



Regular Monthly Meeting Minutes	Date: January 9th, 2025
	Time: 7:30 am-9:30 am
	Location: Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

Staff Present: BWSR BC Luke Olson, Dawn, Schroeder, Richter, Hatlewick
 Board Present: Seehausen, Koenig, Smith, Nere, Kokesch, Commissioner Hamre

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Approval of Agenda	Nere, Kokesch MSC	Chair
3. Board Reorganization <ul style="list-style-type: none"> a) Election of Officers for 2025 Chair: Motion nominate Smith as Chair for 2025 Nere, Koenig MSC, Motions to cease nomination and cast a unanimous ballot for Smith, Koenig, Seehausen MSC Vice Chair Motion Nominate Nere as Vice Chair for 2025, Koenig, Kokesch MSC Motions to cease nomination and cast a unanimous ballot for Nere, Koenig, Kokesch MSC Treasurer: Motion to nominate Kokesch as treasurer in 2025. Koenig, Seehausen, MSC Motion to cease nominations and cast a unanimous ballot Nere, Seehausen MSC b) Committee Assignments for 2025, Nere, Koenig MSC c) Regular meeting Dates for 2025 will be 7:30am Second Thursday of the month Kokesch, Koenig MSC d) Designation of Depositories 2025, and maintain our other current checking accounts and deposit closed small CD and maintaining one or two larger ones in the bank of the SWCD Administrators choices, Nere, Kokesch MSC e) Signatory delegation 2025, The District Administrator is the delegated signatory authority for the SWCD Board of Supervisors for all BWSR financial obligations and programs and other agencies for grant administration and financial oversight of all SWCD business. Update signature cards at FM & Home Town banks checking accounts to current Board members and Ana Dawn Kokesch, Koenig MSC f) Capital fixed assets amount 2025, \$5,000 for 2025 Kokesch, Seehausen MSC 	DECISION	Chair



4. Citizen Comment Period (2 min per person)	INFO	
5. Consent Agenda December Meeting Minutes, December treasurer's reports, and bills paid	DECISION : Kokesch, Koenig MSC	Chair and Administrator
6. Old Business a) Approve updated Oct 2024 meeting minutes, Koenig, Kokesch MSC	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
7. Personnel Committee a) 2025 Employee Handbook updates, a verbal discussion was had	DISCUSSION/ DECISION	Personnel Committee
8. New Business a) Drone Service Policy and Service Agreement, Nere, Koenig MSC b) MASWCD 2025 dues Kokesch, Nere MSC c) Area VI MASWCD Dues Kokesch, Koenig MSC	DECISION	Administrator and Resource Conservationist
9. Program Updates– 8:15 am, all employees. Team Building questions: What is your favorite part of working for the Renville SWCD? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update: Kyle provided a verbal update b) SWCD Staff Reports. Richter- drone work Winzenburg- written report Schroeder- Drone planning work and training Dawn- year-end work Hatlewick -Clean Water Council meeting update c) NRCS Report, Jeff Kjorness, written report d) Board reports Kokesch- Meet with Kyle and city of Franklin on the revenue project Seehausen Koenig- will attend the Area VI Chair meeting Nere- Attended Dec 13 th meeting; staff did a good job Smith- Dec 13 th Soil Health=Net Profit, good meeting	DISCUSSION/ DECISION	Chair with Staff support
10. Other a) Board and Staff photos for the website b) Climate Action Workgroup- Kyle, verbal report c) Vehicle Purchase, delegate Chair and Administrator to purchase Kokesch, Koenig MSC d) Soil Health grant, authorize administrator to app for funds as workload is available Kokesh, Koenig MSC	DISCUSSION/ DECISION	Chair, all board, with staff support
11. Motion to adjourn Koenig, Nere MSC 9:19 am	DECISION	

Chair Signature:

Philip Smith

Date: 2-13-25