



January 13, 2022, Regular Board of Supervisors Meeting, Agenda

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 stake holders.

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Dec. 2021 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business:
 1. Operational items/Staff concerns
 2. 2022 NACD Dues
 3. SWCD Supervisor Appointment
- V. New Business:
 1. Board Reorganization
 - a. Election of Officers for 2022
 - b. Committee Assignments for 2022
 - c. Regular meeting Dates for 2022
 - d. Designation of Depositories 2022
 - e. Signatory delegation 2022
 - f. Capital fixed assets amount- \$5000.00, for 2022
 2. MASWCD 2022 Dues
 3. MASWCD Area VI 2022 Dues
 4. Server backup
- VI. Personnel Committee
 1. 2021 Mid-year reviews- Hatlewick
 2. Handbook review
- VII. Program Updates- All staff join the meeting 8:45am
 1. Programs and Cost Share
 - a. Grant Agreement P22-7200 CREP 2022
 2. Reports
 3. NRCS Report- Loren Clarke
 4. Board Reports
- VIII. Other
 1. Board Per Diem Tracking
- IX. Upcoming meetings and dates to remember
 1. Area Chair meeting Feb 2, 2022, New Ulm
 2. Profitability of Soil Health meeting Feb 9th, Renville
- X. Motion to adjourn

Next regular Board Meeting February 10, 2022, at the SWCD Office
1008 W Lincoln Ave Olivia, MN