



Regular Monthly Meeting Minutes	Date: November 13th, 2024
	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, Kokesh MSC	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 Kokesh, 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 Kokesh, Nere MSC b) Structural and non-structural policy Kokesh, 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) Cancellation of SFC 001 Koenig, Kokesh MSC 2. CMRWP Contract 24-24 Kokesh, 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 Kokesh- 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

Renville Soil & Water Conservation District
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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