

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

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

Others Present:  
Lynda Johnson, District Manager  
Nyle Herbener, NRCS  
Gary Anderson, TLC Project

August 20, 2013

Thormodsgaard called the meeting to order.

Motion by Brass and seconded by Dittberner to approve the minutes from July 17, 2013. All approved.

NRCS Report-Herbener gave us each a handout outlining each program. The wetland program has a backlog of 52 determinations. CRP is actively working on 16 re-enrollments to meet September 13<sup>th</sup> deadline. Discussed grass seeding meeting that Herbener and Johnson attended. NRCS Funded 2 more EQIP contracts for cover crops; beginning to enter 10 applications for FY-2014. Waiting for funding approval from state office on reinforcement seeding on EWP-FRPP.

Gary Anderson from the TLC project attended our meeting asking for our support. We will discuss more at our next meeting. After discussion Anderson left the meeting.

Conservation Plan Report-Motion by Rennich and Dittberner seconded by Brass to approve two plans that needed signatures. All approved.

Soil Erosion Complaint-our office has received a verbal complaint; nothing in writing at this time. Johnson is working on paper work to have available if there becomes a written complaint. She is waiting to hear back from Brian Scott from Department of Ag for further information.

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

Office/Manager Report- mentioned that she will be gone a few days, and waiting for receivables to come in, we will start charging finance charges. We will meet on the 28<sup>th</sup> to work on the budget.

August Financial Report-Motion by Rennich and seconded by Bitterman to pay most bills and included \$100.00 for our area endowment; bills not paid are SDACD and NACD. All approved.

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

Johns presented summaries of the tree, fabric, cultivation and grass drill programs. Johnson is working on potential grass seeding and working on trees for 2014. Johnson attended a grass drill workshop on grass drill/seeding she found it very helpful.

SDACD convention will be September 15-17<sup>th</sup> in Aberdeen. Motion by Bitterman and seconded by Dittberner to participate in the SDACDE raffle that will be held during convention.

Our next board meeting will be September 23, 2013 at 6:00.

Chairman Thormodsgaard made a motion to enter into executive session at 7:58 pm. Meeting resumed at 8:03 pm.

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

Respectfully Submitted,

  
Lynda Johnson  
District Manager