

Lincoln Conservation District
801 E 5th Street, Suite 2
Canton, SD 57013

April 16, 2013

Supervisors Present

Gene Thormodsgaard, Chairman
Merlyn Rennich
Nancy Bitterman, Treasurer
Craig Dittberner

Others Present

Lynda Johnson, Dist. Mgr
Deron Ruesch, NRCS

Thormodsgaard called meeting to order.

Approval of the minutes of March 21, 2013 meeting. Motion by Rennich and seconded by Dittberner to approve the minutes with corrections. All in favor Ayes have it. Motion carried.

All attendees are limited to 15 minutes to discuss their information.

NRCS Report-Ruesch gave us a handout covering wetlands, CRP, EQIP, WHIP and CSP. There is still no continuous CRP at this time. Ruesch had us watch a video field office of the future.

Conservation Plan Report-There was 3 HEL plans signed. Motion by Bitterman and seconded by Dittberner. All approved.

Board of Supervisors Report- Thormodsgaard has drill ready to go. Johnson is to check what MCD would charge if we rented their 15' drill. Discussion was held regarding if we should have a tire on hand. Motion by Dittberner and seconded by Bitterman to have Thormodsgaard to order a tire. All approved. Johnson is to pay our speech dues of \$40.00.

April Financial Report-Motion by Rennich and seconded by Dittberner to move \$2000.00 from savings 2013 and to move \$3000.00 to our secured loan and to pay all bills. All approved. Motion by Dittberner and seconded by Bitterman to have all seasonal employees receive a \$.50 hour raise. All approved. Motion by Bitterman and seconded by Dittberner that returning young adults would receive \$.25 increase and that new employees will start at minimum wage.

Office/Manager Report-Johnson is to talk to Canton City Hall about if they have any land available for planting trees to grow and sell as they become larger. Dittberner turned in his Oath of Office. The Board of Supervisors finished module 2 & 3 for web accreditation. Johnson has not heard anything about our financial audit.

New Business

Johnson provided detail information about tree, fabric, tilling and grass programs. Discussed was Big Sioux Nursery, receiving our leased tractor and things that need to be done in the shop.

Johnson discussed that she will be giving a presentation at Lawrence School and handing out tree seedlings for first graders. She also will go to other schools that enter in to the Arbor Day essay contest. There is an area Meeting June 18th in Brookings. SDACD Convention is September 15-17 in Aberdeen.

Unfinished Business

The Board of Supervisors entered into executive session.

The Board left executive session.

Our next meeting will be May 20, 2013. At 7:00 pm everyone is to bring \$5.00 to put towards pizza.

Meeting adjourned. Motion by Dittberner and seconded by Brass to adjourn. All in favor Aye. Motion carried. Ayes have it.

Respectfully Submitted,


Lynda Johnson
District Manager