

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



Regular Monthly Meeting	Date: Nov 10, 2022
	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
1. Call to Order		Chair
2. Citizen Comment Period (2 minutes per person)	INFO	Chair
3. Consent Agenda <ul style="list-style-type: none"> • Oct 2022 Meeting Minutes treasurer's reports and bills to pay 	DECISION	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> a) Operational items 	UPDATE	Chair and Administrator
5. Personnel Committee <ul style="list-style-type: none"> a) Hatlewick Leave request 	UPDATE	Administrator
6. New Business <ul style="list-style-type: none"> a) NACD 2023 Dues 	DECISION	
7. Program Updates— 8:15 am all employees <ul style="list-style-type: none"> a) Programs and cost share b) SWCD Staff Reports c) NRCS Report, Jeff Kjorness d) Board reports 	DISCUSSION/ DECISION	Chair with Staff support
8. Other	DISCUSSION/ DECISION	Chair
9. Upcoming meetings and dates to remember <ul style="list-style-type: none"> a) Area VI MASWCD meeting Nov 15 b) MASWCD Annual Convention Dec 12-14th 	DISCUSSION	Chair with staff support
10. Motion to adjourn	DECISION	

Next regular Board Meeting Dec 8, 2022

Renville Soil & Water Conservation District
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Regular Monthly Meeting Minutes	Date: Oct 13, 2022
	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.

Board Present: Dean Schroeder, Kathryn Kelly, Mark Koenig, Kevin Kokesch, Phil Smith
SWCD Staff: Hatlewick, Dahl, Richter

Agenda Items	Purpose	Presenter
1. Call to Order 7:30		Chair
2. Citizen Comment Period (2 minutes per person)	INFO	Chair
3. Consent Agenda <ul style="list-style-type: none"> • Sept 2022 Meeting Minutes treasurer's reports and bills to pay added MASWDC Ballot to other 	DECISION Koenig, Kokesch MSC	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> a) Operational items 	UPDATE	Chair and Administrator
5. Personnel Committee	UPDATE	Administrator
6. New Business <ul style="list-style-type: none"> a. Grant agreements P23-2506, P23-2596 and P23-2727 	DECISION Kelly, Smith MSC	
7. Program Updates— 8:15 am all employees <ul style="list-style-type: none"> a) Programs and cost share <ul style="list-style-type: none"> 1) Mark Walters 01-22, Approval \$9,000 2) CMRWP Contracting; SWCD Administrator has \$30,000 obligatory authority for contracting under this program. b) SWCD Staff Reports <p>Hatlewick, Reviewed the 2021 Audit final report and discussed Sept 17th field event results.</p> <p>Richter, talked about RIM only Sign-up. First batch end of Nov. MASWCD Leadership in Duluth</p> <p>Dahl, a Drone video from Sept field event, talked about the photo contest.</p> c) NRCS Report, Jeff Kjorness, See attached d) Board reports <p>Kelly, Enjoyed Smith Farm Field Day on Sept 17. Sept 1w1p, Hawk Creek Picnic was enjoyable. Sept 19 Safety for farm Women and Grain Bin Safety. ATV & UTV safety training. Kokesch, talked about RIM cover establishment</p> <p>Koenig, Sept 20 TSA meeting, Oct 6th virtual state finical Board, pointed out there will be an Area Meeting on Nov 15</p> 	DISCUSSION/ DECISION 1) Kokesch, Smith MSC 2) Kelly, Kokesch MSC	Chair with Staff support

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<p>Smith, Field Day at his farm on Sept 17, the local paper will do a 2-part feature on the event. Was happy with all the staff and partners' efforts toward a great event. Schroeder attended Sept 17th field event. The staff was great to work with and did a wonderful job on this event.</p>		
<p>8. Other -MASWCD Ballot</p>	<p>DISCUSSION/ DECISION</p>	<p>Chair</p>
<p>9. Upcoming meetings and dates to remember a) Area VI MASWCD meeting Nov 15 b) MASWCD Annual Convention Dec 12-14th Kathryn</p>	<p>DISCUSSION</p>	<p>Chair with staff support</p>
<p>10. Motion to adjourn. 8:33 am</p>	<p>Koenig, Smith MSC</p>	

Next regular Board Meeting Nov 10, 2022