

Renville Soil & Water Conservation District
1008 West Lincoln, Olivia MN 56277
Phone: 320-523-1550 ext. 3 Fax: 320-523-2389



**Renville County SWCD Board of Supervisors Meeting and Office Open
House**

**Dec 2, 2021, 8:00 am
1008 W Lincoln Ave, Olivia, MN**

AGENDA

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Nov 2021 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business
 1. Operational items/Staff concerns
 2. NACD Dues for 2022
- V. New Business
 1. SWCD Whistleblower Policy Draft & Resolution Draft
- VI. Personnel Committee
- VII. Program Updates- All staff join the meeting at 8:30 am
 1. Programs & Cost Share
 - a. WCA, Richter
 2. Staff Reports
 3. NRCS Report- Loren Clarke, DC
 4. Board Reports
- VIII. Other
 1. 2021 Outstanding Conservation Family Farm Award , 10:00 am
- IX. Upcoming meetings and dates to remember
 1. MASWCD Convention Dec 12th- 14th
 2. U of MN Soil Management Summit Mankato Dec. 14th & 15th
- X. Motion to adjourn

**Next regular Board Meeting January 13, 2022, 8 am at 1008 W.
Lincoln Ave, Olivia, MN**

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Renville County SWCD Board of Supervisors Meeting

Nov 12, 2021, 8:00 am

84082 130th St Sacred Heart MN

Minutes

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

Guests: Commissioner Kramer, Paul Anderson, Nancy Anderson, Paul Bleck Preston Lake Township, Gary Trohkimoinen Lake Alley Association, Betty Worth Lake Alley Board member, Micky Peterson Farmer, Brad Krolen Hawk Creek Church Member, Matt Melberg Buffalo Creek Watershed District

- I. Call to Order 8:23 am
 - II. Citizen Comment Period (2 minutes per person)
 1. Paul Anderson, WCA violation Preston Lake 10, Motion to give Mr. Anderson 20 min to present the written materials he provided (**Kelly Koenig, MSC**)
Mr. Anderson presented his written report, and a discussion was held. The next steps will be the TEP will meet onsite to discuss how much fill soil will need to be removed from the wetlands.
 - III. Consent Agenda, Oct 2021 Meeting Minutes, Bills, and Treasurer's Report, motion to approve and adjust remaining agenda schedule as needed (**Kelly, Koenig, MSC**)
 - IV. Old Business
 1. Operational items/Staff concerns, none to report
 2. NACD Dues for 2022, motion to table to Dec 2, 2021 (**Kelly, Kokesch, MSC**)
 3. WCA Draft Policy & Resolution, move to approve both draft Policy & Resolution (**Jepson, Koenig, MSC**)
 4. 2020 Preliminary Audit results, approved result as submitted by SWCD Administrator and Auditor (**Kokesch, Kelly MSC**)
 5. MARL Update- Hatlewick discussed schedule change and additional travel expenses. Motion to approve additional travel expenses and to divide the cost between 2021 & 2022 training budget. (**Jepson, Kelly, MSC**)
 - V. New Business
 1. BWSR Grants Agreement P22-6145 & P22-6235, retroactive approval (**Kelly, Kokesch, MSC**)
 2. Leopold Award watched an informational video and discussed; Board is supportive of staff looking into bringing the award to MN.
- Reconvened at Church 11:00 am,
- VI. Personnel Committee discussed Dec mid-year reviews. Board would like an electronic review form for Administrator Hatlewick with a defined deadline
 - VII. Program Updates
 1. Cost Share Programs



- a. State Cost Share Contract 04-21 Amendment (**Kokesch, Koenig, MSC**)
Jepson abstained from voting
2. Staff Reports
Dahl, another MAWQCP app, approved and attended BWSR academy; see attached full report
Richter, WCA policy and attended BWSR academy, see attached full report
Hatlewick, working on 2022 agreements with the county, will meet with commissioners on 12/9 to discuss. See attached full report.
3. NRCS Report- Loren Clarke, DC, see attached
4. Board Reports
Koenig- Finished Scholarship criteria for 2022 and asked Administrator Hatlewick to send them to other SWCD Managers
Kokesch- No other activity
Kelly, 1w1p policy meeting
Jepson- no report
Schroeder- 1w1p Policy meeting
Commissioner Hamre- no report
- VIII. Upcoming meetings and dates to remember
 1. Veteran's Day (Office Closed)
 2. Thanksgiving Day (Office Closed)
 3. MASWCD Convention Dec 12th- 14th
 4. U of MN Soil Management Summit Mankato Dec. 14th & 15th.
 - a. Ethan & Kyle and two sponsored farms to attend
- IX. Recess for 15minutes to travel to Hawk Creek 11 meet at Church 10:00 am, recessed 10:00 am to travel to the site, and reconvene meeting at 10:15 am on the Hawk Creek 11 discussion site. Recessed 10:45 am to return to church. Reconvene at 11:00 am at Hawk Creek church.
- X. Other
- XI. Adjourned 12:19 pm.

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Lincoln Ave, Olivia, MN**