

Lincoln Conservation District
220 N Howard
Canton, SD 57013

Present:

Gene Thormodsgaard, Chairman
Lorin Brass, Vice Chairman
Craig Dittberner
Nancy Bitterman, Treasurer

Others Present:

Lynda Johnson, District Manager
Andrew Champa, NRCS
Nyle Herbener, NRCS

August 19, 2014

Thormodsgaard called the meeting to order.

Motion by Bitterman and seconded by Brass to approve minutes from the July 22, 2014 meeting. All approved.

NRCS Report-Herbener gave out a handout outlining activities for NRCS since the last board meeting. Champa gave a report outlining what his work detail is and what counties he has been working in.

Conservation Plan Report -Motion by Bitterman and seconded by Dittberner to approve six plans signed tonight and since our last meeting. All approved.

Financial Report-Motion by Bitterman and seconded by Brass to pay all bills but SDACD and NACD. All approved.

Motion by Dittberner and seconded by Brass to approve the 2015 budget. All approved.

Office Report-discussed the 2014 reports that were handed out, discussed that we need to look at building new tree boxes for our trailer. Johnson has talked to Justin Wallner about building a metal frame and then have wood built around the frame. Discussed was the trailer for the grass drill, we need to "beef" up the fenders so they do not rub on the tires. Discussed that we are done grass seeding for August and right now there is nothing lined up for November. It was approved for Johnson to attend convention. Johnson is to request more information about attending the Risk & Safety conference in November.

We will be having our district picnic at Bitterman's on August 25, 2014 at 6:30 pm.

Our next board meeting will be September 16, 2014 at 6:00. We will have the local area work group meeting at 12:00 on September 5, 2014 and will have module training on September 10, 2014 at 11:30 am. Johnson is to email these dates to the supervisors.

Meeting adjourned by Dittberner and seconded by Brass.

Respectfully Submitted,


Lynda Johnson
District Manager