

Renville Soil & Water Conservation District  
 1008 West Lincoln, Olivia MN 56277  
 Phone: 320-523-1559



Regular Monthly Meeting Minutes	Date: October 10th, 2024
	Time: 7:30 am-8:30 am
	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 7am		Chair
2. Approval of Agenda	<b>Koenig, Kokesch MSC</b>	Chair
3. Citizen Comment Period (2 minutes per person) none	INFO	Chair
4. Consent Agenda September Meeting Minutes, September treasurer's reports, and bills paid	<b>Kokesch, Nere MSC</b>	Chair and Administrator
5. Old Business	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) Conservation Technician position <b>Nere, Koenig MSC</b> b) Future staffing: move forward with the grants and if we don't fund it and try and hirer draft a position description, make an offer and hirer employees <b>Koenig, Kokesh MSC</b>	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) MASWCD Resolutions - <b>Nere, Koenig MSC</b>	DECISION	Administrator and Resource Conservationist
8. Program Updates– <b>8:15 am, all employees.</b> Team Building questions: Favorite Halloween candy? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update b) SWCD Staff Reports Richter- construction projects going on, CD59 pond construction coming along Hatlewick- 9/19 BWSR regional meeting her and Kyle attended Dawn – written report Winzenburg -written report c) NRCS Report, Jeff Kjorness d) Board reports Kokesch- TSA meeting on Personnel Committee, offered soil health specialist Seehausen – no report Koeing – 10/29 State finance meeting MASWCD Nere- no report Smith – working with U of MN on Nitrogen Study Commissioner Hamre- attended the Land Stewardship meeting in Montevideo, good conversation on collaboration	DISCUSSION/ DECISION	Chair with Staff support

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9. Other	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn <b>Kokesch, Nere 8:35am</b>	DECISION	

### Upcoming Dates to Remember

- MASWCD Area VI Meeting, Mankato, MN, November 21<sup>st</sup>, 2024
- Next regular Board Meeting is November 14<sup>th</sup>, 7:30am County Office
- MASWCD Annual Convention, Bloomington, MN, December 2<sup>nd</sup> – 4<sup>th</sup>, 2024
- Soil Health = Net Profit Meeting, Renville, MN, December 13<sup>th</sup>, 2024