



<b>Regular Monthly Meeting Minutes</b>	Date: January 12, 2023
	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.**

Attended: Schroeder, Smith, Kelly, Kokesch, Koenig Staff: Hatlewick, Dahl Richter

Agenda Items	Purpose	Presenter
I. Call to Order 7:32 am		Chair
II. Board Reorganization a) Election of Officers for 2023, motion to nominate Dean Schroeder for Chair, <b>Kelly, Koenig MSC</b> . Motion to cease nominations and cast a unanimous ballot <b>Kelly, Smith MSC</b> Motion to nominate Phil Smith as Vice Chair and cease nominations and cast unanimous ballot <b>Koenig, Kelly MSC</b> Motion to nominate Kevin Kokesch as Treasurer and cease nominations and cast unanimous ballot <b>Kelly, Koenig MSCS</b> b) Committee Assignments for 2023, Discussed; see attached list <b>Kelly Koenig MSC</b> c) Regular meeting Dates for 2023, second Thursday every month at 7:30 am <b>Kokesch, Smith MSC</b> , Motion to move the Feb. 2023 meeting to February 16 to accommodate the AMC meeting <b>Koenig, Smith MSC</b> Board Meeting Continue with the same Board snow policy as 2022 and follow BOLD School delays and closers <b>Kelly, Kokesch MSC</b> d) Designation of Depositories 2023, keep the same as 2022 and prior years <b>Koenig, Smith MSC</b> e) Signatory delegation 2023, Motion, District Administrator is the delegated signatory authority for the SWCD Board of Supervisor for all BWSR financial obligations and programs, as well as other agencies for grant administration and financial oversight of all SWCD business. <b>Kokesch, Koenig MSC</b> f) Capital fixed assets amount 2023, \$5,000 <b>Kelly, Smith MSC</b>	DECISION	Chair
III. Citizen Comment Period (2 min per person) – None Present	INFO	
IV. Consent Agenda Dec 2022 Meeting Minutes treasurer's reports and bills to pay. Add Other Agenda item of 2022 Audit engagement letter.	DECISION <b>Kelly, Smith MSC</b>	Chair and Administrator
V. Old Business a) Operational items	UPDATE None to report	Chair and Administrator
VI. Personnel Committee a) Richter Leave request	DISCUSSION/ DECISION <b>Kelly, Smith MSC</b>	Personnel Committee



<p>VII. New Business</p> <ul style="list-style-type: none"> <li>a) 2023 MASWCD Dues <b>Smith, Kelly MSC</b>, relay to MASWCD Board the Renville SWCD Supervisors appreciation of staff attending Franklin Covey training and request to continue advanced training and Supervisor 101 training.</li> <li>b) 2023 Area VI MASWCD Dues <b>Kelly, Kokesch MSC</b></li> <li>c) SWCD Water Plan extension, Approve resolution 01-23, roll call vote five yeas zero nays <b>Kelly, Koenig MSC</b></li> <li>d) 2023 Renville County Service Agreement, motion to Approved <b>Smith, Kokesch MSC</b></li> <li>e) SWCD Strategic Plan 2023 updates, discussed updating at the Feb Board meeting.</li> </ul>	DECISION	Chair
<p>VIII. Team building–New Year resolution for 2023? - <b>8:15 am, all employees</b></p> <p>IX. Program Updates</p> <ul style="list-style-type: none"> <li>a) Programs and cost share, a verbal update on programs</li> <li>b) SWCD Staff Reports  <b>Richter</b>, Presentations Clean Water Application Process and implementation of the funded grant.  <b>Hatlewick</b> discussed strategic plan updates.  <b>Dahl</b>, Soil Health Summit on Dec 15 &amp; 16th, was a good meeting.</li> <li>c) NRCS Report, Jeff Kjorness, the written report provided</li> <li>d) Board reports  <b>Schroeder</b> attended DIRT Conference in Fargo.  <b>Smith</b>, assisting with prep for March 1<sup>st</sup> meeting  <b>Koenig</b>, helping with Area VI chair meeting planning, proposing June and Nov meetings in 2023 for Area VI.  <b>Kelly</b>, MASWCD Annual Convention Dec 12-14<sup>th</sup>, Soil Health Summit Dec 15-16<sup>th</sup>, Jan 5-6 MDA Organic Conference, Oath of office January 10  <b>Kokesch</b>, No SWCD report</li> </ul>	DISCUSSION/ DECISION	Chair with Staff support
<p>X. Other</p> <ul style="list-style-type: none"> <li>a) 2022 Audit engagement letter, motion to approve <b>Smith, Kokesch MSC</b></li> </ul>	DISCUSSION/ DECISION	Chair
<p>XI. Upcoming meetings and dates to remember</p> <ul style="list-style-type: none"> <li>a) January 25 MASWCD Legislative Webinar- Kokesch and Smith will attend at the SWCD office</li> <li>b) AMC Drainage Conference Feb 8<sup>th</sup> &amp; 9<sup>th</sup></li> <li>c) Area VI MASWCD Chairs meeting February 1 at 9:00 am, Zoom</li> </ul>	DISCUSSION	Chair with staff support

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d) March Soil Health meeting March 1 <sup>st</sup> - 3 <sup>rd</sup> snow day e) March 7 & 8 <sup>th</sup> MASWCD Legislative Days		
XI. Motion to adjourn 9:18 Kokesch, Smith MSC	DECISION	

**Next regular Board Meeting February 16, 2023, room 116 Renville County Office building**