



Renville County SWCD Board of Supervisors Meeting

Sept 9, 2021, 8:00 am

Renville County Office Building
105 5th St, Olivia, MN 56277, Room 313

Minutes

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

- I. Call to Order 8am
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Aug 2021 Meeting Minutes, Bills, and Treasurer's Report, added other **Kokesch, Koenig (MSC)**
- IV. Old Business
 1. Operational items/Staff concerns, none reported at time of meeting
 2. 2022 Budget and Renville County Request, discussed updates
- V. New Business
 1. BWSR Grant agreement P22-5725, P22-5545, P23-5636, P23-5815 **Jepson, Koenig (MSC)**
- VI. Personnel Committee
 1. Updated position descriptions and PayScale, based on personnel committee recommendations **Kelly, Koenig (MSC)**
 2. Leave request(s) **Jepson, Koenig (MSC)**
- VII. Program Updates- All staff join the meeting 8:30am
 1. Cost Share Programs, no contracts for approval
 2. Staff Reports,
 - a. Board directive increased in stream bank erosion- Kyle will create flow chart for the public to contact the Board, representative, etc. also say this is what we as an SWCD organization does, contact LeAnn Buck about putting this tool together.

Kyle – Discussed taking a lead on Weis restoration construction, written report provided
Dahl- not present, written report provided
Hatlewick- Talked about the office move and general SWCD updates, written report provided

 3. NRCS Report- Loren Clarke, DC, presented by Loren and written report provided
 4. Board Reports
 - a. Kelly, 1w1p policy committee meeting
 - b. Koenig, reminder of Area VI meeting Sept 21st
 - c. Jepson, Personnel Committee meeting 8/9, nothing to report
 - d. Kokesch, nothing to report
 - e. Schroeder, 8/9 personnel committee meeting, 1w1p policy committee meeting presented new logo and provided update
 - f. Commissioner Hamre thanked chair for attending the Board work session to review the revised SWCD budget.

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- VIII. Other,
1. 1w1p Central MN Watershed fiscal agent, discussed if Renville SWCD could be the fiscal and do a contract for service for administration of the plan.
 2. CD77,
- IX. Upcoming meetings and dates to remember, plan to start Oct. & Nov. SWCD meetings at 7:30am
- X. Motion to adjourn chair **adjourned 9:40am**

Dates to Remember

Present to County Commissioners Sept. 7, 8:45am
Area VI meeting Sept. 21st New Ulm

**Next regular Board Meeting Oct 14, 2021, 7:30 am at 1008 W.
Lincoln Ave, Olivia, MN**