

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



Regular Monthly Meeting	Date: Oct 13, 2022
	Time: 7:30am-9:30am
	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.

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Citizen Comment Period (2 minutes per person)	INFO	Chair
3. Consent Agenda <ul style="list-style-type: none"> • Sept 2022 Meeting Minutes treasurer's reports and bills to pay 	DECISION	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> a) Operational items 	UPDATE	Chair and Administrator
5. Personnel Committee	UPDATE	Administrator
6. New Business <ul style="list-style-type: none"> a. Grant agreements P23-2506, P23-2596 and P23-2727 	DECISION	
7. Program Updates— 8:15 am all employees <ul style="list-style-type: none"> a) Programs and cost share <ul style="list-style-type: none"> 1) Mark Walters 01-22 2) CMRWP Contracting b) SWCD Staff Reports c) NRCS Report, Jeff Kjorness d) Board reports 	DISCUSSION/ DECISION	Chair with Staff support
8. Other	DISCUSSION/ DECISION	Chair
9. Upcoming meetings and dates to remember <ul style="list-style-type: none"> a) Area VI MASWCD meeting Nov 15 b) MASWCD Annual Convention Dec 12-14th 	DISCUSSION	Chair with staff support
10. Motion to adjourn.	DECISION	

Next regular Board Meeting Nov 10, 2022

Renville Soil & Water Conservation District
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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
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