



**Renville County SWCD Board of Supervisors Meeting**  
**Oct 14<sup>th</sup>, 2021, 8:00 am**

## **Minutes**

**Present: Jepson, Schroeder, Kelly, Kokesch, Koenig**  
**Commissioner Hamre**  
**Staff: Hatlewick, Richter, Dahl**

- I. Call to Order 7:30 am, first time in SWCD new meeting room
- II. Citizen Comment Period (2 minutes per person), none to report
- III. Consent Agenda, Sept 2021 Meeting Minutes, Bills, and Treasurer's Report, **Kelly, Koenig (MSC)**
- IV. Old Business
  1. Operational items/Staff concerns, none to report this month
  2. Area VI Meeting recap, LeAnn Buck's message discussed Area meeting and water storage questions. Board will submit questions by the end of the month to Administrator Hatlewick by 10/31  
Mark Koenig discussed the cost of Area meetings and the cost of meetings.
  3. Draft Board Per diem policy—must submit time by COB on the last calendar day of each month, or supervisors will not be paid for their time. Per-diem and mileage can NOT be combined must be two entries. Motion to approve the draft policy, with the understanding staff, will help at the end of meeting with time tracking for Board members as needed **Kelly, Jepson, (MSC)**
- V. New Business
  1. MASWCD Resolution ballot, due to Hatlewick Oct 27<sup>th</sup>
  2. WCA fee Schedule – draft, motion to adopt fee schedule effective 1/1/2022 approve and share with partners; staff will draft a policy and resolution for approval at the Nov. Board meeting **Kelly, Koenig (MSC)**
  3. NACD Dues 2022, \$501 was 2021 amount, gold level includes Board Health insurance. Tabled till Nov. so Board can evaluate the newly offered insurance
- VI. Personnel Committee
- VII. Program Updates- All staff join the meeting at 8:30 am
  1. Cost Share Programs
    - a. Cost Share for restoration orders discussed if we cost share or not, and in this current instance, we wouldn't cost share. Bring future sensors to the Board for discussion
  2. Staff Reports
    - a. Richter- discussed WCA fees schedule and workload. see attached for the full report
    - b. Dahl- Local lead outreach committee with MASWCD. See attached for the full report
    - c. Hatlewick- Discussed CMRWP & Crow 1w1p's. see attached for the full report



3. NRCS Report- Loren Clarke, DC, discussed CRP re-enrollments and management; see attached for the full report
  4. Board Reports
    - a. Kelly, 1W1P, Sept 20<sup>th</sup> virtual meeting, attended Hawk Creek picnic, Sept 24<sup>th</sup> Agra safe webinar, OPR training mental health webinar. Talked about the importance of mental health. Webinars should be all recorded if someone wants to watch.
    - b. Koenig, Virtual TSA meeting Sept 28<sup>th</sup>, Area VI meeting Sept 21<sup>st</sup>.
    - c. Jepson, nothing to report.
    - d. Kokesch, attended the Area meeting on Sept 21<sup>st</sup>, asked staff for an update on Limbo Creek, discussed the current status.
    - e. Schroeder, attended Sept 20<sup>th</sup> 1W1P, discussed partners' roles in the plan.
    - f. Commissioner Hamre, Ashley Choice from Woodland, presented about mental issues and concerns. We discussed 1W1P with the County Board, seems to be warming to contracting out services. We discussed the public waters inventory list.
- VIII. Other
1. Nov. Board meeting date, regular meeting date falls on a Holiday. The meeting will be rescheduled to Nov 12<sup>th</sup> at 8:00 am at the Hawk Creek Lutheran Church
  2. Dec. 2021 meeting date, the meeting will be moved to Dec 2<sup>nd</sup> and followed by SWCD open house, discussed menu, and plan of the event
- IX. Upcoming meetings and dates to remember
- X. Motion to adjourn. 9:46 am

**Next regular Board Meeting Nov 12<sup>th</sup>, 8:00 am Hawk Creek Lutheran Church**