

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

January 17, 2013

Supervisors Present

Merlyn Rennich, Chairman  
Gene Thormodsgaard, V Chrm  
John Frislie, Treasurer  
Nancy Bitterman

Others Present

Lynda Johnson, Dist. Mgr  
Deron Ruesch, NRCS  
Lorin Brass

Rennich called meeting to order.

Approval of the minutes of December 17, 2012 meeting. Motion by Frislie and seconded by Thormodsgaard to approve the minutes. All in favor Ayes have it. Motion carried.

Melanie Raine attended our meeting to show us our website that she designed, it is lincolnconservationdistrict.com. Raine did a presentation and everyone was happy so far with the way it was setup. Supervisors and Johnson made some suggestions on improving links, and etc., once Raine is done with the majority of the website, Johnson will take over doing updates and etc.

Election of officers were held-Rennich appoints Thormodsgaard to the board and as Chairman; Motion by Frislie and seconded by Bitterman. All approved. Thormodsgaard appoints Lorin Brass to the board and as Vice Chairman and appoints Bitterman as Treasurer. All approved. Thormodsgaard appointed Rennich to the board. All approved.

NRCS Report-Ruesch gave us a handout covering wetlands, CRP, EQIP, WHIP and CSP. NRCS is down to 47 wetland requests. We still do not know what is going on with CRP; EQIP has 12 general applications. Handed out a Conservation Note from Jeff Zimprich.

Conservation Plan Report-no plans at this time

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

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

January Financial Report-Motion by Rennich and seconded by Bitterman to pay all bills but Millborn totaling \$361.04. All in favor, ayes have it. Motion carried.

Office/Manager Report-Johnson discussed her issue with office space in her area. Ruesch said that it will be discussed in a staff meeting.

Unfinished Business

History of Conservation District-since 1968  
Web accreditation-Brian Scott from Dept. of Ag will attend our March meeting to discuss this  
New Business

Our tree flyer is at Lennox Show Print; we have 3.71 acres confirmed for trees and 4.17 non-confirmed. We have 3 potential CRP plantings, 2 farmstead and 1 riparian buffer.

Soil Health Plan-Our state con wants to put a group of volunteers to be involved. Ruesch gave us a handout over it; he is looking for on Earth Team Volunteer from Lincoln County. Went over the field office business plan that Ruesch developed; if the district has any corrections or changes we are to let him know within the week. There is a Soil Health Clinic February 14<sup>th</sup> in Brookings; Johnson may attend it. Johnson gave out information about the video seminar that will be held March 6<sup>th</sup> in SF.


Right now there really isn't any grass seedings planned for this spring. Johnson said that she isn't having luck with contractors to meet about the shop doors; she will give them another call. Thormodsgaard will have prices for drill tires at our next meeting. We tabled Izaak Walton League information for next meeting. The Sioux Empire Water Festival is being held March 12-13<sup>th</sup> at the USF campus. Johnson can order a name badge for herself.

Executive session-

Our next meeting will be February 19, 2013. Everyone is to bring \$5.00 to put towards pizza.

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

Respectfully Submitted,

  
Lynda Johnson  
District Manager