

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



Regular Monthly Meeting Agenda	Date: September 12th, 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		Chair
2. Approval of Agenda	DECISION	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda August Meeting Minutes, August treasurer's reports, and bills paid	DECISION	Chair and Administrator
5. Old Business	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) 2023 Audit Management letter b) SWCD services	DECISION	Administrator and Resource Conservationist
8. Program Updates– <b>8:15 am, all employees.</b> Team Building questions: What was your first vehicle? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update b) SWCD Staff Reports. c) NRCS Report, Jeff Kjorness d) Board reports	DISCUSSION/ DECISION	Chair with Staff support
9. Other a) Guest Senator Andrew Lang <b>8:30am</b>	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn	DECISION	

**Upcoming Dates to Remember**

- Next regular Board Meeting is October 10<sup>th</sup>, 2024
- BWSR Academy, Brainerd, MN, October 29<sup>th</sup> – 31<sup>st</sup>, 2024
- MASWCD Area VI Meeting, Mankato, MN, November 21<sup>st</sup>, 2024
- MASWCD Annual Convention, Bloomington, MN, December 2<sup>nd</sup> – 4<sup>th</sup>, 2024

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Regular Monthly Meeting Minutes	Date: August 8th, 2024
	Time: 7:30 am-9:30 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.

**Smith, Nere, Kokesch, Koenig, Seehausen**  
**Commissioner Hamre**  
**Staff: Hatlewick, Winzenburg, Newberg, Dawn**  
**Guest: Luke Olson BWSR BC**

Agenda Items	Purpose	Presenter
1. Call to Order	7:31am	Chair
2. Approval of Agenda	DECISION <b>Kokesch, Nere MSC</b>	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda July Meeting Minutes, July treasurer's reports, and bills paid	DECISION <b>Koenig, Nere MSC</b>	Chair and Administrator
5. Old Business- none	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee - none	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) County Drainage Project Agreement	DECISION <b>Kokesch, Nere MSC</b>	Administrator and Resource Conservationist
8. Program Updates– <b>8:10am, all employees.</b> Team Building questions: What is your personal goal for fall 2024? a) Programs and cost share -NWF grant -MACDE grant b) SWCD Staff Reports. Newberg-Rim inspections are done, and the new CREP app Dawn- prepping for Renville County fair, prepping for 8/28 meeting Winzenburg- working on conservation planning training, Richer- on paternity leave Hatlewick- Update the county appropriation request; work on planning on outreach events. c) NRCS Report, Jeff Kjorness, written report d) Board reports Kokesch-no report Nere-no report Koenig- phone call with Area VI Chair, next Area meeting in Nov.	DISCUSSION/ DECISION	Chair with Staff support

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<p>Smith-attended Benson ethanol carbon, Canby Soil Health meeting, Hawk Creek Watershed meeting 8/7, WBIF meeting 8/7          Seehausen- no report          Commissioner Hamre – left the meeting before reports</p>		
<p>9. Other          a) Legislative guest (s) Representative Urdahl joined the Board at 8:30 am          b) Retroactive approval NWF Agreement <b>Nere, Koenig MSC</b>          c) Retroactive approval MACDE grant <b>Kokesch, Koenig MSC</b>          d) District 3 supervisor appointment, motions appoint Cory Seehausen to serve as District 3 SWCD supervisor <b>Kokesch, Koenig MSC</b>, oath of office taken</p>	<p>DISCUSSION/          DECISION</p>	<p>Chair, all board,          with staff support</p>
<p>10. Motion to adjourn 9:36am</p>	<p>DECISION  <b>Kokesch,          Konig MSC</b></p>	

Upcoming Dates to Remember

- Renville County Fair in Bird Island, MN, August 7<sup>th</sup>-9<sup>th</sup> 2024
- Take Root in Soil Health Event at Renville SWCD farm plots, 6pm-8pm August 28<sup>th</sup>, 2024, Brad & Kevin, willing to help at the event
- Next regular Board Meeting is September 12<sup>th</sup>, 2024