

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

Present:

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

Others Present:

Lynda Johnson, District Manager
Nyle Herbener, NRCS

September 15, 2015

Thormodsgaard called the meeting to order.

Motion by Dittberner and seconded by Bitterman to approve minutes from August 18, 2015. All approved.

NRCS Report- Herbener discussed the wetland totals are similar to last month, they have 20 CRP re-enrolls, 19 new applications for a total of 400 acres. EQIP has 2 more terrace applications-deadline is October 16th. NRCS has about 16 active contracts for this fall; Herbener feels that they will have 11 miles of terraces to install. Herbener has not contacted Nancy Kirsten yet about her contract.

Conservation Plan Report –Motion by Bitterman and seconded by Dittberner to approve conservation plans signed since our last board meeting and the ones signed at meeting. All approved.

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

Financial Report-Motion by Bitterman and seconded by Dittberner to pay bills except NACD and SDACD. All approved.

Johnson reviewed with the board a preliminary of what the total of trees will be ordered this fall, she has been visiting with potential customers. We will wait to fix the Chevy truck at this time. Johnson discussed the ongoing fabric issue, she has talked to the distributor and she is to contact the customer.

We discussed the grass drill program and reviewed the report. There was discussion held about no longer offering grass seeding. Bitterman and Dittberner have recommended that we no longer do grass seeding and have the Gannon brothers do grass seeding. We will discuss at our next meeting.

We reviewed the cultivation report. We discussed the NACD results and will discuss the ones that have low numbers in the different categories.

We tabled to work on the Annual Plan of Work in November. We will work on our Long Range Plan at our October meeting. Johnson discussed wanting to go to the Risk & Safety Conference November 12-13th in Oacoma.

Johnson asked if she could host a windbreak seminar, the last time we hosted one was in 2003. It is ok for her to arrange to have a seminar she will ask Dr John Ball to be the featured speaker.

In 2016 the district is celebrating its 75th anniversary, we will do a brochure/booklet to have available. Johnson is to check on pricing for promotion items to hand out.

The SDACD convention will be held November 30th –December 2nd in Pierre. We will work on District Policies at the October meeting.

The Board of Supervisors entered in executive session.

Our next board meeting will be October 20, 2015 at 6:00 pm.

Thormodsgaard adjourn the meeting. All approved.

Respectfully Submitted,


Lynda Johnson
District Manager