Renville Soil & Water Conservation District

1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1559



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		Chair
2. Approval of Agenda	DECISION	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda November Meeting Minutes, November treasurer's	DECISION	Chair and Administrator
reports, and bills paid		7 Killinistrator
5. Old Business	UPDATE/	Chair and
a)	DISCUSSION/ DECISION	Administrator
6. Personnel Committee	DISCUSSION/	Personnel
a) 2025 Cost of Living	DECISION	Committee
b) Administrator mid-year check-in's		
c) Hatlewick leave requests		
7. New Business	DECISION	Administrator
		and Resource
	DIG CHICATONI	Conservationist
8. Program Updates—8:15 am, all employees. Team Building	DISCUSSION/	Chair with Staff
questions: Best gift you ever received?	DECISION	support
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		
9. Other	DISCUSSION/	Chair, all board,
	DECISION	with staff support
10. Motion to adjourn	DECISION	

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 9th, 2025

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	Date: November 13th, 2024	
Regular Monthly Meeting Minutes	Time: 7:30 am	
	Location: Renville County Government	
	Center 105 5 th St (room 313) Olivia, MN	

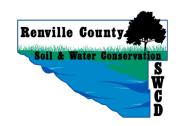
Present- Smith, Nere, Koenig, Kokesh, Seehausen, Hamre, Dawn, Hatlewick, Richter

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)	INFO	Chair
Consent Agenda October Meeting Minutes, October treasurer's reports, and bills paid	DECISION Kokesch, Koenig MSC	Chair and Administrator
5. Old Business a) 2025 Budget Koenig, Nere MSC	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) Update from Administrator, interviews scheduled for 11/13	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) NACD Annual investment, \$501 Kokesch, Nere MSC b) Structural and non-structural policy Kokesch, Seehausen MSC	DECISION	Administrator and Resource Conservationist
8. Program Updates— 8:15 am, all employees. Team Building questions: Favorite Thanksgiving pie? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update a) Cancelation of SFC 001 Koenig, Kokesch MSC 2. CMRWP Contract 24-24 Kokesch, Koenig MSC & Contract 24-22 administrator delegation reviewed b) SWCD Staff Reports. Dawn- shared on podcasting Richter- talked about a recent grant for CD 59 Hatlewick- discussed office space c) NRCS Report, Jeff Kjorness- written report d) Board reports Kokesch- asked some questions about the wetland banking program Seehausen- no report Smith- attended Hawk Creek Watershed Project meeting, CMRWP JPB meeting, met with Axel from Land Stewardship to talk about regen ag and his operation. Koenig- MASWCD finance meeting Nere- no report Commissioner Hamre- no report	DISCUSSION/ DECISION	Chair with Staff support

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9. Other	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn 9:04am Nere, Koenig MSC	DECISION	

Upcoming Dates to Remember

- MASWCD Area VI Meeting, Mankato, MN, November 21st, 2024
- MASWCD Annual Convention, Bloomington, MN, December 2nd 4th, 2024
- MNSHC Premier Soil Health Event, Mankato, MN, December 3rd-4th, 2024
- Next regular Board Meeting is December 12th, 2024
- Renville SWCD Soil Health = Net Profit Event, Renville, MN, December 13th, 2024