

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



Regular Monthly Meeting Agenda	Date: November 13th, 2024
	Time: 7:30 am
	Location: Renville County Government Center 105 5 th St (room 313) 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 October Meeting Minutes, October treasurer's reports, and bills paid	DECISION	Chair and Administrator
5. Old Business a) 2025 Budget	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) Update from Administrator	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) NACD Annual investment b) Structural and non-structural policy	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) Cancellation of SFC 001 2. CMRWP Contract 24-24 & Contract 24-22 b) SWCD Staff Reports. c) NRCS Report, Jeff Kjorness d) Board reports	DISCUSSION/ DECISION	Chair with Staff support
9. Other	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn	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

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Regular Monthly Meeting Minutes	Date: October 10th, 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 7am		Chair
2. Approval of Agenda	Koenig, Kokesch MSC	Chair
3. Citizen Comment Period (2 minutes per person) none	INFO	Chair
4. Consent Agenda September Meeting Minutes, September treasurer's reports, and bills paid	Kokesch, Nere MSC	Chair and Administrator
5. Old Business	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) Conservation Technician position Nere, Koenig MSC b) Future staffing: move forward with the grants and if we don't fund it and try and hirer draft a position description, make an offer and hirer employees Koenig, Kokesh MSC	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) MASWCD Resolutions - Nere, Koenig MSC	DECISION	Administrator and Resource Conservationist
8. Program Updates– 8:15 am, all employees. Team Building questions: Favorite Halloween candy? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update b) SWCD Staff Reports Richter- construction projects going on, CD59 pond construction coming along Hatlewick- 9/19 BWSR regional meeting her and Kyle attended Dawn – written report Winzenburg -written report c) NRCS Report, Jeff Kjorness d) Board reports Kokesch- TSA meeting on Personnel Committee, offered soil health specialist Seehausen – no report Koeing – 10/29 State finance meeting MASWCD Nere- no report Smith – working with U of MN on Nitrogen Study Commissioner Hamre- attended the Land Stewardship meeting in Montevideo, good conversation on collaboration	DISCUSSION/ DECISION	Chair with Staff support

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9. Other	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn Kokesch, Nere 8:35am	DECISION	

Upcoming Dates to Remember

- MASWCD Area VI Meeting, Mankato, MN, November 21st, 2024
- Next regular Board Meeting is November 14th, 7:30am County Office
- MASWCD Annual Convention, Bloomington, MN, December 2nd – 4th, 2024
- Soil Health = Net Profit Meeting, Renville, MN, December 13th, 2024