

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



Regular Monthly Meeting Agenda	Date: January 9th, 2025
	Time: 7:30 am-8:30 am
	Location: Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

The Renville County Soil & Water Conservation District promotes sustainable use of water and soil resources through innovative and mutually beneficial conservation activities with local stakeholders.

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Approval of Agenda	DECISION	Chair
3. Board Reorganization a) Election of Officers for 2025 b) Committee Assignments for 2025 c) Regular meeting Dates for 2025 d) Designation of Depositories 2025 e) Signatory delegation 2025 f) Capital fixed assets amount 2025	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	Chair and Administrator
6. Old Business a) Approve updated Oct 2024 meeting minutes	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
7. Personnel Committee a) 2025 Employee Handbook updates	DISCUSSION/ DECISION	Personnel Committee
8. New Business a) Drone Service Policy and Service Agreement b) MASWCD 2025 dues c) Area VI MASWCD Dues	DECISION	Administrator and Resource Conservationist
9. Program Updates– <b>8:15 am, all employees.</b> 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 b) SWCD Staff Reports. c) NRCS Report, Jeff Kjorness d) Board reports	DISCUSSION/ DECISION	Chair with Staff support
10. Other a) Board and Staff photos for website b) Climate Action Workgroup- Kyle c) Vehicle Purchase	DISCUSSION/ DECISION	Chair, all board, with staff support
11. Motion to adjourn	DECISION	

Upcoming Dates to Remember

- Area VI Chairs Meeting, Mankato, MN: Jan 21, 2025 – 9AM
- Soil Management Summit, Mankato, MN: Jan 29-30, 2025
- Next regular Board Meeting is February 13, 2025

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

The Renville County Soil & Water Conservation District promotes sustainable use of water and soil resources through innovative and mutually beneficial conservation activities with local stakeholders.

Agenda Items	Purpose	Presenter
1. Call to Order 7:30am		Chair
2. Approval of Agenda	<b>Nere, Koenig MSC</b>	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda November Meeting Minutes, November treasurer's reports, and bills paid	<b>Koenig, Seehausen MSC</b>	Chair and Administrator
5. Old Business	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) 2025 Cost of Living 3% effective 1/1/25 <b>Koenig, Nere MSC</b> b) Administrator mid-year check-in's , shared good update with the Team c) Hatlewick leave requests <b>Nere, Koenig MSC</b>	DISCUSSION/ DECISION	Personnel Committee
7. New Business	DECISION	Administrator and Resource Conservationist
8. Program Updates– <b>8:15 am, all employees.</b> Team Building questions: Best gift you ever received? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update b) SWCD Staff Reports. Richter- WBIF tracker update, due to weather change 2 projects didn't get completed this fall will be completed in spring. MASWCD Convention Winzenburg – Farmward meetings on 45Z data collection, working on county cost-share program. Attended Soil Health Premier Dawn- Preparing for 12/13 meeting, working on year-end financials Schroeder – good first week, started some training Hatlewick – MASWCD Annual meeting, CWC update c) NRCS Report, Jeff Kjorness -written report provided d) Board reports Kokesch- Franklin ravine project moving forward. Can we do a road tour of meetings sometime in the future and get around the county and in front of more customers. Seehausen- no report	DISCUSSION/ DECISION	Chair with Staff support

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<p>Koenig-Area VI meeting 11/21 new Area Chair Bob Nelson and Vice Chair Carol Krosch.          Nere- no report          Smith- attended Area VI meeting 11/21, Soil Health Premier event, Attended Big Soil Health Event, prepping his presentation for 12/13 meeting.</p>		
<p>9. Other          a) Drainage Petition CD59 Approve contingent on commissioner approval authorize the chair to sign <b>Kokesch, Koenig MSC</b>          b) 2025 SWCD Handbook updates Administrator and Personnel Committee approve once we have a draft from legal <b>Kokesch, Koenig MSC</b>          c) Updated SWCD lease \$135.96 increase authorize chair and Administrator to approve once we get new lease <b>Nere, Koenig MSC</b></p>	<p>DISCUSSION/          DECISION</p>	<p>Chair, all board,          with staff support</p>
<p>10. Motion to adjourn 8:41am <b>Nere, Koenig MSC</b></p>	<p>DECISION</p>	

Upcoming Dates to Remember

- Soil Health = Net Profit Event, Renville, MN: December 13, 2025
- Midwest Cover Crops Council Annual Meeting, Mankato, MN: January 28, 2025
- Soil Management Summit, Mankato, MN: January 29-30, 2025
- Next regular Board Meeting is January 9<sup>th</sup>, 2025