

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

November 12, 2013

Supervisors Present

Lorin Brass, Vice Chairman
Nancy Bitterman, Treasurer
Merlyn Rennich
Craig Dittberner

Others Present

Lynda Johnson, Dist. Mgr
Deron Ruesch, NRCS

Brass called meeting to order.

Approval of the minutes of September 23, 2013 meeting. Motion by Dittberner and seconded by Rennich to approve the minutes. All in favor Ayes have it. Motion carried.

NRCS Report-Ruesch gave us a handout covering wetlands, CRP, EQIP, WHIP and CSP. Wetlands backlog is currently 59 outstanding. CRP NRCS is approved to work on them, but FSA cannot work on any yet. EQIP-have 5 miles of terraces to stake; annual status reviews done. Ag-waste, cover crops, grassed waterways deadline is December 1st. Terraces over 10 years old can be repaired/clean them out. CSP-waiting for documentation from contract holders. WHIP-processing payment for 1 contract. WRP not taking any contracts at this time.

Soil Erosion complaint-remove from agenda; nobody has gotten a hold of the office.

Conservation Plan Report-Ruesch has one plan to sign, Motion by Dittberner and seconded by Bitterman to approve. All approved.

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

TLC project-Johnson is to write a letter showing our support.

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

Office/Manager Report-Johnson informed the supervisors that the anti-virus for our laptop is up for renewal. Bitterman did some research and realized that the price was for 2 computers not 1 so Johnson is to call Norton. Johnson talked to supervisors about buying fruit trees directly from Bailey's Nursery; we sell the fruit trees for the same price as last year. Johnson ordered window envelopes and we will be getting a bill in November. Johnson will be presenting Junior Achievement November 18, 20, 21, 22 and 25th. Johnson will be paying sales tax around \$400.00. Discussed what was previously known as Soil and Moisture Clinic February 2-4, 2014. Also discussed speech contest and soil health meeting.

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

Unfinished Business

Web Accreditation-will look at them in December and see if we have time.
Long Range Plan- will work on it at December meeting
Annual Plan of Work-Will work on it at our December under new business

New Business

Johnson has been doing estimates for trees 2014, Estimates total over \$50,000.00 we are way ahead than last year at this time. We need to order trees from BSN by December 1st. We will do our big newsletter in January. Grass drill program is finishing up this month. CRP-procedures we will table to next month. Our Christmas Party will be on 12-16-13 at 6:00 pm. Johnson will get back to everyone for location and food choices.

Other Business

Executive session-The Board headed into Executive session 7:59-8:47 pm.

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

Respectfully Submitted,

Lynda Johnson



District Manager