

Lincoln Conservation District
220 N Howard
Canton, SD 57013

Present:

Gene Thormodsgaard, Chairman
Nancy Bitterman, Treasurer
Lorin Brass
Merlyn Rennich

Others Present:

Lynda Johnson, District Manager

January 22, 2015

Thormodsgaard called the meeting to order.

Motion by Bitterman and seconded by Rennich to approve minutes from December 16, 2014 meeting. All approved.

Election of Officers- Motion by Rennich and seconded by Bitterman to keep the officers the same. All Approved.

NRCS Report-A handout out was given to the board to review it. NRCS current outstanding backlog of certified wetland determination requests is 24. CRP we currently have 11 new applications and 23 re-enrolls. CSP producers still have an opportunity to sign-up for fiscal year 2015. EQIP processed 2 modifications this week. ACEP, no new updates.

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

Board of Supervisors Report- Motion by Bitterman and seconded by Rennich to have Thormodsgaard remain on the Eastern South Dakota Soil and Research Farm. All approved.

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

Office Report-Johnson discussed the minimum wage increase of \$1.25 an hour. Board will discuss at executive session next meeting. K-12 foundation, Motion by Brass and seconded by Rennich to send a \$100.00 check. All approved. Discussed Canton Expo, we have a budget of \$500.00 it is ok to order prizes as long as we do not exceed budget. Johnson just reminded board members that Arbor Day and Speech contest will be in March and April. Invite Curt Elke from NRCS to our next meeting.

Life Insurance, no info has been received at this time. Employee manual, need to add info about timesheets and vehicle use. The Farmer and Rancher short course will be held February 8-10th in Brookings. Ag unity, we discussed the cost of attending. Newsletter has been sent out.

Discussed our tractor lease for 2015.

We will work on the NACD evaluation at next month's meeting. Talked about the Sioux Empire Water Festival, Thormodsgaard will volunteer to work. Johnson informed the board that the Pattee Creek Watershed meeting will be in March.

Johnson informed the board that Leadership has been changed to March 3rd and 4th.

Our next board meeting will be February 17, 2015 at 5:00 pm.

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

Respectfully Submitted,


Lynda Johnson
District Manager