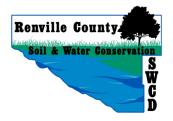
Renville Soil & Water Conservation District

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April 14th, 2022, Regular Board of Supervisors Meeting, Minutes

7:30 am, 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.

Present: Dean Schroeder, Kathryn Kelly, Phil Smith, Mark Koenig, Commissioner Hamre Staff: Holly Hatlewick, Kyle Richter,

- I. Call to Order 7:30am
- II. Citizen Comment Period (2 minutes per person) None
- III. Consent Agenda, March.2022 Meeting Minutes, Kelly, Koenig MSC
- IV. Old Business
 - 1. Operational items/Staff concerns, none report
- V. Personnel Committee- update on Conservation Agronomist, discussed updated
- VI. Program Updates- All Staff join the meeting
 - 1. Programs and Cost Share
 - a. Cost-share contract 21-01, payment approval Kokesch, Koenig MSC
 - b. Anderson Feedlot possible costs share application, Motion to authorize Hatlewick as obligating of contracts prior to May meeting if necessary. **Kokesch, Kelly MSC**
 - 2. SWCD Staff Reports
 - a. Hatlewick, provided admin update
 - b. Richter, looking at a soil erosion collection assessment on comparing sugar beets on strip-till and no-till. Discussed WCA violation in Troy township.
 - c. Dahl, BWSR buffer work for some drome flights, lots of pest test proctoring, MASWCD pointed out Renville SWCD is being noticed on their soil media
 - 3. NRCS Report, Loren Clarke, see attached
 - 4. Board Reports
 - a. Kelly, went to discover farms meeting, Microplastic acid rain article, Central MN JPB meeting April 6th
 - b. Kokesch, no report
 - c. Commissioner Hamre, JPB meeting April 6th, Limbo Creek Supreme Court discussion online, Kyle will find and share with
 - d. Smith, no report
 - e. Koenig, TSA virtual meeting March 22nd, Crow South fork meeting, Area VI meeting April 6th
 - f. Schroeder, Central MN JPB meeting April 6th
- VII. New Business, Redistricting Public Hearing 8:00 am, opened public hearing opened, no public present, Chair Schroeder asked for comments none offered, repeated three times, approve resolution 02-22, roll call vote 4 yea 1 nay, **Smith**, **Kelly MSC**
- VIII. Other, Carbon Solutions May 3rd work session will present Commissioner Work Session
- IX. Upcoming meetings and dates to remember, May 3rd Work Session
- X. Motion to adjourn, 9:06am, Koenig, Smith MSC