

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

December 15, 2015

Supervisors Present

Gene Thormodsgaard, Chairman
Lorin Brass, Vice Chairman
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 November 25, 2015 meeting with corrections. Motion by Rennich and seconded by Dittberner to approve the minutes. Motion carried.

NRCS Report-Ruesch gave us a fact sheet from FSA covering CRP enrollment.

Conservation Plan Report-No report given

Board of Supervisors Report- nothing to report at this time.

November Financial Report-Motion by Bitterman and seconded by Rennich to pay all totaling \$6,443.68 plus SDACD dues. All approved.

Office/Manager Report- We did not get the fabric replaced on the site due to weather; we will fix it in the spring. Discussed grass drill program in great lengths, Trees 2016-have been receiving confirmations waiting for a few more. Johnson has been working on newsletter to get that ready to mail out in January. We need to update our Quick Books accounting program. Johnson is to see if she can find it online cheaper than going through Intuit. Discussion was held regarding our 75th Anniversary.

NACD evaluation tabled to next month.

Johnson enjoyed going to the SDACD convention there were a lot of great speakers.

The district Christmas party will be December 18th at the Black Angus in Canton starting at 6:00 pm.

Johnson received a \$.50 increase in pay starting January 1, 2016. Our next board meeting will be January 19th at 6:00 pm

Executive session-The Board headed into Executive session.

Meeting adjourned. Motion by Brass and seconded by Dittberner to adjourn. Motion carried.

Respectfully Submitted,

Lynda Johnson



District Manager