

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



Regular Monthly Meeting	Date: April 13, 2023
	Time: 7:30 am-12 pm
	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"> • March 9th Meeting & March 21st Special Meeting Minutes, treasurer's reports, and bills 	DECISION	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> a) Operational items b) Strategic Planning session - update c) Pheasants Forever Agreement -update 	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
5. Personnel Committee	DISCUSSION/ DECISION	Personnel Committee
6. New Business <ul style="list-style-type: none"> a) Letter of support for Drainage Water Management Collaboration b) Update CDS signors on FM & Hometown Banks c) Fee for Outreach 	DECISION	Administrator and Resource Conservationist
7. Program Updates– 8:15 am all employees , Team Building- What are you most excited about for this spring? <ul style="list-style-type: none"> a) Programs and cost share <ul style="list-style-type: none"> • WCA b) SWCD Staff Reports. c) NRCS Report, Jeff Kjorness d) Board reports 	DISCUSSION/ DECISION	Chair with Staff support
8. Other	DISCUSSION/ DECISION	Chair, all board, with staff support
9. Upcoming meetings and dates to remember. <ul style="list-style-type: none"> a) Renville County Road tour May 19th 8am-4:30pm b) April Regular Monthly Board meeting 	DISCUSSION	Chair with staff support
10. Motion to adjourn	DECISION	

Next regular Board Meeting is May 11th, 2023

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



Regular Monthly Meeting Minutes	Date: March 9, 2023
	Time: 7:30 am-12 pm
	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.

Attended: Supervisor Schroder, Supervisor Smith, Supervisor, Kokesch, Supervisors Koenig
 Staff: Hatlewick, Dahl & Richter

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Citizen Comment Period (2 minutes per person) None	INFO	Chair
3. Consent Agenda <ul style="list-style-type: none"> • January 2022 Meeting Minutes, treasurer's reports, and bills to pay for Jan & Feb, Smith, Koenig MSC 	DECISION	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> a) Operational items None to report 	UPDATE	Chair and Administrator
5. Personnel Committee	DISCUSSION/ DECISION	Personnel Committee
6. New Business <ul style="list-style-type: none"> a) CMRWP, concur with the recommended allocation for 2023, 2024, and 2025 of \$5000.00 annually, to be paid in one lump sum and pay when requested from the CRMWPS JPB, Kokesch, Koenig MCS b) LMRW Resolution 02-23 Koenig, Smith MSC c) CRP Pheasants Forever Agreement, tabled, in the interim have Administrator Hatlewick work on written commitment for our contribution. Smith, Koenig MSC 	DECISION	Administrator and Resource Conservationist
7. Program Updates– 8:15 am All employees 8. Programs and cost share, verbal report on 9. SWCD Staff Reports Ethan, Renville is fourth in the state with MAWQCP soil health endorsements. He attended the Nitrogen Management course. He spent a few days at the Capital for MASWCD Legislative Days. Kyle, Statewide work group for tracking 1w1p, planning site visits for these funds. Working on a drainage water management plan with a landowner. Holly, Conservation Agronomist position update and relayed progress on our summer outreach events. 10. NRCS Report, Jeff Kjorness 11. Board reports Kokesch, no report Koenig, Attended the Business of Soil Health meeting, commended staff on a great meeting, and Hawk staff	DISCUSSION/ DECISION	Chair with Staff support

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Smith, attended and enjoyed the Business of Soil Health meeting; attended MASWCD Legislative Days at the Capital Schroeder, attended the Business of Soil Health meeting		
12. Other Team Building- What would your perfect job be if you could wave a magic wand? a) Review strategic plan discussion, discussion, and asses goals in our strategic plan. Staff will compile the discussion and bring it forward at a future Board Meeting b) Board Staff retreat destinations, no discussion was held	DISCUSSION/ DECISION	Chair, all board,
13. Upcoming meetings and dates to remember. a) Renville SWCD Local Workgroup Meeting March 10	DISCUSSION	Chair with staff support
14. Motion to adjourn 11:28am Koenig, Kokesch MSC	DECISION	

Next regular Board Meeting is April 13, 2023

Renville Soil & Water Conservation District
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Special Meeting Minutes	Date: March 21, 2023
	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
I. Call to Order 7:28am		Chair
1. Personnel Committee a) Conservation Outreach Technician–resignation, except Dahl resignation Kelly, Koenig MSC Approved update Conservation Outreach Technician Position Description and authorize Administrator Hatlewick to advertise, interview and make an offer to a new hirer on the Board's behalf. Phil, Koenig MSC b) SWCD handbook updates, Approve updates as presented, Kelly, Kokesch MSC 5% PayScale progression effective 5/13/23 in conjunction with Renville County Kokesch, Kelly MSC c) Resource Conservationist, Approve updated position, description Kokesch, Koenig MSC	DECISION	Chair, Administrator & Personnel Committee
II. Other a) April Board meeting, will be April 13 th	DECISION & DISCUSSION	Chair
III. Motion to adjourn 8:27am Smith, Koenig MSC	DECISION	Chair

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