

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

Present:
Gene Thormodsgaard, Chairman
Lorin Brass, Vice Chairman
Merlyn Rennich
Craig Dittberner

Others Present:
Lynda Johnson, District Manager
Deron Ruesch, NRCS
Jack Majeres, Moody CD
Matt Johnson, SDACD employee

July 17, 2013

Thormodsgaard called the meeting to order.

Motion by Rennich and seconded by Dittberner to approve the minutes from June 25, 2013. All approved.

Jack Majeres and Matt Johnson discussed the Central Big Sioux Project. They brought us up to date with the project; also they would like a representative from Lincoln to attend the meetings. They meet 4 times a year. Matt gave us a handout summarizing what projects are going on. The next meeting will be in the beginning of September, they would like us to have an alternate to represent us too.

NRCS Report-Ruesch gave us each a handout outlying each program. The wetland program has a backlog of 95 determinations. CRP they are receiving complaints on weed pressure. Starting to work on reenrollments, WRP working with the state office on a potential reinforcement on seeding EWP-FRPP. Discussed hosting the local area work group meeting. NRCS is urging all districts to hold a meeting.

Conservation Plan Report-Motion by Dittberner and seconded by Brass to approve plans that were signed since our last board meeting. All approved.

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

Office/Manager Report- discussed getting billing done, have to re-measure some sites, our fabric rolls where short about 50 feet on each roll. Not really sure what the exact lengths are for sure.

July Financial Report-Motion by Rennich and seconded by Dittberner to approve the transfer of \$3,293.47 from savings to checking. All approved. Motion by Dittberner and seconded by Brass to pay Agassiz \$4,000.00, Big Sioux Nursery \$5,000.00 \$4, 4114.49 to Milborne and small bills totaling \$1,757.48. All approved.

Unfinished Business- We will work on Web Accreditation next month, no report on our financial audit.

Our district will be hosting the VBS area employees meeting on August 5th. Time and place to be determined.

The annual Big Sioux Nursery meeting will be held at the nursery on July 31st starting at 10:00 am.

Discussion was held about our company picnic. Reusch has offered to have it at his place.

The tree season has gone slow but we are finished with everything. We have some seeding's lined up for August. The SDACD convention will be September 15-17th in Aberdeen.

We will meet with our county commissioners on July 23rd at 10:00 to discuss our budget. Johnson is to send out a profit vs. budget report. Discussed the endowment fund; we will have it on the agenda next month.

Our next board meeting will be August 20, 2013 at 6:00.

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

Respectfully Submitted,


Lynda Johnson
District Manager