

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



Regular Monthly Meeting Minutes	Date: September 12th, 2024
	Time: 7:30 am-8:30 am
	Location: Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

Board, Cory, Phil, Kevin, mark,

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Approval of Agenda	DECISION Koenig, Kokesch MSC	Chair
3. Citizen Comment Period (2 minutes per person) none	INFO	Chair
4. Consent Agenda August Meeting Minutes, August treasurer's reports, and bills paid	DECISION Nere, Koenig MSC	Chair and Administrator
5. Old Business	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) 2023 Audit Management letter approve the letter and draft audit, authorize the chair to review and approve the final audit Kokesch, Koenig, MSC b) SWCD services discussed possible SWCD services for future	DECISION	Administrator and Resource Conservationist
8. Program Updates– 8:15 am, all employees. Team Building questions: What was your first vehicle? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update b) SWCD Staff Reports. Winzenburg – Farmward update, Alliance update talking with 12 new farmers Dawn- Grant tracker Hatlewick -Franklin gully funded, 8/28 meeting update, CWC update Kyle -at a meeting, written report Newberg--at a meeting, written report c) NRCS Report, Jeff Kjorness, written report d) Board reports Nere- Helped at 8/28 field event Kokesch- Franklin Raven funded, city of Franklin living snow fence poplar tree dyeing and will be removed by DOT Seehausen – no report Koenig- talked with Area VI Chair about Nov meeting, a reminder to consider running for an Area officer role	DISCUSSION/ DECISION	Chair with Staff support

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Smith- Commissioner meeting, presented at 8/8 Alliance meeting		
9. Other a) Guest Senator Andrew Lang 8:30am b) SFC 012 Kokesch, Nere MSC c) HEI agreement, retroactive approval Nere, Kokesch MSC d) Oct 10 Board meeting stats at 7am	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn Koenig, Seehausen 8:55am	DECISION	

Upcoming Dates to Remember

- Next regular Board Meeting is October 10th, 2024, **starts at 7am**
- BWSR Academy, Brainerd, MN, October 29th – 31st, 2024
- MASWCD Area VI Meeting, Mankato, MN, November 21st, 2024
- MASWCD Annual Convention, Bloomington, MN, December 2nd – 4th, 2024