

Lincoln Conservation District
220 N Howard
Canton, SD 57013

Present:

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

Others Present:

Lynda Johnson, District Manager
Deron Ruesch, NRCS

July 22, 2014

Thormodsgaard called the meeting to order.

Motion by Dittberner and seconded by Brass to approve minutes from the June 19, 2014 meeting. All approved.

NRCS Report-Ruesch provided handouts for the supervisors to review and we discussed them. Discussed backlog of wetland determinations, CRP-FSA has received 19 re-enrollments. Emphasized to talk to potential producers to come in now and sign up for CRP. NRCS is processing one "pre-approved" application. Discussed the EQIP program for cover crops. NRCS has received six new applications. ECP FSA will be taking signups soon.

Cooperative Agreement with NRCS- Ruesch went over what the requirements are for this agreement. The conservation district would be helping out NRCS with some of the programs. The agreement would be 50/50. Johnson is call Day and Marshall County and sees how the program worked for them. Motion by Bitterman and seconded by Dittberner that we will not participate at this time. All approved

Conservation Plan Report -Motion by Bitterman and seconded by Dittberner to approve six plans signed tonight and four plans since our last meeting. All approved.

Board of Supervisors Report-Bitterman went over what was discussed with County Commissioners.

Agreement with Turner Conservation District- Motion by Bitterman and seconded by Rennich to approve. All approved.

Financial Report- Motion by Dittberner and seconded by Rennich to pay bills that total \$18,676.63. Motion by Dittberner and seconded by Brass to pay off SD Department of Ag for our grass drill. All approved. Motion by Dittberner and seconded by Rennich to pay \$100.00 for our area endowment honoree. Johnson is to go ahead and purchase raffle tickets for the SDACDE for convention. Johnson asked about getting a new battery for her laptop. It is ok to order one.

We will work on Web accreditation at our next meeting.

Office Report-discussed not having a regular person to operate drill, Johnson will contact a couple of people and see if they are interested. Johnson let the board know how many acres of trees and miles of fabric were installed. Johnson will have more detailed reports available in August. Convention will be held at Cedar Shores September 21-23, 2014. There will be a safety meeting held November 12-13, 2014 at Pierre.

We will be having our district picnic at Bitterman's on August 25, 2014.

Our next board meeting will be August 19, 2014 at 6:00.

The board entered into executive session from 8:11-8:26 pm.

Meeting adjourned by Dittberner and seconded by Brass.

Respectfully Submitted,



Lynda Johnson
District Manager