

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

February 19, 2013

Supervisors Present

Gene Thormodsgaard, Chairman
Lorin Brass, V Chrm
Nancy Bitterman, Treasurer
Merlyn Rennich
Craig Dittberner

Others Present

Lynda Johnson, Dist. Mgr
Deron Ruesch, NRCS

Thormodsgaard called meeting to order.

Approval of the minutes of January 17, 2013 meeting. Motion by Rennich and seconded by Dittberner to approve the minutes. 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.

Conservation Plan Report-no plans at this time

Board of Supervisors Report- nothing to report at this time.

February Financial Report-Motion by Dittberner and seconded by Bitterman to pay all bills and pay Millborn \$2,465.00. Johnson is to move \$4,367.00 and \$500.00 to checking from savings. All in favor, ayes have it. Motion carried.

Office/Manager Report-Supervisors need to turn in their oath of offices.

Johnson furnished a report on estimates for trees, fabric, some hand plants and grass seed that have required an estimate. We have a total of \$27,196.46 to date with Johnson needing to do about 5 more; NRCS has some on hold because there is no CRP at this time.

Dodge Pickup- the locks/window on passenger side is not working properly. Dittberner will help Johnson take off tinting; Dittberner suggested that Johnson talk to AJ Nelson and see what the cost would be. We would also get a price for fixing locks. Board of Supervisors thought that a \$100.00 should cover removing the tint.

Annual Plan of Work-we updated it. Motion by Brass and seconded by Bitterman to approve with changes. All approved.

There is a Training Conference February 27th & 28th in Rapid City for employees. There are no funds at this time to go.

Unfinished Business

History of Conservation District-since 1968-after requesting minutes it will be done.

Web accreditation-Brian Scott from Dept. of Ag will attend our March meeting to discuss this

New Business

We have 3.71 acres of trees confirmed totaling 2,583 trees; we have 4.17 acres that are not confirmed. We have 3 potential CRP's, two farmstead's and one riparian buffer.

We have entered 83 orders for handplants totaling 2,029 trees; 23 orders to enter yet. We do not have anything definite for grass seeding; some inquires'.

Johnson would like to get a new banner or fix our banner to remove our old website. We can fix our banner for \$15.00. Johnson was told to fix it.

The Canton expo is March 2nd from 8-2; setup is Friday night. Johnson would like supervisors help attend if they are available.

Valley Bank from Lennox order trees again for Arbor Day give away; we will sell them trees at \$1.20 each.

There is a video conference for March 6th at the Sioux Falls office; as it gets closer Johnson will remind Supervisors of it.

Part of the ceiling in the shop, heated side, is coming loose; Johnson showed pictures. Johnson asked Tom Rutten who the contractor was that he was quoting the price of \$2.00 a square foot to insulate the area between roof and ceiling. Johnson is to check with contractors to give us a bid. Prices for getting a new overhead door on eastside of shed were between \$1,800.00-\$2,600.00. At this time some of the Supervisors will get together and see if they can grease and fix the present door. Johnson would like to get some small carts to move boxes around in the shop. Motion by Dittberner and seconded by Brass to purchase two of them. All approved.

Johnson meet with our Safety Benefits person, he had recommendations on things that need to be done in the shop, the biggest item was for us to put a safety railing on above the cooler. Thormodsgaard checked the price for tires for the grass drill and the cheapest bid is \$350.00 mounted. Discussed email we received from Angela about DENR. We have no funds available at this time for the Izaak Walton League.

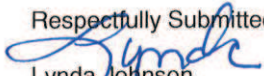
The Sioux Empire Water Festival is March 12th & 13th at the USF campus.

Executive session-nothing at this time.

Our next meeting will be March 21, 2013. Everyone is to bring \$5.00 to put towards pizza.

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

Respectfully Submitted,



Lynda Johnson
District Manager