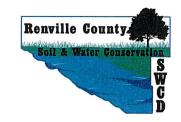
Renville Soil & Water Conservation District 1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Regular Monthly Meeting Minutes	Date: April 11, 2024	
	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.

Attended by: Smith, Kokesch, Nere, Koenig, Commissioner Hamre

Staff: Hatlewick, Richter, Winzenburg, Dawn

	la Items	Purpose	Presenter
1.	Call to Order 7:30am		Chair
2.	Approval of Agenda Koenig, Nere MSC	DECISION	Chair
3.	Citizen Comment Period (2 minutes per person)	INFO	Chair
4.	Consent Agenda March Meeting Minutes, March treasurer's reports, and bills paid	DECISION Kokesch, Koenig MSC	Chair and Administrator
5.	Old Business a) District 3b) Strategic Planning Summary approve and revisit in Five years 2029 Kokesch, Koenig MSC	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6.	Personnel Committee a) Winzenburg Probation end, 3% increase for her good performance review, effective 4/11/24 Kokesch, Koenig MSC b) 2024 employee performance method Survey for Administrator, then summary.	DISCUSSION/ DECISION	Personnel Committee
	 New Business a) Area VI MASCWD Dues Nere, Koenig MSC b) SFC JPCA- Motion to have Delegate Chair Smith sign on the Board's behalf, baring the county attorney approval Koenig, Nere MSC c) Chippewa and Kandiyohi SWCD Soil Health collaboration delegate to Chair and Administrator to enter into this agreement Nere, Koenig MSC d) 2024 Drill Rental Program, reviewed and updated rates for 2024 Nere, Koenig MSC 	DECISION	Administrator and Resource Conservationist
8.	Program Updates—8:15 am, all employees. Team Building questions: If you could master any skill, what would it be and why? a) Programs and cost share CMRWP Contract 24-08 delegate Administrator Hatlewick to obligate and approve contracts up \$75,000 Kokesch, Koenig MSC -Customer tracking, discussion was had b) SWCD Staff Reports.	DISCUSSION/ DECISION	Chair with Staff support

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Winzenburg, Presented at Farmward on Soil Health Carbon		
impact. Working a lot with the SWCD podcast	×	
Dawn, Earth Day seed packet display for 10 communities in		7
the county. Working on website update		
Richter, CD59 permit process complete, submitted a water		
grant app for Beaver Creek watershed		
Hatlewick, April 12 th meeting planning		
c) NRCS Report, Jeff Kjorness		
d) Board reports:		
Kokesch- suggested a shed cleanup date		
Koenig-no report		
Nere- attended MASWCD legislative days		
Smith- no report		
Commissioner Hamre – no report		
9. Other	DISCUSSION/	Chair, all board,
	DECISION	with staff support
10. Motion to adjourn 9:05am Koenig, Kokesch MSC	DECISION	

Upcoming Dates to Remember

- Spring into Soil Health Field Event: April 12, 2024
- Area VI SWCD Chairs Meeting, New Ulm, April 26, 2024
- County Road Tour May 31st, 2024
- Next regular Board Meeting is June 13, 2024 8:00am county office building room 117

Chair Signature:

Shilp South

Date: 6-13-24