



June 9th, 2022, Regular Board of Supervisors Meeting, Minutes

7:30 am, 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.

Kokesch, Kelly, Koenig, Smith, Schoeder, Hamre

- I. Call to Order 7:32am call to order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, April.2022 Meeting Minutes (no May meeting held), March & April & May treasurers reports and bills to pay added items **Kokesh, Keoing MSC**
- IV. Old Business
 1. Operational items/Staff concerns none report
- V. Personnel Committee
 1. Annual Staff Performance reviews 3% performance increase for all employees effective the current pay period that started 6/2/22, all employees are performing well **Koenig, Kokesch MSC**
 2. Hatlewick Leave request **Kelly, Kokesch MSC**
 3. MASWCD Leadership institute **Kelly, Kokesch MSC**, Koenig will look into if the Area has funds for employees to attend
- VI. New Business
 1. Redwood, Brown, Renville MOU, discussion was had **Kelly, Smith MSC**
 2. CREP 2023 BWSR agreement, Motion to retroactive approve **Kokesch, Koneig MSC**
 3. 2022 Local Work Group Meeting 8:15am, all staff
- VII. Program Updates
 1. Programs and Cost Share, nothing of significant
 2. SWCD Staff Reports
 - a. Dahl, talked about Emerbad ash bore (EAB) scare in Renville County. We don't have it yet, but might be coming. Ethan youth Outreach event in the Birch Collie park May 18th, 230 kids attended
 - b. Richter, one CREP application last batch, CREP wetland repair. Lots of site visits for standing water. South Fork Crow kickoff June 22nd
 - c. Hatlewick, MARL update and graduation coming up on June 22nd
 3. NRCS Report, Loren Clarke attended in-person, Wrapping up EQIP 28 app funded mostly structures, nutrient plans, want wildlife apps. sign up for CSP 13 apps ranked 9 funded in 2022.

Loren took another job, took a different job, but is still acting. Should be announce yet in June
 4. Board Reports
 - a. John Shea, BWSR BC, competitive clean water RFP after new BWSR fiscal year public water supplies, ground water and soil health.
 - b. Kelly, Personnel Committee meeting

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- c. Schroeder, Personnel committee meeting
- d. Smith, no report, getting ready for plot planting for fall field event.
- e. Keonig, June 22nd CROW kickoff meeting, June 28th Area VI meeting, Area VI Scholarship awarded to Madalynn Wulkan
- f. Kokesch, City of Franklin erosion site
- g. Commissioner Hamre, Thanks to Ethan for helping at Parks event. Was a great success. Maybe a different park next year. County

VIII. Other

1. July Board meeting date July 14th, meet plan if we need to meet

IX. Upcoming meetings and dates to remember

1. Renville Local Work Group Meeting June 9, 2022, 10 am room 116, county office building
2. Renville County Road Tour June 22 and 23rd, 8:30am-3:30pm Board will let Hatlewick know by June 14th if they attended
3. Area VI meeting June 28th Mankato Koenig, Kokesch, Hatlewick

X. Motion to adjourn, 9: 30am Kelly

**Next regular Board Meeting July 14th, at the SWCD Office 1008 W
Lincoln Ave Olivia, MN**