

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**  
**January 13, 2020 7:30 am**  
**Renville County Office Building**  
**105 5th St, Olivia, MN 56277, Room 116 (lower level)**

## **AGENDA**

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Dec. 2019 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business:
  1. Staff grievance
- V. New Business:
  1. Board Reorganization
    - a. Election of Officers for 2020
    - b. Committee Assignments for 2020
    - c. Regular meeting Dates for 2020
    - d. Designation of Depositories
    - e. Signatory delegation
    - f. Capital fixed assets amount- proposed increase from \$500 to \$2500.00
  2. MASWCD 2019 Dues
- VI. Program Updates
  1. Cost Share Programs
    - a. 2018 Buffer Cost Share deadline
  2. Staff Reports
  3. NRCS Report- Jeff Kjorness, DC
  4. Board Reports
- VII. Other- Review SWCD Strategic plan
- VIII. Upcoming meetings and dates to remember
- IX. Motion to adjourn

### **Dates to Remember**

Reduce Tillage Cover Crop meeting, Renville Community Center - February 18, 2020  
Legislative Days - March 5 & 6, 2020

**Next regular Board Meeting February 13, 2020 at the USDA Service Center 1008 W Lincoln Ave Olivia, MN**