

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



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| Regular Monthly Meeting Minutes | Date: Sept 8, 2022 |
| | Time: 7:30am-12:00pm |
| | Location: 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.

Present: Dean Schroeder, Kathryn Kelly, Phil Smith, Kevin Kokesch, Mark Koenig, Commissioner David Hamre

Staff: Holly Hatlewick & Kyle Richter

| Agenda Items | Purpose | Presenter |
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| 1. Call to Order at 7:30 am | | Chair |
| 2. Citizen Comment Period (2 minutes per person) None to report | INFO | Chair |
| 3. Consent Agenda, amended to remove data practices agenda <ul style="list-style-type: none"> • Aug. 2022 Meeting Minutes treasurer's reports and bills to pay | DECISION Kelly, Koenig MSC | Chair and Administrator |
| 4. Old Business <ul style="list-style-type: none"> a) Operational items No times | UPDATE | Chair and Administrator |
| 5. Personnel Committee | UPDATE | Administrator |
| 6. New Business <ul style="list-style-type: none"> a. 2021 SWCD Audit, Draft Summary, presented | DECISION Kokesch, Kelly MSC | |
| 7. Program Updates— 8:15 am all employees <ul style="list-style-type: none"> a) Programs and cost share b) SWCD Staff Reports Dahl not present, See attached for the full report Richter submitted the clean water grant application CD63 and the MN River ravine stabilization application. Attended 1st seminar MASWCD Leadership. See attached for the full report. Hatlewick, MASWCD Board retreat, Preparing for Sept 17 event. See attached for the full report. c) NRCS Report Jeff Kjorness presented at the meeting, the new NRCS team lead for the area. Discussed his report and a recent Tribble meeting he attended d) Board reports Kathryn Kelly, MASWCD Board meeting and retreat. CMRWP 1w1p Kevin Kokesch, no SWCD report Mark Koenig, Aug 26th South Fork Crow meeting David Hamre, updated given on 1w1p Phil Smith, Getting ready for the fall field event Dean Schroeder, 9/7/22 1w1p meeting | DISCUSSION/ DECISION | Chair with Staff support |

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| 8. Other a) Source well–Open Meeting Law and Data Practices training 9 am-12 pm- canceled; hopefully, Board and staff can attend in April 2023 | DISCUSSION/ DECISION | Chair |
| 9. Upcoming meetings and dates to remember a) Sept 8, Renville County Corn and Soybean meeting, 5 pm b) Soil Health Field Day Sept 17, Smith farm | Discussion | Chair with staff support |
| 10. Motion to adjourn 8: 02 pm | Kokesch, Smith MSC | |

Next regular Board Meeting Oct 13, 2022