



## 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

- 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, Keonig (MSC)**
- VI. Personnel Committee
  1. Updated position descriptions motion to approve or delegate to personnel committee item 1 & 2 Kelly, Koenig (MSC)
  2. Leave request(s) Jepson , Koenig (MSC)
- VII. Program Updates- All staff join the meeting 8:30am
  1. Cost Share Programs
  2. Staff Reports, **staff at convention means no office coverage, what does the board want**
    - a. Board directive increased in stream bank erosion- **Kyle**, flow chard for the public to contact the Board, representative , etc. also say this is what we as an SWCD organization does , contact LaAnn Buck about putting this tool together .
      1. **Draft letter to BWSR and let MASWCD aware of it and ask her to tell John Jaskie for Oct Board approval one Board approves send to the county**

Kyle – taking lead on Wies restoration construction

Dahl- not present, written report provided

Hatlewick- president

3. NRCS Report- Loren Clarke, DC, presented by Loren and enclosed
4. Board Reports
  - a. Kelly, 1w1p policy committee meeting
  - b. Koenig, reminder of Area VI meeting Sept 21<sup>st</sup>
  - c. Jepson, Personnel Committee meeting 8/9, nothing to report

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



- 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 work
- 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 Oct. & Nov. 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. 21<sup>st</sup> New Ulm **Who will attend** Mark will attend 9/16 due

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