



## February 10, 2022, Regular Board of Supervisors Meeting, Minutes

7:30 am, Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

- I. Call to Order, 8 am
- II. Citizen Comment Period (2 minutes per person), none
- III. Consent Agenda, Jan.2022 Meeting Minutes, Bills, and Treasurer's Report **Kokesch, Kelly MSC**
- IV. Old Business
  1. Operational items/Staff concerns, none to report
- V. New Business
  1. CSAH 2 realignment, letter of support for SWCD Board, approve and submit a letter of support **Kokesch, Kelly MSC**
  2. 2021 Audit engagement letter **Koenig, Smith MSC**
- VI. Personnel Committee no report
- VII. Program Updates- All staff join the meeting at 8:00 am
  1. Programs and Cost Share
    - a. Closed Grants -Grant ID: P19-2489, P19-3564, P19-2398, P19-5106, and P18-3111 (returned funds) retroactive approval of transactions. **Kelly, Koenig MSC**
    - b. 1W1P Central Minnesota River Watershed Partnership plan adoption resolution **Kelly, Koenig MSC** and 1W1P Joint Powers Agreement resolution **Kokesch, Smith MSC**
  2. Reports
    - a. Hatlewick discussed March MASWCD Legislative Session. Maybe look to invite the legislature to come in June for a conversation. Provided an update on the Central MN River Watershed 1W1P Policy development. See attached for the full report.
    - b. Dahl, Ag inspector, first group testing, will do some see a sampling in March for MDA See attached for the full report.
    - c. Richter, 1w1p Scoring work, county road 2 RIM work. Discussed an SWCD photo calendar for 2023. See attached for the full report.
  3. NRCS Report- Loren Clarke, see attached
  4. Board Reports

**Kelly**, MASWCD newsletter feature Renville SWCD. 18<sup>th</sup> & 19<sup>th</sup> Nexus Meeting, 25<sup>th</sup> & 9<sup>th</sup> Soil Health meeting  
**Smith**, attend the Hawk Creek meeting, like the idea of a youth event.  
**Kokesch** attended the Area VI chair meeting. Area VI is looking for officers. Kokesch talked about per-diem and how Districts are handling it. Scholarship discussed Renville SWCD helping. Meeting schedule for 2022, possibly three if needed, and perhaps making the third virtual.  
**Koenig**, Attended the Area VI Feb. 2<sup>nd</sup> Chairs meeting. Attend Profitability of Soil Health meeting in Renville. April 5 Faribault will host Area VI meeting late Aug or Sept Blue Earth SWCD

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**Schroeder** attended the Central MN River 1w1p meeting on February 2. Plans to attend Feb 9<sup>th</sup> meeting Profitability of Soil Health Meeting. **Commissioner Hamre** discussed the Central MN River 1w1p progress and thanked the SWCD staff for their work throughout the planning process.

**VIII.** Other

**IX.** Upcoming meetings and dates to remember

1. March 9<sup>th</sup> MASWCD Legislative Session
  2. MASWCD Legislative meeting will be held on March 10, which conflicts with the regular SWCD monthly meeting. Motion to move our regular monthly meeting to March 8 at 7:30 am **Smith, Koenig MSC**
- X.** Motion to adjourn 8:55 am **Koenig, Kelly MSC**

**Next regular Board Meeting March 8, 2022, at the SWCD Office**  
**1008 W Lincoln Ave Olivia, MN**