

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



Regular Monthly Meeting Agenda	Date: Dec. 8, 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 Nov 2022 Meeting Minutes treasurer's reports and bills to pay	DECISION	Chair and Administrator
4. Old Business a) Operational items	UPDATE	Chair and Administrator
5. Personnel Committee a) Employee semi-annual check-ins b) SWCD Positions Descriptions c) 2023 COL d) Employee Handbook updates	DISCUSSION/ DECISION	Personnel Committee and Administrator
6. New Business	DECISION	Chair
7. Team building–What was your first job? - 8:30 am all employees	DISCUSSION/ DECISION	Chair with Staff support
8. Program Updates a) Programs and cost share - 01-22 contract amendment b) SWCD Staff Reports Noxious Weed List–Dahl c) NRCS Report, Jeff Kjorness d) Board reports		
9. Other	DISCUSSION/ DECISION	Chair
10. Upcoming meetings and dates to remember a) MASWCD Annual Convention Dec 12-14th b) Soil Health Summit Dec 15 th & 16 th	DISCUSSION	Chair with staff support
11. Motion to adjourn	DECISION	

Next regular Board Meeting TBD January 2023

Renville Soil & Water Conservation District
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Regular Monthly Meeting Minutes	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.

Board Present: Dean Schroeder, Dr. Kathryn Kelly, Mark Koenig, Kevin Kokesch, Phil Smith, and Commissioner David Hamre
SWCD Staff: Hatlewick, Dahl, Richter

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 Kokesch, Kelly MSC	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> a) Operational items, None to report 	UPDATE	Chair and Administrator
5. Personnel Committee <ul style="list-style-type: none"> a) Hatlewick Leave request, Motion to approve 	UPDATE Kelly, Schmit MSC	Administrator
6. New Business <ul style="list-style-type: none"> a) NACD 2023 Dues, Motion to stay at \$501.00 for 2023, and payment approval. 	DECISION Kokesch, Keonig MSC	
7. Program Updates– 8:15 am all employees <ul style="list-style-type: none"> a) Programs and cost share, no contracts to approve b) SWCD Staff Reports Hatlewick- talked about Soil health demos for 2023 and proposed a plan for 2023. Dahl- provided an overview of BWSR Academy and talked about Rain Gardens and Outreach efforts. Richer- provided an overview of BWSR Academy connecting local ordinances to your water plan. South Fork Crow River 1W1P plan development is progressing. c) NRCS Report, Jeff Kjorness, not present; written report provided d) Board reports Smith has been harvesting, no SWCD report Koenig, Area VI meeting with Chair. Plans to attend the 11/15 meeting Kokesch, no SWCD report 	DISCUSSION/ DECISION	Chair with Staff support

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<p>Kelly, participated in the Great Lakes Citizen Alliance virtual meeting, North Central regional conference virtual meeting, participated Youth Water Conservation Conference, North Central Climate Collaboration Schroeder, no meetings Commissioner Hamre, encourages SWCD Board to consider attending the AMC convention.</p>		
<p>8. Other</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</p>	<p>DISCUSSION</p>	<p>Chair with staff support</p>
<p>10. Motion to adjourn 8:49 am</p>	<p>DECISION Kelly, Koenig MSC</p>	

Next regular Board Meeting Dec 8, 2022