

Lincoln Conservation District  
801 E 5<sup>th</sup> Street, Suite 2  
Canton, SD 57013

Present:

Lorin Brass, Vice Chairman  
Nancy Bitterman  
Craig Dittberner

Others Present:

Lynda Johnson, District Manager

April 15, 2014

Brass called the meeting to order.

Motion by Bitterman and seconded by Dittberner to approve minutes from the March 25, 2014 meeting. All approved.

NRCS Report-NRCS provided handouts for the supervisors to review.

Conservation Plan Report-Motion by Dittberner and seconded by Bitterman to approve plan signed. All approved.

Board of Supervisors Report-Nothing at this time.

Financial Report-Motion by Bitterman and seconded by Dittberner to transfer from savings to checking and pay off line of credit of \$2,500.00 and to pay bills of \$1,737.02. All approved.

Office Report-Discussed was Department of Ag, hiring personnel wages were set for young adults \$8.25 an hour; adults \$10.00 tractor driver-grass drill operator \$12.50; clerical help \$10.00. Motion by Dittberner and seconded by Bitterman. All approved. Johnson informed the Supervisors that she will be working out in the shop and be out in the field more.

Unfinished Business- We will work on Web Accreditation next month.

Discussed estimates, picking up trees from Big Sioux Nursery on Monday, we have 50 rolls of fabric on order; we have 144.2 acres of grass lined up. Pattee Creek Watershed inspection April 15<sup>th</sup>. Johnson will be giving away trees for Arbor Day at Lawrence school in Canton; we had essays turned in from 5<sup>th</sup> and 6<sup>th</sup> graders from Lennox and Tea.

There is an area meeting June 16<sup>th</sup> in Vermillion at 10:00 am.


Convention will be at Cedar Shore's in Chamberlain September 21-23, 2014. There is a Risk and Safety Conference November 12-13<sup>th</sup> in Pierre.

Our next board meeting will be May 19, 2014 at 6:00.

The Board of Supervisors entered into executive session from 7:38-8:49 pm Motion by Bitterman to enter and seconded by Dittberner. Motion by Dittberner and seconded by Bitterman to exit executive session. All Approved.

Motion by Dittberner and seconded by Bitterman to adjourn the meeting. All approved.

Respectfully Submitted,

  
Lynda Johnson  
District Manager