

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

February 20, 2014

Supervisors Present

Gene Thormodsgaard, Chairman
Nancy Bitterman, Treasurer
Merlyn Rennich

Others Present

Lynda Johnson, Dist. Mgr

Thormodsgaard called meeting to order.

Approval of the minutes of January 21, 2014 meeting. Motion by Bitterman and seconded by Rennich to approve the minutes with corrections. All in favor Ayes have it. Motion carried.

NRCS Report-a handout was given to everyone to review.

Conservation Plan Report-There were 3 plans signed since last meeting. Motion by Rennich and seconded by Bitterman to approve.

CRP offices procedures-there are procedures in place; Ruesch and Johnson have gotten everything lined up. NRCS will set up reminders in outlook calendars that will notify Johnson.

Board of Supervisors Report- Thormodsgaard is working on the drill.

February Financial Report-All bills will be paid except SDACD and NACD; we will also issue a check for \$100.00 to K-12Foundation. We will also update to QuickBooks 2014 and renew our tax table for \$280.00 a year, with extra charges per employee over 3 per month. Motion by Bitterman and seconded by Rennich. We will not donate to Isaak Walton League at this time.

Office/Manager Report-Johnson went over various topics.

New Business

The 2014 tree flyer was more expensive this year due to a different printer printing it. Lennox Show Print was out of town when it was printed and they contracted a different company. We have 13.79 confirmed tree plantings for this spring, and 1.25 non-confirmed totaling 5,359 trees for machine planting and 3,825 trees for hand planting. We are installing fabric on all machine plantings. We have 67.6 acres to seed in April and May. We are still receiving a tractor for grass seeding; we may use the drill for tilling as well. The Sioux Empire Water Festival is March 18th-19th; Thormodsgaard and Rennich will volunteer to work. We are waiting for Minnehaha Conservation District to come up with a date to have a joint meeting. The Canton Expo is March 22nd; we will be having the worm tunnel this year, Johnson will need supervisor's assistance. The Pattee Creek Watershed will be meeting March 23th at our office. Bitterman recommended that we drop off at the schools information about the Speech Contest to the Canton schools. We will advertise for help in the Sioux Valley News, Craigslist and Facebook.

Bitterman asked if they could go into executive session at 7:30pm, the Board of Supervisors exited the session 7:40 pm.

Our next meeting will be March 25, 2014.

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

Respectfully Submitted,

Lynda Johnson
District Manager