



Regular Monthly Meeting Minutes	Date: June 13th, 2024
	Time: 8am-10am
	Location: Room 117 of the Renville Government Services Center, 105 South 5 th Street, Olivia, MN

Presetsn

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Approval of Agenda	Koenig, Nere MSC	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda April Meeting Minutes, April and May treasurer's reports, and bills paid	Brad, Nere MSC	Chair and Administrator
5. Old Business	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) Annual review Richter, 5% increase effective the pay period starting on 6/15/24 Nere, Koenig MSC . Discussed Hatlewick performance, both reviews are satisfactory b) Richter Leave request, Paternity leave Nere, Koenig MSC	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) SWCD non-structural cost share policy Koenig, Nere MSC b) MASWCD resolution, Area VI nominations, and committees Mark is willing to committees to serve c) Kandiyohi and Chippewa SWCD Soil Health Agreement Nere, Koenig MSC d) Approval of SWCD Privacy/SMS Policy Koenig, Nere MSC e) SWCD Data Practices Nere, Koenig MSC f) Approval of Record Retention Schedule Nere, Koenig MSC g) BWSR grant C25-0029 contracts CW59-3, CD59-4, CD59-5 Nere, Koenig MSC	DECISION	Administrator and Resource Conservationist
8. Program Updates– 9 am, Team Building questions: What is your favorite summer activity? a) Programs and cost share, inspections completed, verbal update b) Local Work Group survey results-Kyle, reviewed survey results, motions to approve staff recommendations on survey results ranking Koenig, Nere MSC c) SWCD Staff Reports. Dawn- new website, working on records retention policy Newberg- training and onboarding	DISCUSSION/ DECISION	Chair with Staff support



<p>Richter- JPCA for SFC approved my all members, grant to fund a feasibility study for additional sub-watersheds of the county Winzenburg- Farmward working on website updates Johnson- Parks event, working on Buffer inspections Hatlewick - CWC meetings, and financials, plot update DNR soil study d) NRCS Report, Jeff Kjorness, Written report provided e) Board reports Nere- County Road tour with Administrator and County Commissioners Smith- Attended Hawk Creek Board meeting, CMRWP JPB meeting, attended General Mills meeting in Golden Valley with staff to talk about Soil Health Koeing- officers Area Meeting in New Ulm late April Commissioner Hamre – general county update</p>		
<p>9. Other a) SWCD space, discussion was had b) Proposed SWCD Handbook updates, Koenig, Nere MSC</p>	<p>DISCUSSION/ DECISION</p>	<p>Chair, all board, with staff support</p>
<p>10. Motion to adjourn</p>	<p>DECISION</p>	

Upcoming Dates to Remember

- Getting Paid for Low Carbon Farming Workshop: Morton, Tuesday June 18th
- MASWCD Area VI Meeting: Hutchinson, Thursday June 27th
- Next regular Board Meeting is July 11th, 2024

Chair Signature:

Philip Smith

Date: 7-11-24