

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



<b>Regular Monthly Meeting Minutes</b>	Date: Oct 13, 2022
	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.**

**Board Present: Dean Schroeder, Kathryn Kelly, Mark Koenig, Kevin Kokesch, Phil Smith**  
**SWCD Staff: Hatlewick, Dahl, Richter**

Agenda Items	Purpose	Presenter
1. Call to Order 7:30		Chair
2. Citizen Comment Period (2 minutes per person)	INFO	Chair
3. Consent Agenda <ul style="list-style-type: none"> <li>• Sept 2022 Meeting Minutes treasurer's reports and bills to pay added MASWDC Ballot to other</li> </ul>	DECISION <b>Koenig, Kokesch MSC</b>	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> <li>a) Operational items</li> </ul>	UPDATE	Chair and Administrator
5. Personnel Committee	UPDATE	Administrator
6. New Business <ul style="list-style-type: none"> <li>a. Grant agreements P23-2506, P23-2596 and P23-2727</li> </ul>	DECISION <b>Kelly, Smith MSC</b>	
7. Program Updates— <b>8:15 am all employees</b> <ul style="list-style-type: none"> <li>a) Programs and cost share               <ul style="list-style-type: none"> <li>1) Mark Walters 01-22, Approval \$9,000</li> <li>2) CMRWP Contracting; SWCD Administrator has \$30,000 obligatory authority for contracting under this program.</li> </ul> </li> <li>b) SWCD Staff Reports               <p><b>Hatlewick</b>, Reviewed the 2021 Audit final report and discussed Sept 17<sup>th</sup> field event results.</p> <p><b>Richter</b>, talked about RIM only Sign-up. First batch end of Nov. MASWCD Leadership in Duluth</p> <p><b>Dahl</b>, a Drone video from Sept field event, talked about the photo contest.</p> </li> <li>c) NRCS Report, Jeff Kjorness, See attached</li> <li>d) Board reports               <p>Kelly, Enjoyed Smith Farm Field Day on Sept 17. Sept 1w1p, Hawk Creek Picnic was enjoyable. Sept 19 Safety for farm Women and Grain Bin Safety. ATV &amp; UTV safety training. Kokesch, talked about RIM cover establishment</p> <p>Koenig, Sept 20 TSA meeting, Oct 6<sup>th</sup> virtual state finical Board, pointed out there will be an Area Meeting on Nov 15</p> </li> </ul>	DISCUSSION/ DECISION 1) <b>Kokesch, Smith MSC</b>  2) <b>Kelly, Kokesch MSC</b>	Chair with Staff support

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<p>Smith, Field Day at his farm on Sept 17, the local paper will do a 2-part feature on the event. Was happy with all the staff and partners' efforts toward a great event.          Schroeder attended Sept 17<sup>th</sup> field event. The staff was great to work with and did a wonderful job on this event.</p>		
<p>8. Other -MASWCD Ballot</p>	<p>DISCUSSION/ DECISION</p>	<p>Chair</p>
<p>9. Upcoming meetings and dates to remember          a) Area VI MASWCD meeting Nov 15          b) MASWCD Annual Convention Dec 12-14th Kathryn</p>	<p>DISCUSSION</p>	<p>Chair with staff support</p>
<p>10. Motion to adjourn. <b>8:33 am</b></p>	<p><b>Koenig, Smith MSC</b></p>	

**Next regular Board Meeting Nov 10, 2022**