

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



**Board of Supervisors Meeting  
February 14, 2019, 7:30 am  
Ag Services Building**

# **AGENDA**

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, January 2019 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business:
  1. Staff grievance
  2. One Watershed One Plan
- V. New Business:
  1. Drill Rental
  2. Legislative Days
  3. Personnel Committee
    - a. Mid-Year reviews
    - b. HCSP 2018-year end contribution
- VI. Program Updates
  1. Cost-Share Programs
    - a. Skalbeck agreement
  2. Staff Reports
  3. NRCS Report- Jeff Kjorness, DC
  4. Board Reports
- VII. Other
- VIII. Upcoming meetings and dates to remember
- IX. Motion to adjourn

### **Dates to Remember**

MASWCD Area VI Chair's meeting Feb 15<sup>th</sup>, Presidents Day Feb. 18<sup>th</sup> (Office Closed), SWCD Board Work Session Feb 25<sup>th</sup>, SFA Cover Crop meeting in Renville Feb 28<sup>th</sup>, Legislative Days March 5 & 6

**Next regular Board meeting March 14, 2019 at the USDA Service Center 1008 W Lincoln Ave Olivia, MN 56277**