite part of the holiday season? a) Programs and cost share -2023 Ag Inspector report and 2024 Work Plan -CMRWP contract updates — CMRWP-04 Amendment b) SWCD Staff Reports. c) NRCS Report, Jeff Kjorness d) Board reports	DISCUSSION/ DECISION	Chair with Staff support
8. Other a) Dec special meeting	DISCUSSION/ DECISION	Chair, all board, with staff support
b) Upcoming meetings and dates to remember. a) AMC Drainage Conference Feb 7-8th	DISCUSSION	Chair with staff support
c) Motion to adjourn	DECISION	

Next regular Board Meeting is Jan 11, 2024

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Regular Monthly Meeting Minutes Date: Nov 9 2023 Time: 7:30 am-:30 am Location: Franklin Community Center 221 E 2nd Ave E, Franklin, MN 55333

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.

Attendees: Nere, Smith, Kokesch, Koenig

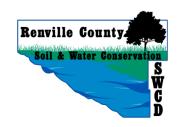
Commissioner Hamre and Robenson Staff: Hatlewick, Winzenburg

Minutes	Purpose	Presenter
1. Call to Order 7:30 am		Chair
2. Moment of Silence – in remembrance of Chair Schroeder	INFO	Chair
3. Citizen Comment Period (2 minutes per person) none		
4. Consent Agenda	DECISION	Chair and
Oct Meeting Minutes, Oct treasurer's reports, and bills	Kokesch, Nere MSC	Administrator
5. Old Business	UPDATE/	Chair and
a) Operational items	DISCUSSION/	Administrator
b) 2022 Final Audit	DECISION	
6. Personnel Committee	DISCUSSION/	Personnel
a) District Technical Position description- tabled description,	DECISION	Committee
motion to set up strategic plan meeting before RPF is due if		
can't be scheduled within one week of Administrator		
Hatlewick can submit RFP Kokesch, Koeing MSC.		
b) Admin Assistant update – verbal update		
7. New Business	DECISION	Administrator
a) Board Officers, appoint vice Chair and personnel committee,	DECISION	and Chair
motion to appoint Kokesch as Vic Chair and to serve on the		and Chan
personnel committee, Keonig, Nere MSC.		
b) SWCD Committee Assignments, table till Jan		
c) Innovative Solutions Bid, approve Koenig, Nere MSC Give		
decision to Administrator to purchase office furniture that is		
the most appropriate for our space Koenig, Kokesch MSC		
d) General Mills Agreement, the Administrator will discuss		
with Chair and either call a special meeting or		
Administrative Hatlewick is delegated to approve the		
agreement Koenig, Nere MSC.		
e) Memorial for Chair Schroeder: Board members gave a		
memorial gift to the Schroeder Family		
8. Program Updates-Team Building- What is your favorite	DISCUSSION/	Chair with Staff
Thanksgiving dish?	DECISION	support
a) Programs and cost share		
-SFC 1W1P verbal updated, public hearing 6 pm 11/27		

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b) SWCD Staff Reports		
Hatlewick- discussed recent training		
Winzenburg- talked about training		
Richter- not present		
c) NRCS Report, Jeff Kjorness, written attached		
d) Board reports		
Koenig- Area VI conference call		
Nere- no report		
Kokesch- asked for a map of pockets of soil health		
Smith- Attended CMRWP JPB meeting on 11/8/23		
Hamre- talked about CMRWP JPB		
9. Other	DISCUSSION/	Chair, all board,
a) Area VI meeting Courtland 11/28/23, to attend Kokesch,	DECISION	with staff support
Koeing.		
b) Annual MASWCD Convention Dec 12 th & 13 th		
c) Franklin Ravine site visit		
10. Motion to adjourn motion to adjourn following the site visit	DECISION	
south of Franklin Koeing, Kokesch MSC		

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