

Lincoln Conservation District
220 N Howard
Canton, SD 57013

Present:

Gene Thormodsgaard, Chairman
Nancy Bitterman, Treasurer
Craig Dittberner
Merlyn Rennich

Others Present:

Lynda Johnson, District Manager
Deron Ruesch, NRCS

December 16, 2014

Thormodsgaard called the meeting to order.

Motion by Bitterman and seconded by Dittberner to approve minutes from November 11, 2014 meeting. All approved.

NRCS Report-Ruesch gave a handout out and we reviewed it. Andrew Champa is finishing up determinations in Miner County. CRP we currently have 9 contracts. CSP finishing touches will be completed tomorrow. EQIP continue to process payments, for fiscal year 2015 we have 27 applications 16 are for terraces. Discussed what is happening with our local work group results. WRP no updates. Discussed NRCS getting a new UTV.

Conservation Plan Report –no plans to sign at this time.

Financial Report-Motion by Bitterman and seconded by Rennich to pay all bills but NACD. All approved.

Office Report-Discussion was held regarding life insurance, the board would like to get a price from work comp if we can increase the amount or not. Would like to get a policy for the company, not just for Johnson herself. Discussed the employee manual, Johnson is to revise it and resend it to Bitterman.

Discussed the Farmer and Rancher Short Course being offered in February, Johnson will advertise it in the big newsletter. Johnson asked if anyone is interested in Ag Unity, she is to get prices in case someone would like to attend. Thormodsgaard and Johnson are working on tractor for 2015 season. Valley Exchange Bank will be ordering tree seedlings again for Arbor Day, we are to sell them \$.50 over cost per tree.

Discussed our grass drill program at great lengths, and the problem of not finding an operator, Johnson will advertise in our newsletter.

We will work on the NACD evaluation at next month's meeting. Discussed Department of Ag and our newsletter, Thormodsgaard and Johnson will attend leadership in Oacoma. Johnson's review will be done in January.

Our next board meeting will be January 22, 2015 at 6:00 pm.

The Board of Supervisors entered in executive session for 30 minutes.

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

Respectfully Submitted,



Lynda Johnson
District Manager