

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

January 21, 2014

Supervisors Present

Gene Thormodsgaard, Chairman
Lorin Brass, V Chrm
Nancy Bitterman Treasurer
Craig Dittberner
Merlyn Rennich

Others Present

Lynda Johnson, Dist. Mgr
Deron Ruesch, NRCS

Thormodsgaard called meeting to order.

Approval of the minutes of December 16, 2013 meeting. Motion by Brass and seconded by Bitterman to approve the minutes with corrections. All in favor Ayes have it. Motion carried.

Elections of officers were held-Dittberner made a motion to leave the officers as is. Seconded by Bitterman and all approved. Thormodsgaard as Chairman, Brass as Vice Chairman and Bitterman as Treasurer. All approved.

NRCS Report-Ruesch gave us a handout covering wetlands, CRP, EQIP, WHIP and CSP.

Conservation Plan Report-There was 1 HEL plans and 2 CRP plans signed. Motion by Bitterman and seconded by Dittberner to approve plans. All approved.

CRP office procedures-table to next month.

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

Board of Supervisors Report- Brass and Thormodsgaard discussed the Big Sioux Project meeting; talking about Skunk Creek. SRAM adjacent to Skunk Creek floodplain and enroll you can delay grazing from April 1st to September 30th. They would be able to hay off it. Most of the funds will be used in Minnehaha County.

January Financial Report-Motion by Dittberner and seconded by Brass to pay bills totaling \$2,207.22. Was discussed that we would once again participate in the Canton Expo for \$50.00. Motion by Bitterman and seconded by Brass to pay for the audit. We will have Bitterman review the bank statement every month and review the general ledge every month. We will do another audit in 3 years. All approved.

Office/Manager Report-Johnson would like to go to windbreak training in Mitchell February 9th, discuss Arbor Day and Speech Contest.

The board of Supervisors did another module for web accreditation. Grant Koerner will mow out at the shop this summer.

New Business

The 2014 tree flyer is at the printer right now, we have 5.34 acres of trees confirmed and 14.66 non-confirmed. There is not any grass seeding confirmed at this time. Soil and Moisture Clinic will be February 2-4th in Brookings. The Sioux Empire Water Festival will be held March 18-19th, Johnson was wondering if any supervisors would want to volunteer. The dates we came up with to meet with MCD are February 13th or 20th. We will purchase another tire for our grass drill, Thormodsgaard will take care of ordering it and replacing the old one.

Bitterman asked if they could go into executive session at 8:25 pm, the Board of Supervisors exited the session at 8:42 pm.

Our next meeting will be February 20, 2014.

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

Respectfully Submitted,

Lynda Johnson
District Manager