

Lincoln Conservation District  
801 E 5<sup>th</sup> Street, Suite 2  
Canton, SD 57013

November 24, 2015

Supervisors Present

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

Others Present

Lynda Johnson, Dist. Mgr

Thormodsgaard called meeting to order.

Approval of the minutes of September 15, 2015 meeting. Motion by Brass and seconded by Dittberner to approve the minutes. Motion carried.

NRCS Report-No report given

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 Brass to pay all bills but NACD and will pay our insurance that is due in December. All approved.

Office/Manager Report-Discussed was the Chevy truck, the brakes and 4 wheel drive needs to be looked at before next spring. We were unable to replace fabric this fall; we will replace the fabric next spring when the trees are dormant. Discussed the letter we received from Carolyn Rudebush regarding the changes that could happen with supervisors. Discussed the supervisor election law.

Trees 2016-have been receiving confirmations, still a few out there that still needs to commit. Discussed our grass drill; Motion by Bitterman and seconded by Dittberner we will increase prices to \$75.00 hour and our minimum charge is \$500.00. All approved. After lengthy discussion about our grass drill program. Johnson will talk to Minnehaha Conservation District about having them do our drilling for us. We would only drill as a backup.

We went through some of the NACD evaluation.

We approved our Policies of District Operations and Annual Plan of Work for 2016.

Johnson attended the Risk & Safety Conference earlier in the month, she really enjoyed the conference and learned some good information, and Discussed the windbreak seminar that we hosted, Johnson felt it was a very low turnout. Dr John Ball did a great job. Discussion was held regarding our 75<sup>th</sup> Anniversary. The budget for promotion was increased from \$500.00-\$1,000.00. SDACD convention will be held November 30<sup>th</sup>-December 2<sup>nd</sup>, wondering who else besides Johnson can attend. The district will purchase \$30.00 raffle tickets from SDACDE. We will be having our Christmas Party December 18<sup>th</sup> at the Black Angus social hour from 6:00-6:30.

Our next board meeting will be December 15<sup>th</sup> 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