



MINUTES FROM THE MAY 18, 2018 REGULAR BOARD MEETING

Supervisors

Chair
District 2
Kevin Kokesch

Board Member Present: Jim Hebrink, Kathryn Kelly, Mark Koenig, Terrylea Ness
Staff Present: Holly Hatlewick, Melissa Edmondson
Others Present: None

Vice Chair
District 3
Terrylea Ness

Treasurer
District 5
Jim Hebrink

District 4
Kathryn Kelly

Staff
District
Administrator
Holly Hatlewick

Farm Bill
Technician
Karen Wermers

WCA/Water Plan
Coordinator
Cody Dale

Buffer Specialist
Michael Sandager

Administrative
Assistant
Melissa
Edmondson

- I. The meeting was called to order by Vice Chairman Ness at 7:32 A.M.
- II. Citizen Comment Period (2 minutes per person): Dispensed, no citizens present
- III. Consent Agenda, Meeting Minutes, Bills, and July and August Treasure's Reports: Approved the meeting minutes from August 9, 2018 regular meeting, bills, and treasure's reports. (Kelly, Koenig) MSC
- IV. Old Business:
 1. Staff Grievance: Dispensed, no grievance
 2. SWCD Handbook – updates: Motion to approve the SWCD Handbook updates reviewed at the Work Session and incorporate those updates in to our current handbook, once they are reviewed and approved by legal counsel. (Kelly, Koenig) MSC
- V. New Business:
 1. 2019 Proposed Budget- Motion to accept 2019 Proposed Budget. (Koenig, Hebrink) MSC
- VI. Program Updates
 1. Cost Share Program Updates- No contracts to approve. 2 projects waiting to get design from TSA for possible fall 2018 construction. Shelley Goblisch Project maybe done but haven't received documents from contractor.
 2. Staff Reports- Staff meeting Hatlewick reminded everyone they are independently responsible for getting their JAA Approval Authority, and Conservation Planning Certification completed by the 12/31/18 Board set deadline.
 3. NRCS Report-Jeff Kjorness, DC- No report provided, Hatlewick update Board that Jeff is getting a new Soil Con on September 30, 2018.
 4. Board Reports
 - a. Koenig- Attended the Work Session and Crow River Meeting
 - b. Kelly- Attended the Work Session and Board Meeting
 - c. Ness- Attended the Work Session and Board Meeting, also sent a letter to congressmen about copper mining in the Boundary Waters.
 - d. Hebrink- Attended the Work Session

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



- e. Hatlewick- Attended an AIS meeting 9/12, attended a University of Minnesota Interactive Leadership Webinar, 64 attendees expected for the Field Day 9/14, Area VI meeting at Fairmont 11/27- Hatlewick will be gone but Edmondson will assist with meeting minutes, working with the County on the SWCD taking over the County Ag Weed Inspector position, and working on a refresher with Minnesota Soybean Growers.

VII. Other:

VIII. Upcoming meetings and dates to remember: Outstanding Conservationist Award selection October 26, Climate Change Conference November 14, Area VI meeting is November 27 in Fairmont, Annual Meeting in Bloomington December 9-11.

IX. Motion to adjourn the meeting at 9:41 A.M. (Kelly, Hebrink) MSC

SUPERVISOR