

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



Regular Monthly Meeting Minutes	Date: August 14th, 2025
	Time: 7:30 am-9:30 am
	Location: Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

Supervisor: Koenig, Kokesch, Nere, Smith, Commissioner Hamre

Staff: Dawn, Winzenburg, Hatlewick

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Approval of Agenda, removed items 7, C	Nere, Koenig MSC	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda July Meeting Minutes, July treasurer's reports, and bills paid	Kokesch, Koenig MSC	Chair and Administrator
5. Old Business a) March 2024 Motion Amendment 1. CMRWP 24-2 contract prior approved \$64,702.55, revised contract amount \$58,232.30 Kokesch, Koenig MSC 2. CMRWP 24-3 contract prior approved \$17,092.90, revised contract amount \$12,819.68 Kokesch, Koenig MSC	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee Hatlewick leave request, Koenig, Nere MSC	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) SWCD Space, Personnel Committee will serve as the SWCD space/leasing committee. Koenig, Kokesch MSC b) CD59 Vouchers approved for \$ Kokesch, Koenig MSC e) CD59-6 Amendment removed from Agenda prior to approval	DECISION	Administrator and Resource Conservationist
8. Program Updates– 8:15 am, all employees. Team Building questions: If you could have any animal as a pet, what would it be? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update b) SWCD Staff Reports. Dawn- records retention, outreach for 9/13 planning Winzenburg- Ag Inspector course Hatlewick- Discussed Handbook, interviews for District Tech round one completed. c) NRCS Report, Jeff Kjorness- written report d) Board reports Koenig- no updates, looking forward to Area VI tour on 9/30. Kokesch- Updated on Technical Service Area staffing, Nere- enjoyed July 10 th tour, attended City of Olivia movie night	DISCUSSION/ DECISION	Chair with Staff support

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<p>Smith- enjoyed the SWCD Board tour on July 10th , working on 9/13 prep, attended the Hawk Creek JPB meeting on 8/6, attended the CMRWP JPB meeting, attended several local Soil health meetings. Commissioner Hamre – Commissioner Snow will be resigning on January 26, 2026. Discussed 8/6 CMRWP JPB meeting.</p>		
<p>9. Other a) FY 26 Pheasant Forever Agreement if \$2,250.00 is the total contribution for the SWCD assurance from local NRCS to have better communication on schedule for year. Nere, Kokesch MSC</p>	<p>DISCUSSION/ DECISION</p>	<p>Chair, all board, with staff support</p>
<p>10. Motion to adjourn 9:35 am Kokesch, Koenig MSC</p>	<p>DECISION</p>	

Upcoming Dates to Remember

- BWSR Board Tour, AM in Renville County, PM in Redwood County, August 27th
- Soil Health: For People and Profit, Smith Farm, September 13th, 1PM
- Next regular Board Meeting is September 11th, 2025
- Area VI Meeting/Tour, Olivia, MN, September 30th Mark, Brad, Phil will attend
- MASWCD Annual Convention, Bloomington, MN, December 2nd & 3rd