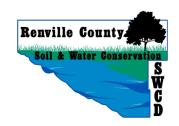
1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Regular Monthly Meeting Agenda

Date: January 14, 2024
Time: 7:30 am-9:30 am
Location: Renville SWCD meeting room,

1008 W Lincoln Ave Olivia, MN

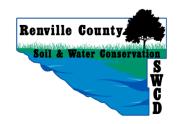
The Renville County Soil & Water Conservation District promotes sustainable use of water and soil resources through innovative and mutually beneficial conservation activities with local stakeholders.

Agenda Items		Purpose	Presenter
Ĭ.	Call to Order		Chair
II.	Board Reorganization	DECISION	Chair
	a) Election of Officers for 2024		
	b) Committee Assignments for 2024		
	c) Regular meeting Dates for 2024		
	d) Designation of Depositories 2024		
	e) Signatory delegation 2024		
	f) Capital fixed assets amount 2024		
III.	Citizen Comment Period (2 min per person)	INFO	
IV.	Consent Agenda	DECISION	Chair and
	Dec 2023 Meeting Minutes Treasurer's reports and bills to pay		Administrator
V.	Old Business	UPDATE	Chair and
	a) Operational items		Administrator
VI.	Personnel Committee	DISCUSSION/	Personnel
		DECISION	Committee
VII.	New Business	DISCUSSION/	Chair
	a) 2024 MASWCD Dues	DECISION	
	b) 2024 NACD Dues		
	c) SWCD Strategic Plan 2024 updates		
	d) Legislative Strategy		
VIII.	Team building—What is your favorite winter activity? - 8:30	DISCUSSION/	Chair with
	am, all employees	DECISION	Staff support
IX.	Program Updates		
	a) Programs and cost share		
	b) SWCD Staff Reports		
	c) NRCS Report, Jeff Kjorness		
	d) Board reports		
X.	Other	DISCUSSION/	Chair
		DECISION	
XI.	Upcoming meetings and dates to remember	DISCUSSION	Chair with
a)	Renville SWCD/Redwood County Emerald Ash Bore		staff support
	informational meeting on January 12 th		
b)	,		
c)	Hawk Creek Watershed annual meeting Feb 15 th Renville	DECICION	
XII.	Motion to adjourn	DECISION	

Next regular Board Meeting February 8, 2024

1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Regular Monthly Meeting	Date: Dec 14, 2023	
Minutes	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.

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

Staff: Hatlewick, Richter, Winzenburg

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 paid Koenig, Nere MSC	s, and bills DECISION	Chair and Administrator
 4. Old Business a) Operational items b) Strategic Planning session 2024 –Authorize Adn Hatlewick to move forward with Shelly Schell of contracting for a strategic plan in Jan -March 202 Nere MSC 	n	Chair and Administrator
 5. Personnel Committee a) Employee mid-year reviews, the personnel commoffered positive comments about the employee's b) Agronomist training-retroactive approval for an attend out-of-state training Kokesch, Koenig MS c) Staffing 2024 COL for 2024 6% Nere, Koenig MS Authorize Administrator Hatlewick to aggressive the money for soil health funding, as appropriate, the Renville SWCD on behalf of the SWCD Koe Kokesch MSC. d) 2024 Handbook updates, Board review at a work 12/19/23, then delegate to personnel committee to by 12/31/23 Koenig, Kokesch MSC 	work. employee to SC ISC ely pursue to advance nig, shop on	Personnel Committee
6. New Business	DECISION	Administrator
a) SWCD Election schedule – Resolution 06-23, Ko Koenig MSC roll call 4 Yeas.	okesch,	and Resource Conservationist
b) SFC CWMP Resolution 05-23 Kokesch, Koenig call 4 Yeas	MSC roll	
c) NACD Annual meeting, Approval Staff to attend Kokesch MSC	Koenig,	
d) Renville County Service Agreement, motion to a Nere, Koenig MSC	pprove	
e) SWCD plot rental contracts, motion to approve K Kokesch MSC	Koenig,	

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7. Program Updates— 8:30 am, all employees. Team Building questions: What is your favorite part of the holiday season?	DISCUSSION/ DECISION	Chair with Staff support
a) Programs and cost share		
-update on cc inspections for fall		
-2023 Ag Inspector report and 2024 Work Plan Kokesch ,		
Koenig MSC		
-CMRWP contract updates – CMRWP-04 Amendment		
retroactive approval of addendum Kokesch, Koenig MSC		
b) SWCD Staff Reports.		
Hatlewick-		
-Pam's writeup		
-MASWCD Convention update: conservation farmer		
attended		
Richter- MDA grant, Presented at MN County meeting,		
clean water grant funded		
Winzenburg- Working on winter meeting, cover crop cost		
share inspection, Attended MASWCD area meeting.		
c) NRCS Report, Jeff Kjorness		
d) Board reports		
Kokesch - attended the Area VI meeting and personnel committee meeting.		
Koenig - attended the Nov 27 th SFC public meeting,		
participated at the Area VI meeting.		
Nere- Attended Area VI meeting		
Smith - presented at MSHC meeting Dec 5 th & 6 th on Soil		
Health		
8. Other	DISCUSSION/	Chair, all board,
a) Dec special meeting	DECISION	with staff support
Dec 19 ^{th,} 1 pm, SWCD Handbook		
Jan 26 th meeting	Diagragion	G1 : 1.1 . 20
b) Upcoming meetings and dates to remember.	DISCUSSION	Chair with staff
a) AMC Drainage Conference Feb 7-8th	DECIGION	support
c) Motion to adjourn Koenig , Nere MSC 9:46am	DECISION	

The next regular Board Meeting is Jan 11, 2024

1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



Special Meeting Minutes	Date: December 19, 2023 Time: 1pm	
	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
I. Call to Order		Chair
II. SWCD Handbook: The 2024 SWCD employee handbook	DECISION/	Chair/Administrator
updates were discussed. Motion: turn over final edits and updates	APPROVAL	
based on legal recommendations to SWCD Personnel Committee to		
approve by the end of 2023, Koenig, Nere MSC		
XII. Motion to adjourn chair adjourned 4:35pm	DECISION	

Next regular Board Meeting January 11, 2024