



**Board of Supervisors Meeting  
Dec 8, 2020 1:00pm**

Renville County Government Services Center Room 117, 105 South 4<sup>th</sup> Street, Olivia, MN 56277

**Social distance and other in person CDC recommendation apply during this meeting.**

## Minutes

Present in the room: Kelly, Schroeder, Kokesch, Koenig, Richter, Dahl, Hatlewick

Virtual: Jepson, Schmidt

- I. Call to Order -1:00pm
- II. Citizen Comment Period (2 minutes per person) non present
- III. Consent Agenda, Nov. Meeting Minutes, Bills, and Treasurer's Report, **(Mark, Kelly) MSC**
- IV. Old Business:
  1. Operational items/staff concerns, none presented to me
- V. New Business:
- VI. Personnel Committee
  1. Dahl- 6month Probationer period, Move, forward with personnel committee recommendation of salary increase approve **(Kelly, Schroeder) MSC**
  2. 2021 COL move to approve to follow county COL for 2021 (Kelly, Koenig) MSC
- VII. Program Updates 1:20 pm (all Staff)
  1. Cost Share Programs motion authorize Hatlewick to approve and payout cost share Kevin Malichек project **(Koenig, Schroeder) MSC**
  2. Staff Reports
    1. Ethan Dahl, update on Buffer, cover crop cost share program, created an SWCD YouTube channel.
    2. Kyle Richter, update on 2019 CREP agreements starting to move ahead deadline March 2021. 2020 apps 3 of the 13 CRP-1 back from FSA. 9 interested landowners in 2021, batch period. Training working on conservation planning. WCA training, helping with outreach with Holly and Ethan. Schmeig RIM site. Motion to approve agreements, **(Kelly, Koenig) MSC**  
Discussed topic of customer survey to seek public input on SWCD activities.  
Motion: add trees, request contact info, send to tax parcels in Renville county **(Kelly, Koenig) MSC**  
Hatlewick, Presented on the JPA agreement with BWSR for a funded Road Bank project. Motion: authorize the SWCD Administrator to enter into the agreement on the Board and SWCD's behalf. **(Schroeder, Kelly) MSC**
  - b. Update on computers, and IT change
  - c. Update on time tracking

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- d. Shed update, waiting on a second roof estimate, cooler should start mid Dec, will try and save demo if salvageable
  - e. Motion to increase my spending limit to \$3,500.00 for furniture purchase, **(Kelly, Schroecher) (MSC)**
  - 3. NRCS Report- Jeff Kjorness, DC, enclosed
  - 4. Board Reports
  - 5. Mark: no actual meeting scene last Board meeting. but working on the scholarship program. Attended MASWCD convention  
Jepson, attended MASWCD virtual convention  
Schroeder, virtual 1w1p, group was wondering about budget , hope that staff will provide a better update next month.  
Kelly, buffer committee, water connects us all meeting, carbon sponger webinar 12/9 virtual meeting 12/10 caterpillar tunnel Crow river host, International Red river Basin meeting. would like to see a personality test like DISC with Board and Staff, possible have SWWC facilitate it.  
Kevin, been hunting so SWCD report
- VIII. Other
- 1. January 2021, Board meeting, same format as dec,7:30am
- IX. Upcoming meetings and dates to remember
- X. Motion to adjourn **Kelly, Keonig (MSC)** 2:24pm

**Dates to Remember**

Soil Health Submit Dec 15<sup>th</sup> & 16<sup>th</sup>, Virtual

**Next regular Board Meeting Jan 14, 2021, location TBD**