

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

December 16, 2013

Supervisors Present

Gene Thormodsgaard, Chairman
Lorin Brass, Vice Chairman
Nancy Bitterman, Treasurer
Craig Dittberner

Others Present

Lynda Johnson, Dist. Mgr.

Thormodsgaard called meeting to order.

Approval of the minutes of November 12, 2013 meeting. Motion by Bitterman and seconded by Brass to approve the minutes. All in favor Ayes have it. Motion carried.

NRCS Report-handouts were given for us to review

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

TLC project-letter was sent

Board of Supervisors Report- Brass attended the NRCS Soil Health Workshop and thought it was very informative.

Office/Manager Report-Johnson went over various items to discuss, grass drill, postal stamps, junior achievement and computer tests.

Discussed what was previously known as Soil and Moisture Clinic February 2-4, 2014.

December Financial Report-Motion by Bitterman and seconded by Brass to void NACD and SDACD bills. Motion by Bitterman and seconded by Dittberner to pay the rest of the bills. All approved.

Unfinished Business

Web Accreditation-will work on in January

Long Range Plan- Motion by Dittberner and seconded by Brass to approve plan. All approved

Annual Plan of Work-Motion by Bitterman and seconded by Brass to approve plan. All approved.

New Business

The 2014 tree season is looking pretty good right now. The newsletter is being worked on; Johnson is to try and get more advertisers. Johnson furnished a report for estimates to date. We will discuss at a meeting CRP procedures in the office when Ruesch will be attending a meeting. Our Christmas party will be at Paul's Place on December 19th. Johnson is to work on scheduling a joint meeting with MCD.

Other Business

Executive session-The Board headed into Executive session 8:12-8:30 pm.

Johnson's review was held after executive session; the Board of Supervisors gave Johnson a 3% increase.

Our next board meeting will be January 21, 2014 at 6:00 p.m.

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

Respectfully Submitted,

Lynda Johnson

District Manager