



August 11, 2022, Regular Board of Supervisors Meeting, Minutes

7:30 am, 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.

Board Present; Schroeder, Kokesch, Kelly, Koenig, Smith. Staff; Hatlewick & Richter
Renville County Commissioner David Hamre

- I. Call to Order, 7:32 pm
- II. Citizen Comment Period (2 minutes per person) None to reports
- III. Consent Agenda, June & July 2022 Meeting Minutes June & July treasurer's reports and bills to pay **Kelly, Koenig MSC**
- IV. Old Business
 1. Operational items, None to report
- V. Personnel Committee None report
- VI. New Business
 1. Proposed 2023 Budget and County appropriation request **Kokesch, Koenig MSC.**
 2. MASWCD Conservation Award. Board is receptive to staff recommendations of the nominee.
- VII. Program Updates
 1. Programs and Cost Share, no board action
 2. SWCD Staff Reports
 - a. Dahl was not present; see attached
 - b. Richter, lots of wetland restoration work last month. Working on Clean Water Application for Birch Colley erosion site and CD63 site
Gave an update on the Carbon solution meeting from June 22 and discussed local landowner's comments and concerns with the pipeline. See attached for the full report. The local Road Bank program is available until 2023. Richter presented the photo contest nomination. See attached for the full report.
 - c. Hatlewick, MASWCD Farm Fest update, estimated 30,000 people reached out too. Completed CREP 22 Outreach Grant reconcile. See attached for the full report.
 3. NRCS Report, Loren Clarke, see attached
 4. Board Reports
 - a. Kelly, attend carbon meeting online, wild rice harvesting, and climate adaptation June 22-23rd. She attended MARL XI graduation on June 22 with Administrator Hatlewick.
 - b. Kokesch attended the Area VI meeting in June.
 - c. Koenig, Area VI meeting in June, next meeting planned for Waseca Nov, date TBD. The Farmer Magazine had an article about the Area VI Scholarship Program.
 - d. Schroeder, no meetings to report.

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- e. Smith, working with Staff for the fall field event at this farm planned for September 17, inter-seeding is done, and planning is moving ahead.
 - f. Commissioner Hamre praised the SWCD staff for their work on 1w1p planning efforts.
- VIII. Other
- IX. Upcoming meetings and dates to remember
- 1. September 17, Fall Field Event, Smith Farm
- X. Motion to adjourn. 9:17am **Koenig, Kokesch MSC**

**Next regular Board Meeting is September 8, 2022, at the SWCD
Office 1008 W Lincoln Ave Olivia, MN**