

Renville Soil & Water Conservation District  
 1008 West Lincoln, Olivia MN 56277  
 Phone: 320-523-1559



Regular Monthly Meeting Agenda	Date: December 12th, 2024
	Time: 7:30 am-8:30 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
1. Call to Order 7:30am		Chair
2. Approval of Agenda	<b>Nere, Koenig MSC</b>	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda November Meeting Minutes, November treasurer's reports, and bills paid	<b>Koenig, Seehausen MSC</b>	Chair and Administrator
5. Old Business	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) 2025 Cost of Living 3% effective 1/1/25 <b>Koenig, Nere MSC</b> b) Administrator mid-year check-in's , shared good update with the Team c) Hatlewick leave requests <b>Nere, Koenig MSC</b>	DISCUSSION/ DECISION	Personnel Committee
7. New Business	DECISION	Administrator and Resource Conservationist
8. Program Updates– <b>8:15 am, all employees.</b> Team Building questions: Best gift you ever received? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update b) SWCD Staff Reports. Richter- WBIF tracker update, due to weather change 2 projects didn't get completed this fall will be completed in spring. MASWCD Convention Winzenburg – Farmward meetings on 45Z data collection, working on county cost-share program. Attended Soil Health Premier Dawn- Preparing for 12/13 meeting, working on year-end financials Schroeder – good first week, started some training Hatlewick – MASWCD Annual meeting, CWC update c) NRCS Report, Jeff Kjorness -written report provided d) Board reports Kokesch- Franklin ravine project moving forward. Can we do a road tour of meetings sometime in the future and get around the county and in front of more customers. Seehausen- no report	DISCUSSION/ DECISION	Chair with Staff support

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<p>Koenig-Area VI meeting 11/21 new Area Chair Bob Nelson and Vice Chair Carol Krosch.          Nere- no report          Smith- attended Area VI meeting 11/21, Soil Health Premier event, Attended Big Soil Health Event, prepping his presentation for 12/13 meeting.</p>		
<p>9. Other          a) Drainage Petition CD59 Approve contingent on commissioner approval authorize the chair to sign <b>Kokesch, Koenig MSC</b>          b) 2025 SWCD Handbook updates Administrator and Personnel Committee approve once we have a draft from legal <b>Kokesch, Koenig MSC</b>          c) Updated SWCD lease \$135.96 increase authorize chair and Administrator to approve once we get new lease <b>Nere, Koenig MSC</b></p>	<p>DISCUSSION/          DECISION</p>	<p>Chair, all board,          with staff support</p>
<p>10. Motion to adjourn 8:41am <b>Nere, Koenig MSC</b></p>	<p>DECISION</p>	

Upcoming Dates to Remember

- Soil Health = Net Profit Event, Renville, MN: December 13, 2025
- Midwest Cover Crops Council Annual Meeting, Mankato, MN: January 28, 2025
- Soil Management Summit, Mankato, MN: January 29-30, 2025
- Next regular Board Meeting is January 9<sup>th</sup>, 2025