

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



Regular Monthly Meeting Minutes	Date: Nov 9 2023
	Time: 7:30 am-:30 am
	Location: Franklin Community Center 221 E 2nd Ave E, Franklin, MN 55333

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.

Attendees: Nere, Smith, Kokesch, Koenig
 Commissioner Hamre and Robenson Staff: Hatlewick, Winzenburg

Minutes	Purpose	Presenter
1. Call to Order 7:30 am		Chair
2. Moment of Silence – in remembrance of Chair Schroeder	INFO	Chair
3. Citizen Comment Period (2 minutes per person) none		
4. Consent Agenda Oct Meeting Minutes, Oct treasurer's reports, and bills	DECISION Kokesch, Nere MSC	Chair and Administrator
5. Old Business a) Operational items b) 2022 Final Audit	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) District Technical Position description- tabled description, motion to set up strategic plan meeting before RPF is due if can't be scheduled within one week of Administrator Hatlewick can submit RFP Kokesch, Koenig MSC . b) Admin Assistant update – verbal update	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) Board Officers, appoint vice Chair and personnel committee, motion to appoint Kokesch as Vic Chair and to serve on the personnel committee, Keonig, Nere MSC . b) SWCD Committee Assignments, table till Jan c) Innovative Solutions Bid, approve Koenig, Nere MSC Give decision to Administrator to purchase office furniture that is the most appropriate for our space Koenig, Kokesch MSC d) General Mills Agreement, the Administrator will discuss with Chair and either call a special meeting or Administrative Hatlewick is delegated to approve the agreement Koenig, Nere MSC . e) Memorial for Chair Schroeder: Board members gave a memorial gift to the Schroeder Family	DECISION	Administrator and Chair
8. Program Updates– Team Building - What is your favorite Thanksgiving dish? a) Programs and cost share -SFC 1WIP verbal updated, public hearing 6 pm 11/27	DISCUSSION/ DECISION	Chair with Staff support

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<ul style="list-style-type: none"> b) SWCD Staff Reports <ul style="list-style-type: none"> Hatlewick- discussed recent training Winzenburg- talked about training Richter- not present c) NRCS Report, Jeff Kjorness, written attached d) Board reports <ul style="list-style-type: none"> Koenig- Area VI conference call Nere- no report Kokesch- asked for a map of pockets of soil health Smith- Attended CMRWP JPB meeting on 11/8/23 Hamre- talked about CMRWP JPB 		
<ul style="list-style-type: none"> 9. Other <ul style="list-style-type: none"> a) Area VI meeting Courtland 11/28/23, to attend Kokesch, Koeing. b) Annual MASWCD Convention Dec 12th & 13th c) Franklin Ravine site visit 	DISCUSSION/ DECISION	Chair, all board, with staff support
<ul style="list-style-type: none"> 10. Motion to adjourn motion to adjourn following the site visit south of Franklin Koeing, Kokesch MSC 	DECISION	

Next regular Board Meeting is Dec 14, 2023