



January 13, 2022, Regular Board of Supervisors Meeting, Agenda, Notes

Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Dec. 2021 Meeting Minutes, Bills, and Treasurer's Report, see attached
- IV. Old Business
 1. Operational items/Staff concerns, none to report
 2. 2022 NACD Dues, tabled for the past few months. Action needed on the amount to pay
 3. SWCD Supervisor Appointment, Jepson resigned in Dec 2021, the motion required to appoint Phil Smith as District five District Supervisors
- V. New Business
 1. Board Reorganization
 - a. Election of Officers for 2022
 - b. Committee Assignments for 2022
 - c. Regular Meeting Dates for 2022
 - d. Designation of Depositories 2022, see attached
 - e. Signatory delegation 2022
 - f. Capital fixed assets amount- \$5000.00, for 2022
 2. MASWCD 2022 Dues, see attached
 3. MASWCD Area VI 2022 Dues, see attached
 4. Server backup
- VI. Personnel Committee
 1. 2021 Mid-year reviews- Hatlewick, discussion during the meet
 2. Handbook review, discuss if the Administrator reviews and reports of if members of the board work with staff on updates
- VII. Program Updates- All staff join the meeting at 8:45 am
 1. Programs and Cost Share
 - a. Grant Agreement P22-7200 CREP 2022. Motion to retroactively approve agreements signed on 12/8/21.
 2. Reports, see attached staff reports
 3. NRCS Report- Loren Clarke, see attached
 4. Board Reports
- VIII. Other
 1. Board Per Diem Tracking, review and discuss questions, see attached 2022 Calendar
- IX. Upcoming meetings and dates to remember
 1. Area Chair meeting February 2, 2022, New Ulm
 2. Profitability of Soil Health meeting February 9, Renville
- X. Motion to adjourn

Next regular Board Meeting February 10, 2022, at the SWCD Office
1008 W Lincoln Ave Olivia, MN