



Regular Monthly Meeting Minutes	Date: April 9 th , 2026
	Time: 7:30 am-9:30 am
	Location: Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

Present: Smith, Nere, Koenig, Seehausen, Commissioner Hamre
Staff: Dawn, Hatlewick, Hoaglund, Schroeder

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Approval of Agenda	Nere, Koenig MSC	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda March Meeting Minutes, March treasurer's reports, and bills paid – pg. 5-8	Nere, Koenig MSC	Chair and Administrator
5. Old Business a) AI Guidance – approved draft policy as presented Koenig, Seehausen MSC b) Strategic Plan – Approve update for 2026 & 2027 Nere, Koenig MSC c) 2026 WIG – connect with 50 8 th grade students by the end of 2027 Nere, Koenig MSC	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) Kyle leave -updated Board b) Hoaglund probation - approved taking off probation and personnel committee merit increase Koenig, Seehausen MSC	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) Easement 65-05-93-02 -8:15am – Jeff Marlow, County Engineer, Jerney LeBlanc, Assistant County Engineer, joined the meeting. Motion to approve the alteration request as presented Koenig, Seehausen MSC b) 2026 Outreach Activities, discussion was had, one idea was to see if we could take part in the 50 th Summerfest in Scared Heart c) RCPP – verbal update and no more funds	DISCUSSION/ DECISION	Administrator and Resource Conservationist
8. Program Updates– 8:30 am, all employees. Team Building question: What's your favorite vegetable and why? a) Programs and cost share 1) SFC South Fork Crow River Watershed (SFCR) update – update provided b) SWCD Staff Reports – Hatlewick - MOSH forum, talked about meeting locally with legislative reps	DISCUSSION/ DECISION	Chair with Staff support



<p>Richter- CMRWP joint Chippewa/Renville proposal was approved by the JPB Winzenburg – working on non-structural cost share contracts, presented to a peer group on Renville programming Schroeder- 8 CREP applications, working on the drone seed vac Dawn-prep for 4/10 event Hoaglund – mapping RIM easements, training, learning about designing seed mixes c) NRCS Report, Jeff Kjorness – written report d) Board reports and prior month reflections Kokesch- excused Nere- continued discussion with Board and staff enjoys connecting with staff. Area VI finance board meeting March 19th Seehausen- every month is an education for him. The visual map on soil health adoption was helpful. Koenig- AI discussion from prior month, glad we are discussing it. Smith- appreciates hearing from the staff. Attended CMRWP JPB meeting, 4/8/26, attended MOSH meeting, attended MASWCD Leg days. Hamre- no report</p>		
<p>9. Other – pg. 17-24 1) Non-Structural policy wording update Nere, Koeing, MSC</p>	<p>DISCUSSION/ DECISION</p>	<p>Chair, all board, with staff support</p>
<p>10. Motion to adjourn 9:55am Koenig, Seehausen MSC</p>	<p>DECISION</p>	

Upcoming Dates to Remember

- April 7, Renville County Student event
- April 8, MOSH Forum
- April 10, Marxen Field event
- Next Board Meeting, May 14th, 2026 7am
- June 25th Area VI meeting, North Mankato, South Central Service Cooperative
- Aug 5th, plot event