



<b>Regular Monthly Meeting Minutes</b>	Date: April 13, 2023
	Time: 7:30 am-12 pm
	Location: Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

Present: Supervisor Schroeder, Supervisor Smith, Supervisor Kokesch, Supervisor Koenig, Supervisor Kelly  
 Staff: Hatlewick, Richter  
 Guests: Commissioner Hamre, Brad Nere

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Citizen Comment Period (2 minutes per person)	INFO	Chair
3. Consent Agenda <ul style="list-style-type: none"> <li>• March 9th Meeting &amp; March 21 Special Meeting Minutes, treasurer's reports, <b>Kelly, Koenig MSC</b></li> </ul>	DECISION	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> <li>a) Operational items</li> <li>b) Strategic Planning session - an update will be presented at the next meeting.</li> <li>c) Pheasants Forever Agreement -update waiting for a response from partners</li> </ul>	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
5. Personnel Committee – no action	DISCUSSION/ DECISION	Personnel Committee
6. New Business <ul style="list-style-type: none"> <li>a) Letter of support for Drainage Water Management Collaboration <b>Kokesch, Koenig MSC</b> authorize Administrator Hatlewick to sign.</li> <li>b) Update CDS signors on FM &amp; Hometown Banks update in the next 60 days with new signor, <b>Kokesch, Smith MSC</b></li> <li>c) Fee for Outreach \$1000 and mileage SWCD Administrator negotiation as appropriate <b>Kelly, Smith MSC</b></li> </ul>	DECISION	Administrator and Resource Conservationist
7. Program Updates– <b>8:15 am all employees</b> , Team Building- What are you most excited about for this spring? <ul style="list-style-type: none"> <li>a) Programs and cost share               <ul style="list-style-type: none"> <li>• WCA, use established WCA fee schedule for all applications, including townships and Cities; the only entities we don't charge is Renville County <b>Kokesch, Kelly MSC</b></li> <li>• CMRWP project update given on the proposed updated Work Plan Budget</li> </ul> </li> <li>b) SWCD Staff Reports.</li> <li>c) NRCS Report, Jeff Kjorness, see attached</li> <li>d) Board reports</li> </ul>	DISCUSSION/ DECISION	Chair with Staff support

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



<p><b>Smith</b>, met with Anez (Cammie Anez) consulting about soil health and wants their agronomy staff to be on for front. Wants permission to share Phil's soil health pot info.  <b>Koenig</b>, March 24<sup>th</sup> SFC meeting, March 30 the Dahl farewell party, received Two MASWCD scholarships.  <b>Kokesch</b>, No SWCD activity  <b>Kelly</b>, attended Moose Speaker meeting &amp; USDA online update.  <b>Hamre</b>, compliments staff on all their great work in the WBIF areas.</p>		
<p>8. Other          no May meeting unless emergency <b>Kelly, Smith MSC</b></p>	<p>DISCUSSION/          DECISION</p>	<p>Chair, all board,          with staff support</p>
<p>9. Upcoming meetings and dates to remember.          a) Renville County Road tour May 19, 8 am-4:30 pm          Tentative -Mark Koenig to attend          b) Legislative tour July 26</p>	<p>DISCUSSION</p>	<p>Chair with staff          support</p>
<p>10. Motion to adjourn 8:50 am <b>Koenig, Kelly MSC</b></p>	<p>DECISION</p>	

**Next regular Board Meeting is June 8, 2023**