



Regular Monthly Meeting Minutes	Date: June 8, 2023
	Time: 7:30 am-12 pm
	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 7:30 am		Chair
2. Citizen Comment Period (2 minutes per person)	INFO	Chair
3. Consent Agenda <ul style="list-style-type: none"> • April Meeting Minutes, April & May treasurer's reports, and bills Kelly, Koenig MSC 	DECISION	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> a) Operational items, none to report b) Pheasants Forever Agreement -update, recent conversation are that this position can also do RIM work. Proceed with Agreement discussions, Koenig, Kokesch MSC 	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
5. Personnel Committee <ul style="list-style-type: none"> a) Annual employee reviews, <ul style="list-style-type: none"> -Resource Specialist recommendation is a 3% performance-based increase, based on annual review Kelly, Smith MSC -SWCD Administrator -adopt Position Description updates and consultants grade increase recommendation of grade 16. And 3% performance increase based on annual review Kelly, Koenig, MSC - approve personnel committee recommendation for Hatlewick HCSP deposit in July 2023 of an equivalent 80hrs of credit time. Kelly, Koenig, MSC b) Hatlewick Leave request Smith, Koenig MSC. 	DISCUSSION/ DECISION	Personnel Committee
6. New Business <ul style="list-style-type: none"> a) Update CDS signors on FM & Hometown Banks Kelly, Kokesch MCS b) Hatlewick JAA Newall and request SWCD Board Engineering JAA will renew every three years Koenig, Smith MSC 	DECISION	Chair & Administrator
7. Program Updates– 8:15 am all employees , Team Building- What is one goal you have for this summer? <ul style="list-style-type: none"> a) Programs and cost share <ul style="list-style-type: none"> • South Fork Crow – Organizational structure decision, no June meeting 	DISCUSSION/ DECISION	Chair with Staff support



<ul style="list-style-type: none"> • Soil Health Cost Share, a verbal update on inspections and low balance b) SWCD Staff Reports. Brady Albers Outreach Technician – oral report Jackson Meist Conservation Corps Apprentice -oral report Hatlewick- see attached report Richter- JAA- see attached report c) NRCS Report, Jeff Kjorness – see attached report d) Board reports Kelly- Personnel committee 6/7/23. Mentioned a proposal or resolution to bring awareness forward about wind erosion. To charge those causing drainage ditches to fill with soil or wind erosion, affecting the public Kokesch-just returned from Vacation Nere- Koenig- Crow River Board meeting May 26, MASWCD Scholarship to a young lady from Waseca County Commissioner Hamre- thank Dr. Kelly for all her service to Renville County Smith assisted with field plots and thanked Dr. Kelly for her service Schroeder- Personnel committee and 1w1p meeting 		
<p>8. Other</p> <ul style="list-style-type: none"> a) Dr. Kelly's resignation presented a letter to the board Chair. Accepted with regret Koenig, Kokesch MSC Motion to appoint Brad Nere for area 4 SWCD supervisor Kokesch, Smith MSC b) Minnesota River Mankato 1W1P, discussed resolution opt-out and approve resolution 03-23, roll call vote all yea, Kokesch, Nere MSC c) CD 63 MDM, delegated authority, delegate SWCD Administrator Contract Obligation Authority up to \$50,000 Kokesch, Smith MSC 	DISCUSSION/ DECISION	Chair, all board, with staff support
<p>9. Upcoming meetings and dates to remember</p> <ul style="list-style-type: none"> a) June 21 Area VI meeting b) July 26 Conservation Tour c) August 16 Soil Health Field Day- Granite Falls 	DISCUSSION	Chair with staff support
<p>10. Motion to adjourn, Chair Schroeder adjourned at 11 am</p>	DECISION	

Next regular Board Meeting is July 13, 2023