1008 West Lincoln, Olivia MN 56277

Phone: 320-523-1550 ext. 3 Fax: 320-523-2389



Renville County SWCD Board of Supervisors Meeting

July 8, 2021, 8:00 am, Renville County Office Building

105 5th St, Olivia, MN 56277, Room 313 and virtually with Zoom (see page two for virtual instructions)

Attendee: Kathryn Kelly, Richard Jepson, Kevin Kokesch, Mark Koenig, Dean Schroeder
Commissioner David Harme
Staff: Hatlewick, Dahl & Richter

Minutes

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person) none present
- III. Consent Agenda, June 2021 Meeting Minutes, Bills, and Treasurer's Report, **Koenig**, **Kelly (MSC**
- IV. Old Business
 - 1. Operational items/Staff concerns, none to report
- V. New Business
 - Preliminary 2022, Budget, Motion; approve draft budget and Authorize SWCD Administrator to adjust based on SWCD funding sources. Koenig, Kokesch (MSC)
- VI. Personnel Committee, Administrator Hatlewick discussed position reviews and Aug Personnel committee meeting
- VII. Program Updates- All staff join the meeting <u>8:30am</u>, Kyle Richter & Ethan Dahl
 - 1. Cost Share Programs
 - a. CREP 65-07-19-01 petition Richter presented the project to the Board, moved to move forward with the potion for Joel Johnson's CREP restoration **Kelly**, **Kokesch (MSC)**
 - 2. Staff Reports

Hatlewick

1W1P

- Draft Plan review
- Policy Committee meeting
- South Fork Crow, MOA review with County Board

Other

- MARL, several Peer Circle virtual meetings and three days in-person meeting, Thief River Falls June 23-25th
- Area V & VI Farm Fest both planning
- Cross training staff on Soil Health and completed onsite assessments
- Working with Hawk Creek to plan joint SWCD Hawk Creek Renville County Fair Booth
- Drafting 2022, SWCD budget and County Appropriation request
- Mention district rezoning. Will update the Board when I learn more
- Provided update on remodel, nothing has started yet

Dahl

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Buffer Law

- Field verifications of 1/3rd of the county. Eastside of the county. All were deemed in compliance.
- Field verifications of specific ditches Austin at the county wanted verified.
- Updating BuffCAT with new field verifications.

Agricultural Inspector

- Working with the townships on the MDA grant for the wild parsnip
- Noxious weed reports and checks for Camp 7&15, Boon Lake 23, Preston Lake 3, and Sacred Heart 8

MAWQCP

- Additional funding for Ed G. for a grassed waterway
- Finishing work on the 4 current MAWQCP applications to become certified
- 2 new applications submitted, Sue Capin and Brad Freyholtz

<u>Other</u>

- Coffee and Conservation Live Stream
- MNC3 Trainings
- Farm Fest meeting and coordinating schedule and website

Richter

CREP:

- '21 CREP had 5 easement applications submitted
- Had 2 hearings for public drainage reroute
- Amberg petition was not received well to the public, working with BWSR engineers to design a plan that will be better suited
- RMS constructions completed
- Worked with landowners on seed plans and other implementation goals

RIM

- Designed and got approval for a having plan and 2 grazing plans
- Working with DNR on a combined management of 3 RIM and a WMA (burn and graze potentially

Road Bank:

• Site visit with TEP

WCA:

• Completed 3 Notice of Applications

1W1P:

- Hawk Creek Middle Minnesota helping Holly as needed
- South Fork of Crow 1W1P draft plan submitted on June 11

State Cost Share:

• Ed Gaasch preconstruction meeting

Soil Health

- Completed soil assessments at Susan Chapin-Strikes
- Completed soil assessments at Prairie Producers hemp facility

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- a. Drone update- Ethan, discussed with the Board how useful it's been and times we have needed it
- 3. NRCS Report- Loren Clarke, DC, see attached report, no NRCS present
- 4. Board Reports
 - a. Kelly, 1w1p Policy meeting on June 17th
 - b. Koenig, TSA meeting late June
 - c. Jepson, some conversation about getting Renville growers together to have erosion conversation
 - d. Kokesch, nothing to report
 - e. Schroeder, 1w1p Policy meeting June 17th, discussed the development of the Board structure going forward and drafting the JPA. Next meeting on July 14th
 - f. Commissioner Hamre mentioned the Hawk Middle MN 1w1p plan is out for a 30 day review. No other comments

VIII. Other

- 1. Review of Open Meeting Law, talk about Aug meeting Board wishes to continue to meet at county through Nov or until their new meeting room is ready. A Personnel committee will be at the SWCD office on Aug 12th, after the regular Board meeting.
- 2. Increased in stream bank erosion- Kyle, discussed concerned of customers for erosion and what policy changes and legislation are needed to make change. Kathryn, do we look at a resolution, and engage other counties with this, can we get U of MN involved, ask MASWCD if we can do anything to make this policy change. The office will discuss with other SWCD's and partners and report back at a later date.
- IX. Upcoming meetings and dates to remember
 - 1. Land Use Conference July 21 & 22, Kathryn will attend
- X. Motion to adjourn 9:53am, Kokesch, Kelly (MSC

Dates to Remember

Farm Fest Aug 3-5, 2021 Sept 14th Renville Hawk Creek Soil Health Field event

Next regular Board Meeting Aug 12, 2021, 8:00 am at 105 5th St, Olivia, MN 56277, Room 313

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Renville County SWCD is inviting you to a scheduled Zoom meeting.

Topic: Renville SWCD Monthly Board Meeting

Time: Jul 8, 2021 08:00 AM Central Time (US and Canada)

Join Zoom Meeting

Meeting ID: 846 2816 2179

Passcode: 406079 One tap mobile

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Find your local number: https://us02web.zoom.us/u/kcK1gdsob